



Chicago Section IFT Executive Committee Meeting Minutes

Date: October 19, 2015 – Maggiano's Skokie

Time: 4:00-5:00PM

Attending Officers: John Budin, Jamie Colby, Joy Dell'Aringa, Jennifer Farrell.

Executive Committee: Susan Abraham-Rivera, Bill Becht, Laura Colby, Laura Gray, Jan Miller, Linda Perucca, Keith Schafer, Manoj Shah.

Committee Chairs: Terry Schwartz, Todd Freund, Katie Potthoff, Denise Michalik, Christie McElya, Nancy Moriarity, and Laura Saran.

Guests: Katie Schmidt, John Chambers

Staff: Lynnda Nelson

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

John Budin

Approval of Previous Minutes:

Jennifer Farrell

Motion to approve previous minutes- Joy, and seconded

Treasurer's Report:

Jamie Colby

Top-of-the-Agenda Business

☒ CSIFT Business Office (IAMI) Report (p. 8)

Lynnda Nelson

☒ New 501c3 Chicagoland Food Science Foundation Update

Nancy Moriarity

(Under separate cover)- see power point handout

We want to make sure the CSIFT & CFSF are aligned but CSIFT can still dictate where the money is going
Need to distinguish if there will be trustees vs. board members, with same secretary & treasurer for now
If anyone has questions for the attorney, email Nancy Moriarity.

☒ 75th Anniversary Task Force Committee Update – Financial Request

Joy Dell'Aringa

See report- request for additional \$15,000. Vote 6 yes-3 no, motion carried to allocate \$15,000.

☒ Executive Committee membership in Committees

John Budin

See handout to sign up. Will continue discussion next meeting.

☒ Adoption of draft Conflict of Interest/Code of Conduct Policy (p.11)

John Chambers

Update in December

☒ Adoption Attendee/Membership Information Policy (p.15)

John Budin

Adopting membership information policy/ privacy. Motion to approve- Manoj, seconded. Vote passed.



- ☒ Vote on the Program Committee request for Attendee/Membership Information for Preventive Controls Showcase (p.15), will not send list of members out
Motion to approve- Joy, seconded. Voted- unanimous yes. One abstained from vote. Joy Dell'Aringa
- ☐ Marketing events of other organizations – revisit of May agenda item
deferred Maureen Oskielunas
- ☐ IFT membership for U of I students and travel costs for U of I Students to attend Student Night and Suppliers' Night.
deferred Manoj Shah

Committee Reports

- ☐ Auditing Terry Schwartz
- ☐ Awards/Nominating John Chambers
- ☐ Employment Todd Freund
- ☒ Finance (p.16) Uwe Nienaber
See report and finance policy update.
- ☐ Golf Outing Mike Hosler / John Fenstermacher
- ☐ Historian Open
- ☐ Hospitality/Student Night Keith Schafer
- ☐ Host Section Activities Pat Sullivan
- ☒ House (p 23) Julie Ip
See report.
- ☐ Long-Range Plan Katie Potthof
- ☐ Marketing (CFAR/ Newsletter/ Social Media/ Sponsorship/ Website) Denise Michalik
See report
- ☒ Membership (p.24) Deepa Thakar / Christie McElya
See report
- ☒ New Professionals (p 25) Bridget McClatchey / Megan Godin
See report
- ☒ Professional Development (Career guidance/Technical Programs) Susan Abraham-Rivera
See report under separate cover.
- ☒ Program (p 26) Joy Dell'Aringa
See report.
- ☒ Scholarship (p.27) Nancy Moriarity
See report.



Chicago Section
Institute of Food Technologists

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- ☐ Suppliers' Night
- ☐ Tanner

Jim Anderson
Zuoxing Zheng

☒ *Committee Report Attached*

Motion to adjourn meeting at 5:15 PM – Motion was seconded and carried.

Submitted by: Jennifer Farrell
CSIFT Secretary