

# Chicago Section IFT Executive Committee Meeting Minutes

Date: Monday January 9<sup>th</sup>, 2012

Place: Waterford Banquet & Conference Center - Elmhurst, IL

Time: 4:00-5:00PM

**Attending Officers:** John Chambers, John Smith, Uwe Nienaber, Vijay Arora

**Executive Committee:** Ann Johnson, Laura Colby, John Schuette, Sue Monckton, Laura Gray, Michael Carson, Bill Becht, Krista Ruhnke, Matt Hutchinson

**Committee Chairs:** Atul Khare, Sanford Wolgel, Jim Anderson

**Guests:** John Ruff, F. Glenn Connick, Dean D. Duxbury, Manoj Shah

**Staff:** Marty Roth

**Call to order:** Meeting called to order at 4:07 PM

Uwe Nienaber

**Approval of Previous Minutes**

John Chambers

**Chair-Elect Report:**

Vijay Arora

See program report.

**Treasurer's Report:**

John Smith

Report submitted.

Golf outing - Taking \$10,200 out of our operating funds for the scholarship fund.

Supplier's night - Taking \$45,600 out of our operating funds for the scholarship fund.

Investment report - Proceeds of golf outing and suppliers night will be deposited.

Audit is almost completed.

Taxes – We filed for an extension. This is not an issue as it is normal procedure.

**CSIFT Business Report:**

Lynnda Nelson

Report submitted. 313 booths already sold for next year's Suppliers Night. They are working with the Membership Committee to see why some people are not renewing their membership with CSIFT.

Suppliers night – We will be able to have more booths next year with our new layout. It gives us an option to add or remove booths to fit our needs with this new floor layout. 2012 is the 50<sup>th</sup> annual suppliers night for CSIFT.

## Top of the Agenda

**Charity donation in memory of Kris Campbell to the nonprofit radio station WILL-FM 90.9 Classical Radio.**

Motion: To donate \$250 to WILL-FM 90.9 Classic Radio in memory of Chris Campbell.  
Seconded and carried.

## **Ratification on section dues increase**

Vote to increase CSIFT Dues from \$15 - \$25 as soon as possible. There was a unanimous vote to approve the increase.

## **Section Pilot Program**

John Schuette

Report submitted. The IFT Board suggested a section pilot program to globally unify membership and experience. About 25% of our membership is Chicago Section only. \$190 is the suggested fee for membership.

## **Committee Reports**

### **Auditing Committee**

Thomas Gush

Audit is going on right now along with the taxes.

### **Awards/Nominating Committee**

Pam Vaillancourt

Report Submitted. Slate is set for next year.

### **Finance Committee:**

Luci Landberg Maass

Report submitted.

### **Golf Outing Committee**

Mike Hosler/John Fenstermacher

Report submitted.

### **Historian**

Dean Duxbury

No report.

### **Hospitality/ Student Night**

John Chambers

Gave details on the article that will be in the February newsletter for volunteering and meal sponsorships for Student Night.

### **Host Section Activities Committee:**

Linda Perucca / Pat Sullivan

No report.

### **House Committee:**

Matt Hutchinson

Report submitted. Next month's meeting will be at Maggiano's. The Tanner Lecture in May will be held at Intercontinental O'Hare/Rosemont.

### **Long Range Planning Committee:**

Atul Khare

No report.

### **Marketing (CFAR / Minute Person / Newsletter / Social Media / Sponsorship / Website) – Bill Becht**

Having meeting on 1/10/12 with the business office. Need to update the calendar for meeting on the website.

### **Membership Committee:**

John Schuette

Report submitted.

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

Sanford Wolgel/Gary Wills/Terri

Cummings/Atul Khare

Sanford is taking the Chair position. Looking to drive new membership and member needs. Sanford is putting together a strategic plan. He is looking to do at least one more workshop.

**New Professionals Committee**

Mike Carson

Next meeting is January 19th 2012.

**Newsletter Committee**

Anna Lovis Soukup

Report submitted.

**Program Committee:**

Vijay Arora

All speakers are set for this year. Vijay is looking over suggested speakers for next year.

**Scholarship Committee:**

John Budin

No report.

**Supplier's Night Committee:**

Jim Anderson

No report.

**Tanner Committee Report:**

Zuoxing Zheng

Report submitted.

**Motion: To adjourn meeting at 5:09 PM – Motion was seconded and carried.**

**Submitted by: John Chambers CSIFT Secretary**