



Executive Committee Minutes

Date: May 18th 2014

Place: Café La Cave

2777 Mannheim Road, Des Plaines, IL 60018

Time: 3:45 – 5:00 PM

Attending Officers: James Colby, John Chambers, and John Budin.

Executive Committee: Bill Becht, Mike Carson, Laura Colby, Joy Dell'Aringa, Laura Gray, Linda Perucca, Manoj Shah, Timothy Stubbs, and Mike Wanous.

Committee Chairs: Katie Schmidt, Michael Mastrangelo, Uwe Nienaber, Julie Ip, Dan Best, Denise Michalik, Sharim Lane, Susan Abrham-Rivera, and Jim Anderson

Guests: David Levally

Staff: Lynnda Nelson

Closed Session: 3:45-4:30 PM

IAMI Contract Discussion

John Budin / Tim Stubbs

Call to Order: Meeting called to order at 4:23 PM

John Budin

Roll Call and Approval of Previous Minutes

John Budin

Minutes approved by Linda Perucca and seconded by Bill Becht. Minutes passed.

Treasurer's Report

Jamie Colby

See reports submitted. Jamie provided information on the new investment portfolio and shared that the current investments are shorter in duration to allow for changes to higher yields in the future. Current bond yield is 1%.

Top-of-the-Agenda Business

CSIFT Business Office (IAMI) Report

Lynnda Nelson

See report. Lynnda shared what a great job the golf outing committee is doing. We have sold a record number of golfers to date (161).

Lynnda asked the Executive Committee to consider adding other events offered by other organizations that might be of interest in the CSIFT calendar. Events to consider would be ones where CSIFT members could benefit from non-competing events for professional development. Recommendation to table discussion and ask for a task force to investigate what kind of guidelines to put into place.

Lynnda also shared information about a potential Job Fair at Suppliers' Night.

Update on IFT Affiliation Agreement

John Budin

MNIFT Bylaws

Bylaws / Affiliation Agreement Draft



John provided an update to the bylaws and affiliation agreement – last meeting on Wednesday. MNIFT sent their bylaws to IFT to review – see their draft for reference.

2015-16 Program Schedule Review

John Budin / Joy Dell'Aringa

Joy shared that the theme for 2015-16 is "Celebrate Chicago!" to celebrate our 75th year. See list of speakers in report. March date was changed to accommodate Purdue spring break.

IFT / AACT 2016 Meeting

John Budin / Joy Dell'Aringa

Discussion on whether or not to continue holding our April dinner meeting the same day/location as the AACT Suppliers' Day. AACT is not promoting our CSIFT meeting to their members and we are not seeing any attendance benefits at our meeting. Discussion on the pros and cons of continuing or discontinuing the relationship. Recommendation is to not change the date for AACT but invite them to join us on the date and location of our April meeting. Consider that candy has dominated the Chicago industry for years – April speaker is not going to be on candy.

Travel funds for Scholarship Committee Meeting

John Budin / Nancy Moriarity

UofI FSHNGSA Graduate Research Symposium on July 8, 2015

John asked for approval for funds for the travel to U of I by the Scholarship Chair. Jamie asked for clarification on the cost involved as there is no travel money in the scholarship budget and the cost for travel is equal to the amount of the sponsorship. A motion was made by Linda Perucca to approve a maximum of \$500.00 for mileage reimbursement – attendance at the symposium. Seconded by Laura Gray. More nays than yays - motion failed. Travel money was not approved.

Committee Reports

Auditing

Terry Schwartz

Awards/Nominating

John Chambers

Finance

Uwe Nienaber

Budget Report & Year-End Forecast

Committee met last week to discuss draft budget based on numbers submitted. Next meeting in June.

Golf Outing

Mike Hosler / John Fenstermacher

Historian

Sanford Wolgel

Hospitality/Student Night

Keith Schafer

Host Section Activities

Pat Sullivan

House

Julie Ip

Long-Range Plan

Dan Best

Marketing (CFAR/Newsletter/ Social Media/ Sponsorship/Website)

Denise Michalik

Report submitted

Membership

Joy Dell'Aringa / Sharim Lane / Deepa Thakar

Report submitted

Concern is that our membership numbers are decreasing each month with our current numbers lower than pre-unified membership. Membership has been very active engaging with local universities and



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inviting students to a special event this summer. In addition membership is interested in having an event for the Ambassador program. Tim Stubbs made a motion to approve a \$3,500.00 increase to cover the expense of these two new additional events, seconded by Mike Carson. Motion carried. Discussion will be carried later on the U of I student member fees being charged each year to CSIFT.

New Professionals
Report submitted

Molly Connor / Niki Baran

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

Susan is interested in growing the Employment sub-committee – speak to Michael. Susan has requested that 2 additional eblasts get sent out this week to support the May 28 event. Permission was not given by the Board. She asked that we continue to share that the job postings are free online.

Program
 Scholarship
Report submitted

Joy Dell'Aringa
Nancy Moriarity

Suppliers' Night
 Tanner

Jim Anderson
Zuoxing Zheng

Committee Report Attached

New Items:

Fun Run at IFT – we need 4 more runners as part of our sponsorship. See John Chambers this week.

John Chambers wanted to recognize CSIFT volunteers recognized by IFT: recipients – Joy Dell'Aringa, Nancy Moriarity, Tim Stubbs, Denise Michalek, John Fenstermacher, and Mike Hosler.

Motion to adjourn meeting at 5:18 PM – Motion was seconded and carried.

Submitted by: Lynnda Nelson
Acting CSIFT Secretary



House Committee Report – September 2015

Dinner meeting locations can be found in the Program committee report.

Items for discussion:

Reminder: 75th Anniversary Dinner (January 25, 2016)

House committee is proposing for CSIFT to absorb the cost of both entertainment and parking, which is budgeted to be \$3000 (150 guest x \$10= \$1500, entertainment=\$1500).

The dinner will cost approximately \$78 (including tax and gratuity), and house committee proposes to charge \$80 per guest.

Meal Cost

House committee proposes to keep the meal cost at the same rate as last year, with the exception of the January event.

Dinner Locations

All dinner locations have been secured for 2015-2016. The newest addition is Brookfield Zoo. It has been secured for December, and the event will be a beer tasting with local Chicago breweries. House committee has selected hors'devours stations as the food option. More information can be provided by the program committee regarding the beer tasting event.

Menu

All menus have been selected for 2015-2016.

Members

House committee needs new active members. Most of the members had stepped down due to changes in jobs, busier schedules, inactivity in the committee, etc. This has slowed down the training that was supposed to take place this year. We will be actively looking for new members for the remainder of the year.



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