

# Chicago Section IFT Executive Committee Meeting Minutes

Date: March 12<sup>th</sup> 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 Nienaber

**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 Nienaber

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 IAM, 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

<b>Auditing Committee</b>	Thomas Gush
No report.	
<b>Awards/Nominating Committee</b>	Pam Vaillancourt
317 people participated in the CSIFT elections. Results will be announced at dinner meeting.	
<b>Finance Committee:</b>	Luci Landberg Maass
Report submitted.	
<b>Golf Outing Committee</b>	Mike Hosler/John Fenstermacher
Date: August 21 <sup>st</sup> 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.	
<b>Historian</b>	Dean Duxbury
No report.	
<b>Hospitality/ Student Night</b>	John Chambers
Report submitted.	
<b>Host Section Activities Committee:</b>	Linda Perucca / Pat Sullivan
No report.	
<b>House Committee:</b>	Matt Hutchinson
Report submitted.	
<b>Long Range Planning Committee:</b>	Atul Khare
No report.	
<b>Marketing (CFAR/Minute Person/Newsletter/Social Media/Sponsorship/Website)</b>	Bill Becht
Report submitted.	
<b>Membership Committee:</b>	John Schuette
Report submitted.	
<b>Professional Development (Career Guidance and Continuing Education/Employment/Members in Transition/Technical Programs)</b>	Sanford Wolgel/Gary Wills/Terri Cummings/Atul Khare
Transition Committee report submitted. Denise Michalik was approved as new chair.	
<b>New Professionals Committee</b>	Mike Carson
No report.	
<b>Newsletter Committee</b>	Anna Lovis Soukup
No report.	
<b>Program Committee:</b>	Vijay Arora
No report.	
<b>Scholarship Committee:</b>	John Budin
Report submitted.	
<b>Supplier's Night Committee:</b>	Jim Anderson
Report submitted.	

**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)**