



Chicago Section IFT Executive Committee Meeting Minutes

Date: December 8, 2014

Place: Westin - Wheeling

601 N. Milwaukee Avenue, Wheeling, IL 60090

Time: 4:00 – 5:00 PM

Attending Officers: John Budin, James Colby, John Chambers, Olivia Fisher, and Glenn Bluemer

Executive Committee: Laura Colby, Joy Dell'Aringa, Laura Gray, Jan Miller, Linda Perucca, Manoj Shah, Timothy Stubbs and Keith Schafer

Committee Chairs: Dan Best, Denise Michalik, Katie Schmidt, Susan Abraham-Rivera, and Nancy Moriarity

Guests/Committee Members: Shannon Wilson, John Ruff, Deepa Thakar, and Jerry Bard

Staff: Lynnda Nelson

Call to Order: Meeting called to order at 4:01 PM

☒ Roll Call and Approval of Previous Minutes

☒ Treasurer's Report

John Budin

Olivia Fisher

Jamie Colby

Top-of-the-Agenda Business

☒ CSIFT Business Office (IAMI) Report
Report submitted

Lynnda Nelson

☐ Budget Update

Jamie Colby

There has been a request to increase the Executive Committee to go from \$3000 to \$5000 to cover the cost of the polo shirts. Jamie Colby made a motion to increase the budget from \$3000 to \$5000, Seconded by Manoj Shah, motion passed with no nays.

☐ CSIFT Polo Shirt Distribution

John Budin

☐ Fun Run Sponsorship for 2015

John Chambers

We discussed if we would continue the same sponsorship and pricing for 2015. We have budgeted for the IFT Fun Run which supports the Feeding Tomorrow scholarship program. It was suggested that we take a look into the scholarship committee's budget, to make sure this is how we would like to continue in the future. Tim Stubbs motioned, Linda Perucca approved, motion passes, no nays.

☒ Membership List Access

Joy Dell'Aringa

Report submitted-Additional comments. Joy Dell'Aringa also has requested for \$2500 to provide food and drink for the movie for "the Garden." The venue we are looking at is Kendall College.

We could make this a profitable event depending on the money we bring in. The meeting is targeted for April 17th, 18th, 2015. We are looking at putting together a sponsorship package, and this could be one of



the options in the “every event” sponsorship package.” Linda Moved to add \$2500 to the budget with the ability to add additional money later on. Keith Schaefer seconded. No Nays.

Joy proposed to come up with a committee plan to increase membership. John Chambers, Tim Stubbs, and Shannon will assist.

☐ Update on Unified Membership & Bylaws John Budin
There has been progress on this, but more to follow.

☒ Funding for Leadership Membership Dues Joy Dell’Aringa
Report submitted

This was a discussion about creating a fund that could float members that are in transition, for a year. We made the decision to take a deeper look into getting a proposal in place. The suggestion was made from Dan Best that Long Range Planning take care of writing a proposal for this. The proposal should include a clause that the members we support in this need to be current or present.

☐ Update on IAMI Contract Tim Stubbs

We have a contract with IAMI for our business contract. We are going to send a few bids out as part of the bylaws requirement to have 3 bids on any contract over \$2000.00. A draft contract will be sent out to key officers targeting the March meeting.

☐ Volunteers Needed John Budin

Nancy and a few others from CSIFT went down to University of Illinois to meet with students and faculty to promote scholarships and the Turner Baldwin scholarship. Naomi Mitts was the recipient, and seems to be an incredible individual. We have many new ideas that have come from this meeting on how to further engage the students going forward. Uofl seems to have a great deal of respect for CSIFT. Next steps will be to work on some of the ideas that have come out of this meeting. One of the negative pieces of information we received was the “food industry in business” degrees was cancelled.

Committee Reports

<input type="checkbox"/> Auditing	Terry Schwartz
<input type="checkbox"/> Awards/Nominating	John Chambers
<input type="checkbox"/> Finance	Uwe Nienaber
<input type="checkbox"/> Golf Outing	Mike Hosler / John Fenstermacher
<input type="checkbox"/> Historian	Sanford Wolgel
<input type="checkbox"/> Hospitality/Student Night	Keith Schafer
<input type="checkbox"/> Host Section Activities	Pat Sullivan
<input type="checkbox"/> House	Manoj Shah
<input type="checkbox"/> Long-Range Plan	Dan Best
<input checked="" type="checkbox"/> Marketing (CFAR/ Minuteperson/ Newsletter/ Social Media/ Sponsorship/ Website)	Denise Michalik



Report submitted

☒ Membership
Report submitted

Joy Dell'Aringa / Sharim Lane

☐ New Professionals

Molly Connor / Niki Baran

☒ Professional Development (Career guidance & education / Employment/ Technical Programs) Susan Abraham-Rivera
Report submitted

☒ Program
Report submitted

Glenn Bluemer

☒ Scholarship
Report submitted

Nancy Moriarity

☐ Suppliers Night
☐ Tanner

Jim Anderson
Zuoxing Zheng

☒ *Committee Report Attached*

Motion to adjourn meeting at 5:16 PM – Motion was seconded and carried.

Submitted by: Olivia Fisher, Secretary