



Chicago Section IFT
the First Section

Chicago Section IFT Executive Committee Meeting Minutes

Date: January 10th, 2011

Place: Rosewood Restaurant – Rosemont, IL 60018

Time: 4:00 – 5:00PM

Editor's Note: These Executive Committee minutes are provided for early member information, but are not yet approved and are subject to correction.

Secretary's Note: Reports submitted were submitted during the EXCOM meeting. They are not a part of the minutes published in the newsletter. Reports are available upon request.

Attending Officers: Uwe Nienaber, Pamela Vaillancourt, John Chambers, John Smith

Executive Committee: John Schuette, Jan Miller, Krista Ruhnke, Matt Hutchinson, Laura Gray, Linda Kragt, Dean Lustig, Linda Perucca, Bob Raynor, Susan Monkton, Dayna Syperek

Committee Chairs: Suraya Gabel, Sanford Wolgel, Michael Carson, Nathan Matusheski, Joseph Stout, Mona Reinhard, Luci Landberg, Atul Khare, David LeVally, Zuoxing Zheng

Guests: Gerald Bard, Dean Duxbury, Glenn Connick

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:07 PM by Pamela Vaillancourt

Approval of Previous Minutes

John Chambers

Note – Dean Lustig will fill in as Secretary at the April meeting in absence of John Chambers who will be leading the Student Night functions.

Chair Elect Report

Uwe Nienaber

Discussed CSIFT storage facility and ideas on what to do with items being stored. Looking to have Historian give report on items being stored.

Treasurer's Report

John Smith

Total balance of funds were discussed. 25% of the funds go to scholarships. All golf outing proceeds go to scholarships.

IAMI Report

Lynnda Nelson

Report was submitted. Lynnda made one correction to report. Merchant Service Accounts Section, paragraph two: Moneris charged stated \$218.93 in fees. Corrected amount is \$102.85 in fees.



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IFT Membership/Voting/CSIFT Leadership

Pamela Vaillancourt

Announcement was made that anyone running for an officer position or EXCOM must be a CSIFT member and an IFT member with their dues paid. All current candidates are in good standing. IFT and CSIFT will have elections on February, 15th 2011. Two CSIFT members are running for IFT positions. John Ruff is running for IFT President. Linda Perucca is running for Board of Directors.

Moneris vs. PayPal update

Pamela Vaillancourt

We looked into an attorney but did not pay any money for services. A letter was sent to Moneris to get a reduction in fees.

Tanner Committee Report

Zuoxing Zheng

Report submitted. They have 8 nominations for the 2011 Tanner Lecture Award.

Nominating Committee

Diane Dawson

No report.

Finance Committee

Luci Landberg Maass

No report.

House Committee

Jan Miller

They will be meeting on 1/11/11 at the Hilton in Northbrook to pre taste the food for next months meeting. There are 108-110 people signed up for tonight's meeting. They are looking for corporate sponsors for the dinner meeting. Price is \$350.

Long Range Planning Committee

Atul Khare/Gerald Bard

Report submitted. Details were given on the January, 28th Technical Session to be held at FONA. Motion: From the LRP committee in conjunction with the Members in Transition Committee, they are to write and present a proposal at the February meeting to EXCOM regarding the benefits to our members and reasons as to why CSIFT should purchase the Career Management manual that was brought to the January meeting. Motion seconded and carried.

Members in Transition Committee

Sanford Wolgel

They are going to do a peak interview workshop with new ideas on how to succeed in interviews.

Marketing Committee

Diane Dawson (interim)

No report.

Membership Committee

John Schuette



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Committee recently had a meeting on January, 5th 2011. Discussed CSIFT members that had let their membership lapse. There were 250-400 members in the last year that let their membership lapse. Its estimated that we lose 100 members per month, but we also gain about that many in new members each month. They will be doing a survey to find out why through Survey Monkey.

Host Section Activities Committee

No report.

Linda Perucca

Newsletter Committee

No report.

Anna Lovis

Program Committee

Report submitted. Dr. Louis Philipson is the confirmed speaker for the February dinner meeting. Currently in discussions with speakers and topics for the March meeting.

Uwe Nienaber

Scholarship Committee

Report submitted.

John Budin

Suppliers Night Committee

No report.

Joe Stout

Website Committee

No report.

Open

Young Professionals Committee

Details were given on the January, 28th whirly ball event.

Suraya Gabel / Michael Carson

Auditing Committee

Presented by Pam Vaillancourt (Tom Gush was not at the meeting and did not present the audit information.) IFT brought it to the attention of CSIFT that the laws for non-profit organizations have recently changed and we should verify that an annual audit is now required. Tom Gush was contacted and will report back to EXCOM.

Thomas Gush

Awards Committee

No report.

Diane Dawson

By-Laws Committee

Report submitted. The By-Laws submitted to IFT were approved. Voting may proceed.

Mona Reinhard

Directory Committee

Bill Becht



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Motion: That we do not publish for the 2011 membership copy that it be available to all members on the CSIFT website. Motion seconded and carried.

Employment Committee

No report.

Gary Willis

Golf Outing Committee

No report.

Mike Hosler

Historian Committee

No report.

Dave LeVally

Hospitality Committee

Committee recently met to discuss student night details. Location will be at the Marriott in Bur Ridge, IL. Student tour will be at Sara Lee in Downers Grove, IL. Schools involved are; Illinois, Purdue, IIT, and Dominican. Email blast will be sent out by CSIFT Business Office requesting food industry professionals as volunteers for speed networking. A survey will be given to students asking for feedback on the resume building and speed networking. Student scholarship award winners will be recognized at the dinner meeting.

John Chambers

Minuteman Committee

No report.

James Anderson

C-Far Committee

No report.

Nate Matusheski

Motion to adjourn meeting at 5:28 PM – The motion was second and carried.

Submitted by: John Chambers
CSIFT Secretary