



Chicago Section IFT Executive Committee Meeting Minutes

Date: February 9, 2015

Place: Maggiano's

4999 Old Orchard Center, Skokie, IL 60077

Time: 4:00 – 5:09 PM

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

Executive Committee: Bill Becht, Laura Gray, Matt Hutchinson, Jan Miller, Linda Perucca, Timothy Stubbs, Keith Shafer, and Mike Wanous.

Committee Chairs: Terry Schwartz, Uwe Nienaber, Keith Shafer, Dan Best, Denise Michalik, Katie Schmidt, Sharim Lane, Susan Abraham-Rivera, Michael Gross, and Nancy Moriarity.

Guests: Jia Wang, Jenn Farrell, David Levaly, Marlene Celis, Maureen Oskielunas, Jeff Jendryk, John Ruff, Marla Todd, Todd Kirk, and Deepa Thakar.

Staff: Lynnda Nelson

Call to Order 4:02 PM

John Chambers

☒ Roll Call and Approval of Previous Minutes (December & January)
Minutes Approved.

Olivia Fisher

☒ Treasurer's Report

Top of-the-Agenda Business

☒ CSIFT Business Office (IAMI) Report

Lynnda Nelson

☒ Travel Policy Review

Uwe Nienaber

John Budin's Travel to Minnesota IFT (car, hotel, airfare <\$1000.00)

Motion: Pre-approve John Budin's expense trip to Minnesota IFT, by Glenn Bluemer, motion approved 9 - 0.

☒ Scholarship Plan Update

Nancy Moriarity

Nancy shared her report (see agenda) concerning a plan for funding scholarships and consideration of an endowment. The proposal is included in the agenda and Nancy is asking for a vote at the March meeting on how to move forward.

Comments raised:

1. We currently fund scholarships but the Section does not choose who the money goes to. Should we consider having the scholarship committee determine what we will do with the funds? A considerable amount of work but the Section would have more say in who the money is given to.
2. Glenn Bluemer suggested working on developing internships. There was much discussion on scholarships vs. internships.



☒ Membership Subsidize Discussion

Dan Best

"A motion for the CSIFT EXCOM to subsidize the IFT Membership Dues of Officers and Committee Members through the end of their elected terms, at a level recommended by the CSIFT Finance Committee, provided that: a) such Members can demonstrate that their loss of employment occurred during their term of election, b) can continue to fulfill their elected duties, and c) that such members were neither retired nor emeritus at the time of their election."

The motion was withdrawn and will be rewritten for the March meeting. The Board is in favor of providing support for current leaders, but is requesting a revised motion.

☒ IFT Volunteers / CSIFT Potentials

Joy Dell'Aringa / John Ruff

Report submitted. Food-umentary is looking for 3, \$1000 sponsorships on March 19th.

☐ General Discussion on Students / New Professionals – coordination between committees (as time allows). Deferred until March meeting.

Committee Reports

☐ Auditing

☒ Awards/Nominating

☐ Finance

☐ Golf Outing

☐ Historian

☐ Hospitality/Student Night

☐ Host Section Activities

☒ House

☒ Long-Range Plan

☒ Marketing (CFAR/ Minute person/ Newsletter/ Social Media/ Sponsorship/ Website)

☒ Membership

☒ New Professionals

☒ Professional Development (Career guidance & education Education/ Employment/ Technical Programs)

☒ Program

☒ Scholarship

☐ Suppliers' Night

☒ Tanner

Terry Schwartz

John Chambers

Uwe Nienaber

Mike Hosler / John Fenstermacher

Sanford Wolgel

Keith Schafer

Pat Sullivan

Julie Ip

Dan Best

Denise Michalik

Joy Dell'Aringa / Sharim Lane

Molly Connor / Niki Baran

Susan Abraham-Rivera

Glenn Bluemer

Nancy Moriarity

Jim Anderson

Zuoxing Zheng

☒ *Committee Report Attached*

Meeting adjourned at 5:10 PM

Respectfully submitted,

Olivia Fisher, Secretary