

Chicago Section IFT Executive Committee Meeting Minutes

Date: March 12th 2012

Place: Via Bella – 5412 S. LaGrange Rd, Countryside, IL

Time: 4:00-5:00PM

Attending Officers: Uwe Nienaber, Vijay Arora, Pam Vaillancourt

Executive Committee: Bill Becht, Mike Carson, Laura Colby, Jan Miller, Sue Monckton, Krista Ruhnke, John Schuette, Ann Johnson

Committee Chairs: Sanford Wolgel, Atul Khare, Zuoxing Zheng, Nancy Moriarity

Guests: Dean Duxbury, Jerry Bard, F. Glenn Connick, John Ruff

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:11 PM

Uwe Nienaber

Approval of Previous Minutes

Uwe Neinaber

Chair-Elect Report:

Vijay Arora

Treasurer's Report:

John Smith

Report submitted. The By-Laws require that no one bank hold more than \$250K, thus some funds will have to be moved to Chase.

CSIFT Business Report:

Lynnda Nelson

Report submitted. Suppliers Night 2012 has 371 booths registered so far. Budget is on track.

Top of the Agenda

Update on Section of Pilot Program

John Schuette

Report on SEAP (Section Engagement Advisory Panel) was reviewed.

Sharon Kneebone from National IFT presented key points and answered questions about the SEAP.

Each section will control its own finances. IFT will also be providing tools and resources such as free professional development webinars. Further information and ideas will be available once the pilot projects are completed. Members are encouraged to contact Sharon with their questions and concerns.

Strategic Leadership Forum

Uwe Neinaber

Vijay Arora will be attending. John Chambers was nominated to attend. Two New Professionals have applied, if they are accepted, CSIFT will cover their costs.

Auditors Report

Uwe Nienaber

Specific recommendations were noted, some have already been completed.

The report was accepted, pending (auditor) explaining to IAMI, correct accounting procedures for deferred revenue, as well as providing any necessary training.

Endowment – Scholarship

Nancy Moriarity

Food Science Endowment Q&A and associated materials were reviewed.

Motion: To approve a \$7,000 annual commitment to the scholarship for a teaching assistant at the University of Illinois, subject to an annual review. The motions was Seconded and carried.

The second question on how to fund the scholarship (through either the scholarship fund or an endowment), was tabled and will be a top of the agenda item at the April ExCom meeting.

Committee Reports

Auditing Committee

No report.

Thomas Gush

Awards/Nominating Committee

317 people participated in the CSIFT elections. Results will be announced at dinner meeting.

Pam Vaillancourt

Finance Committee:

Report submitted.

Luci Landberg Maass

Golf Outing Committee

Date: August 21st Place: White Pines, Bensenville. A concern was raised that the banquet space may not be large enough for the anticipated large crowd. The committee will discuss this with the facility.

Mike Hosler/John Fenstermacher

Historian

No report.

Dean Duxbury

Hospitality/ Student Night

Report submitted.

John Chambers

Host Section Activities Committee:

No report.

Linda Perucca / Pat Sullivan

House Committee:

Report submitted.

Matt Hutchinson

Long Range Planning Committee:

No report.

Atul Khare

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

Report submitted.

Bill Becht

Membership Committee:

Report submitted.

John Schuette

Professional Development (Career Guidance and Continuing Education/Employment/Members in Transition/Technical Programs)

Transition Committee report submitted. Denise Michalik was approved as new chair.

Sanford Wolgel/Gary Wills/Terri Cummings/Atul Khare

New Professionals Committee

No report.

Mike Carson

Newsletter Committee

No report.

Anna Lovis Soukup

Program Committee:

No report.

Vijay Arora

Scholarship Committee:

Report submitted.

John Budin

Supplier's Night Committee:

Report submitted.

Jim Anderson

Tanner Committee:

Zuoxing Zheng

Professor Richard Hartel from the University of Wisconsin will deliver the Tanner lecture on ice cream structure and texture. He will be bringing samples of the signature Babcock Ice Cream to compare with standard ice cream. The house committee will coordinate the logistics involved with the ice cream samples

Motion: To adjourn meeting at **5:28 PM – Motion was seconded and carried.**

Submitted by: John Chambers CSIFT Secretary (Sanford Wolgel, secretary-elect recorded the minutes in John's absence)