



Chicago Section
Institute of Food Technologists



the First Section

Chicago Section IFT Executive Committee Meeting Minutes

Date: January 12, 2015: The Everest - Chicago

Time: 4:00-5:00PM

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

Executive Committee: Bill Becht, Joy Dell'Aringa, Laura Gray, and Manoj Shah

Committee Chairs: Denise Michalik, Katie Schmidt, Sharim Lane, and Zeek Agosto

Guests: Maureen Oskielunas, Krista Ruhnke, Anissa Bassi, Nikki Young

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:15 PM

John Budin

Approval of Previous Minutes:

Olivia Fisher

Minutes were approved with the following change:

The Section is seeking RFPs for managing the Business Office of the Section. The Section By-Laws state that for any contract over \$2000, multiple proposals must be reviewed.

☒ Treasurer's Report

Jamie Colby

Top-of-the-Agenda Business

☒ CSIFT Business Office (IAMI) Report
Report submitted.

Lynnda Nelson

☐ Mileage Reimbursement – Finance Policy

Uwe Nienaber

We are not a 501C3, so we are unable to allow members to claim volunteer mileage on their travel. We have had a few members try to claim business mileage, but we are not currently able to allow this. The current finance policy states that all requests for reimbursement must be submitted to EXCOM for approval. Approvals are for travel would be based on long-distance for meetings such as at the U of I and not to attend regular committee meetings.

☐ Volunteers Needed: House & Hospitality Committees

John Budin

We are looking for more volunteers for Host Section committee, reach out to Chair Pat Sullivan, Deepa Thakar, and John Chambers.

☒ Update on IFT Bylaws & Affiliation Agreement

John Budin

We have had a total of 7 sections working together to find common concerns with these documents. We have been in communication with IFT, in particular Christie Tarantino. Next steps are to make a list of common concerns. John Budin will be working with Christie Tarantino and MN IFT to try to



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collaborate and make progress on the IFT bylaws. IFT is willing to work with us on these bylaws. We are confident that the sections and IFT will come to a happy medium.

Committee Reports

- | | |
|--|----------------------------------|
| <input type="checkbox"/> Auditing | Terry Schwartz |
| <input checked="" type="checkbox"/> Awards/Nominating
Report submitted. | 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)
Report submitted. | Denise Michalik |
| <input checked="" type="checkbox"/> Membership
Report submitted | Joy Dell'Aringa / Sharim Lane |
| <input checked="" type="checkbox"/> New Professionals
Report Submitted. | Molly Connor / Niki Hernandez |
| <input type="checkbox"/> Professional Development (Career guidance & education
Education/ Employment/ Technical Programs) | Susan Abraham-Rivera |
| <input type="checkbox"/> Program | Glenn Bluemer |
| <input type="checkbox"/> Scholarship | Nancy Moriarity |
| <input checked="" type="checkbox"/> Suppliers' Night
Report Submitted. | Jim Anderson |
| <input type="checkbox"/> Tanner | Zuoxing Zheng |
| <input checked="" type="checkbox"/> <i>Committee Report Attached</i> | |

Motion to adjourn meeting at 5:02 PM – Motion was seconded and carried.

Submitted by: Olivia Fisher
CSIFT Secretary