



Chicago Section IFT the First Section



Chicago Section IFT Executive Committee Meeting Minutes

May 13, 2013

Place: Northbrook Hilton, 2855 N. Milwaukee Ave, Northbrook, IL

Time: 4:00-5:00PM

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

Executive Committee: John Budin, Manoj Shah, Matt Hutchinson, Ann Johnson, Linda Perucca, Tim Stubbs, Mike Carson, Sue Monckton, Laura Gray, Jan Miller

Committee Chairs: Jerry Bard, Dean Duxbury, Terry Schwartz, Keith Schafer, Zeke Agosto, Denise Michalik, Zuoxing Zheng

Guests: Len Ciani, Bill Burns, Ryan Nord, Dave LeVally, John Ruff, Dan Best, Tori Boonyaarten

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:10PM Vijay Arora

Roll Call and Approval of Previous Minutes Sanford Wolgel

Note change to be made in April minutes in "Call to order -John Chambers from Vijay Arora.

Otherwise accepted as submitted.

Treasurer's Report John Smith

Report submitted. Will transfer large amount from checking to CD, wait until new treasurer is on-board to do so.

Accounting firm, Pickler, will charge \$4100 each for auditing and tax filing. Recommend Pickler be re-engaged and clarify their fees.

Audit chair suggested that for upcoming audit, Pickler be asked to fulfill obligation to prepare and provide management letter. Also, it is not necessary for audit chair to be on-site during audit, but audit chair will help prepare IAMI and provide oversight for audit.

Top-of-the-Agenda Business

Outstanding Volunteers-IFT Recognition Vijay Arora

Nominees – Manoj Shah, Matt Hutchinson, Dave LeVally

Midwest College Bowl Sarah Scholl

Report submitted and brief presentation with slides at dinner meeting.



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Investment Options/Tree Top Wealth Mgt

Manoj Shah/Ryan Nord

Presentation from Ryan Nord

ExCom consensus was that any investment has to be done in the context of CSIFT's entire financial picture - look at the total scholarship outlay, cash flow and what risks (if any) can be tolerated. Also have to take into account the bylaws. Perhaps bylaws should be explored to determine whether they are appropriate for current economic situation.

CSIFT Business Office (IAMI) Report

Lynnda Nelson/Marty Roth

Report submitted.

Committee Reports

Auditing Committee

Terry Schwartz/Thomas Gush

No report

Awards/Nominating Committee

Uwe Nienaber

Harvey service award recipient– Manoj Shah

Finance Committee:

Luci Landberg Maass

No report.

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report.

Historian

Dean Duxbury

Slide show tonight

Hospitality/ Student Night

Keith Schafer/Lisa Kringas

Report submitted. Motion was made, seconded, discussed and carried to change Student Night to October 21st.

Host Section Activities

Linda Perucca / Pat Sullivan

Report submitted.

House

Matt Hutchinson

Report submitted. 110 people for tonight. Average for the year 100.

Long Range Planning

Jerry Bard



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No report.

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

Bill Becht

Membership Committee:

Laura Colby

No report.

New Professionals Committee

Mike Carson

No report.

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

Sanford Wolgel

Program

John Chambers

Report submitted. Motion made, seconded, discussed and carried to approve schedule with only change to move proposed April 14th meeting to April 7th.

Scholarship

John Budin

Report submitted. Motion made, seconded, discussed and carried to award Strietelmeier Scholarships to Lisa Santay and Denise Michalik. Each will be funded up to \$1,000 for pre-conference courses and related expenses at the National IFT in July.

Suppliers' Night

Jim Anderson

No report.

Tanner Committee Report:

Zuoxing Zheng

No report.

New Business

Regional Dairy Products Sponsorship Request
Report submitted and presented. Motion made, seconded and carried to sponsor event up to \$500.

New microphone and sound system will be purchased using funds allocated in existing budget. ROI is less than a year.

Motion: To adjourn meeting at 5:24 PM – Motion was made, seconded and carried.



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Submitted by: Sanford Wolgel CSIFT Secretary