



Chicago Section IFT the First Section

Editor's Note: These Executive Committee minutes are provided for early member information, but are not yet approved and are subject to correction

Secretary's Note: Reports submitted were submitted during the EXCOM meeting. They are not a part of the minutes published in the newsletter. Reports are available upon request.

Chicago Section IFT Executive Committee Meeting Minutes – October 11th 2010

Attending:

Officers: John Chambers, John Smith, Diane Dawson, Uwe Nienaber, Pamela Vaillancourt

Executive Committee: Susan Monckton, John Schuette, Jan Miller, Bob Raynor, Krista Ruhnke, Matt Hutchinson, Dean Lust, Linda Perucca.

Committee Chairs: Sanford Wolgel, Luci Landberg, David LeVally, William Becht, Suraya Gabel, Michael Carson, Mona Reinhard,

Guests: Arnand Guady, Lynnda Nelson, Gerald Bard, Dean Duxbury, Glen Connick, Barbara Byrd Kennan, Tina Wehmeir, Manoj Shah.

Call to order Meeting called to order at 4:05 PM Pamela Vaillancourt

Approval of Previous Minutes with Clarification John Chambers

Chair Elect Report Uwe Nienaber
No remarks.

Treasurer's Report John Smith
Total balance of funds were discussed

Special Report / IFT Foundation John Ruff

Motion: That the Chicago Section IFT contribute \$5,000 to the Summer Scholars Programs as a onetime donation with renewal consideration next year. The Feeding the Pipeline Committee will notify the Chicago Section IFT of the Student receiving the funds so that the Chicago Section IFT can promote the adoption of the student throughout the Sections Meetings and/or Communication. Motion was seconded and approved. Chicago Section IFT is the first IFT Section to support this initiative.

IAMI Report Lynnda Nelson

480 booths sold for Supplier's Night. 36 were filled last month. Annual contract was approved last meeting during a closed session.

Tanner Committee Report Zuoxing Zheng

Committee is seeking nomination for speaker. An announcement for seeking nominations for the 2011 Tanner Lecturer has been published in the newsletter.

Nominating Committee Diane Dawson

Committee is soliciting for the Nomination Slate for December. An article will run in the newsletter. There will be a vote in December.



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Finance Committee

No report

Luci Landberg Maass

House Committee

Jan Miller

Details are in report submitted. 145 people are attending this meeting. Next meeting is at the Westin in Wheeling, IL. It will be a wine and artisan cheese paring event. Committee will select three meals to choose from for each dinner meeting. The Committee is currently looking for dinner sponsors for future meetings. They are also looking for ideas on new venues and speakers.

Long Range Planning Committee

Atul Khare

Report submitted. Committee is drafting a document detailing a list of pilot program ideas as well as projects in conjunction with appropriate committees of Chicago IFT

Members in Transition Committee

Sanford Wolgel

Great news!! Four people are now employed that attended the recent workshops. They are in the drafting stage for future events.

Marketing Committee

Diane Dawson (interim)

Committee is soliciting for a Chair. They are looking for someone with a marketing background to help with this position. An announcement will be made at the dinner meeting that the position is open and needs to be filled.

Membership Committee

John Schuette

Report was submitted. They are working on a way to verify Emeritus Members when they sign up for dinner meetings. They are working with IAMI to make sure everyone's status is up to date on the website.

Host Section Activities Committee

Linda Perucca

Chicago will be the host section in 2013.

Newsletter Committee

Anna Lovis

Report was submitted.

Program Committee

Uwe Nienaber

Details are in report submitted. The committee had a conference call on September, 29th 2010. John Smith will be the speaker in November. The December meeting will be at the same venue as last year. The value of local and diverse foods will be discussed. The February meeting will be on Nutrition. The March meeting will have a topic of packaging.

Scholarship Committee

John Budin

No report.

Suppliers Night Committee

Joe Stout

Report was submitted. The Innovation Now Forums are set. Social Hour with a cash bar and appetizers will be available. They are still looking for Social Hour Sponsor. They need volunteers for registration. Committee will have a conference call on October, 14th 2010.

Website Committee

Open



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Soliciting for a chair

Young Professionals Committee

Suraya Gabel / Michael Carson

The first meeting of the year went well and had a good turnout. The second meeting is set for October, 20th 2010 at Metropolitan Brewery. They are currently working on more members and advertising.

Auditing Committee

Thomas Gush

No report

Awards Committee

Diane Dawson

No report.

By-Laws Committee

Mona Reinhard

Currently setting up policies to have in writing for auditing. By-Law changes have a two year process and have to be accepted by IFT. Mona will come back to us next month with a timeline on any changes.

Directory Committee

Bill Becht

No report

Employment Committee

Gary Willis

A lot of people are sending job posts on LinkedIn.

Golf Outing Committee

Mike Hosler

No report.

Historian Committee

Dave LeVally

No report

Hospitality Committee

John Chambers

Three gifts were donated from Morton Salt for raffle prizes. Committee is working on food bank and charity donations for December meeting.

Minuteman Committee

James Anderson

No report.

Motion to adjourn meeting at 5:33 PM – second and carried.

Submitted by: John Chambers
CSIFT Secretary