

Chicago Section IFT Executive Committee Meeting Minutes

Date: Monday December 12th, 2011

Place: Millrose Restaurant, Barrington, IL

Time: 4:00-5:00PM

Attending Officers: John Chambers, Vijay Arora, Uwe Nienaber, Pamela Vaillancourt

Executive Committee: Ann Menninger Johnson, Susan Monckton, John Budin, Linda Perucca, Jan Miller, Krista Ruhnke, Bill Becht, Matt Hutchinson, Michael Carson

Committee Chairs: Atul Khare,

Guests: John Bartosek, Lynne Noren, John Ruff, Marla Todd

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:06 PM

Uwe Nienaber

Approval of Previous Minutes

John Chambers

Chair-Elect Report:

Vijay Arora

Report submitted with info on future event locations, topics, and presenters.

Treasurer's Report:

John Smith

Report submitted.

CSIFT Business Report:

Lynnda Nelson

Report submitted. Working mostly on Suppliers' Night and the audit over the past couple months. Suppliers' Night report submitted as well.

Committee Reports:

Auditing Committee

Thomas Gush

No report.

Awards/Nominating Committee

Pam Vaillancourt

Slate is set for next year except Secretary.

Finance Committee:

Luci Landberg Maass

Report submitted.

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report

Historian

Dean Duxbury

Report submitted.

Hospitality/ Student Night

John Chambers

No report

Host Section Activities Committee:

Linda Perucca/Pat Sullivan

No report

House Committee:

Matt Hutchinson

Report submitted. 81 people are signed up for the December meeting. The January 9th meeting will be at Waterford Banquets.

Long Range Planning Committee:

Atul Khare

Report submitted. The next technical program will be held on 1/20/12 at Roquette, in Geneva, IL. Topic will be on Pea Starch. Committee met with the New Professionals Committee to see how to get the New Professionals more involved in the CSIFT.

Marketing

Bill Becht

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

Report submitted.

Membership Committee:

John Schuette

Report submitted

Professional Development

Sanford Wolgel/Gary Wills/Terri Cummings/Atul Khare

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

No report.

Newsletter Committee

Anna Lovis Soukup

Report submitted.

Program Committee:

Vijay Arora

Report submitted with info on future event locations, topics, and presenters.

Scholarship Committee:

John Budin

Report submitted.

Suppliers' Night Committee:

Jim Anderson

Report submitted.

Tanner Committee Report:

Zuoxing Zheng

No report.

New Professionals Committee

Mike Carson

Committee is averaging 20 attendees at their recent events. Mike is working with the Long Range Planning to get the New Professionals more involved in the Section.

Motion: To adjourn meeting at 5:10 PM – Motion was seconded and carried.

Submitted by: John Chambers CSIFT Secretary