



Chicago Section IFT the First Section



Chicago Section IFT Executive Committee Meeting Minutes

January 14, 2013

Place: Rosewood Restaurant, Rosemont, IL

Time: 4:00-5:00PM

Attending Officers: Uwe Nienaber, Vijay Arora, Sanford Wolgel, John Chambers

Executive Committee: Sue Monckton, Linda Perucca, Manoj Shah, Laura Gray, Ann Johnson, Tim Stubbs

Committee Chairs: Jim Anderson, Dean Duxbury, Laura Colby, Gerald Bard, David Jourdan, Zuexing Zheng

Guests: Lisa Kringas, Dave LeVally, Terry Schwartz, Jamie Colby

Staff: Lynnda Nelson

Call to order: Meeting called to order at **4:00PM** Vijay Arora

Roll Call and Approval of Previous Minutes Sanford Wolgel

Accepted as submitted.

Treasurer's Report John Smith

Report submitted. 2011-12 tax return has been received by IRS. Will be sending monthly investment and banking statements to IAMI. The excess balance in checking account is in addition to the investment accounts. Fidelity has ideas for investment of these funds. Request that they prepare summary and work one-to-one with Treasurer and financial committee, who will then report proposals to ExCom.

Top-of-the-Agenda Business

Audit Committee Update Vijay Arora

Terry Schwartz (acting chair) from McGladrey submitted report of visit with IAMI. Primary recommendation is to aggregate all financial information, investments, banking, etc, in one central place – IAMI. IAMI would have visibility to information, not access to accounts. Objective is that all books and records be maintained on a comprehensive basis. This arrangement will also facilitate preparation of audits, tax returns and financial statements. Motion to accept recommendation of acting audit committee chairperson was seconded and passed.



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Terry Schwartz volunteered to be new chair of audit committee. Section Chair approved his appointment. Vijay will discuss with existing chair and report at next meeting.

CSIFT Business Office (IAMI) Report

Lynnda Nelson/Marty Roth

Summary report of Suppliers' Night survey is available. We retain about 1/3 of new members.

Committee Reports

Auditing Committee

Thomas Gush

See top-of-agenda item above.

Awards/Nominating Committee

Uwe Nienaber

Report submitted. IAMI will set up ballot. Motion to accept slate seconded and passed.

Finance Committee:

Luci Landberg Maass

No report.

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report

Historian

Dean Duxbury

No report.

Hospitality/ Student Night

Keith Schafer/Lisa Kringas

Griffith is still on. Agenda is set for Student Night. Still need help for mentoring students.

Host Section Activities

Linda Perucca / Pat Sullivan

Report submitted. Still looking for chair of family activities – free admission to Expo and bonus- 50% off hotel.

House

Matt Hutchinson

Report submitted. Dinner price will be set at \$40, except for Tanner. The objective is to run dinners at a small loss to broaden participation and increase attendance. Goal for meeting attendance is 10% of membership.

Long Range Planning

Jerry Bard

Performed extensive review of 2009 survey. On target for 2013 survey mid-March focused on three areas – programming, membership and house. Next step – IAMI will put together list of questions for 2013 survey, then review and present to ExCom.



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Marketing (CFAR / Minute Person / Newsletter / Social Media / Sponsorship / Website)
No report

Bill Becht

Membership Committee:

Laura Colby

No report.

New Professionals Committee

Mike Carson

Report submitted.

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

Report submitted. Report in packet sent before meeting is from last month, current report distributed at meeting. Achieved goal of finding volunteer for chair of Breakfast Technical Sessions.

Program John Chambers

Report submitted. All speakers confirmed for rest of year.

Scholarship John Budin

Report submitted. Suggested that the video of U of I scholarship winner be posted on CSIFT's website, Facebook and LinkedIn to get maximum exposure.

Supplier's Night Jim Anderson

No report.

Tanner Committee Report: Zuoxing Zheng

Winner is Connie Weaver from Purdue, will talk on bone health.

New Business

IFT Certified Food Scientist – Deadline for both one-time alternate assessment application and exam registration is Jan 18th.

Collegiate Dairy Products Evaluation Contest – Requested that Anand submit proposal. Broader questions: Are there other events we want to sponsor? And which committee should handle this? Also, want to establish guidelines for types of events to sponsor. These topics will be discussed at future meetings.

Dominican Univ. will not be able to meet IFT's criteria for accredited food science program.



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Suggested that Section Chair send a letter to Toys for Tots thanking them for providing our members the opportunity to contribute to a worthy cause during the Holiday season.

Motion: To adjourn meeting at 5:05 PM – Motion was seconded and carried.

Submitted by: Sanford Wolgel CSIFT Secretary