

# Chicago Section IFT Executive Committee Meeting Minutes

**Date:** February 15th, 2011  
**Place:** Northbrook Hilton – Northbrook, IL 60062  
**Time:** 3:30 – 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, Diane Dawson

**Executive Committee:** Jan Miller, Krista Ruhnke, Matt Hutchinson, Linda Kragt, Dean Lustig, Linda Perucca, Susan Monkton, Laura Colby

**Committee Chairs:** Sanford Wolgel, Nathan Matusheski, Susan Nielsen, John Budin, Atul Khare, David LeVally, Zuoxing Zheng, Thomas S. Gush,

**Guests:** Gerald Bard, Mike Wanous, Susan Wiegert, Lauro Arias, Anna Ylijoki, Anna K. Proctor

**Staff:** Marty Roth

**Call to order** Meeting called to order at 3:30 PM Pamela Vaillancourt

**Approval of Previous Minutes** John Chambers  
With change to the wording of the Treasurer's report

**Chair Elect Report** Uwe Nienaber  
No report

**Treasurer's Report** John Smith  
Total balance of funds were discussed. 25% of the profits go to scholarship funds. All golf outing profits go to scholarships.

**IAMI Report** Lynnda Nelson  
Report was submitted.

**Moneris vs. PayPal update** Pamela Vaillancourt  
After the letters were sent out in early January to both Harris Bank and Moneris, the fee was reduced from \$7,000 to \$250.

**New Business** Anna Proctor  
Motion: To donate \$5000 (Platinum Sponsor) to the IFT Student Association/Feeding Tomorrow Fun Run & Walk. Motion seconded and carried. Proceeds fund student scholarships sponsored by Feeding Tomorrow.

**Awards Committee** Diane Dawson  
Chicago Section IFT Service Award Nominations have started. The deadline for nominations is March 1<sup>st</sup>, 2011.

**By-Laws Committee**

Mona Reinhard

The proposed changes to the by-laws were added to the ballot for voting. Passing a vote requires 2/3rds of the people voting to pass.

**C-Far Committee**

Nate Matusheski

Report submitted.

**Golf Outing Committee**

Mike Hosler

There was a unanimous decision to have the golf outing on August, 23<sup>rd</sup> 2011 at White Pines Golf Club in Bensenville, IL pending any conflicts with the AACT Golf Outing.

**Hospitality Committee**

John Chambers

Report was submitted with details on Student Night and the student tour at Sara Lee. There was a unanimous decision to make the student meal cost for Student Night \$25. Motion: to purchase 100 RMG Leather Binders for student gifts. Motion seconded and carried. Each binder will have the CSIFT logo debossed on it.

**House Committee**

Jan Miller

Committee is looking for a new Chairman for 2011-2012. There was a unanimous decision to make AACT member's price \$50 for the March CSIFT dinner. This is the same price as the CSIFT member price.

**Long Range Planning Committee**

Atul Khare/Gerald Bard

Report was submitted. They provided feedback from the technical session on Overcoming Challenges with the Use of High Potency Natural Sweeteners at FONA Intl on 1/28/11. There was a unanimous decision to support an upcoming Food Chemicals Codex User Forum / IFT Technical session. They are exploring the idea of having a CSIFT booth at the upcoming AACT Show. Motion: To vote on the purchase of the Matthew, Benjamin & Bard, Inc Career Management Manual. The majority vote was not to purchase the Career Management Manual.

**Membership Committee**

John Schuette

Report submitted.

**Members in Transition Committee**

Sanford Wolgel

Report Submitted.

**Program Committee**

Uwe Nienaber

Working on proposal for a webinar that will be presented at the March 2011 meeting.

**Tanner Committee Report**

Zuoxing Zheng

Report submitted.

**Communication Committee**

Susan Nielsen

Susan has been directed to add CSIFT events to the LinkedIn. We currently have over 600 members on CSIFT LinkedIn.

**Historian Committee**

Dave LeVally

Dave is working on a way to archive the photos we have taken over the years. He is also looking for a way to store the pictures electronically so the members can reference them.

**Scholarship Committee**

John Budin

The committee is working on an endowment. They are working on the Strietelmeier scholarship.

**Auditing Committee**

Thomas Gush

We confirmed per our by-laws that external audits are needed every three years.

**Continuing Education Committee**

Terry Cummings

No report.

**Nominating Committee**

Diane Dawson

No report.

**Finance Committee**

Luci Landberg Maass

No report.

**Marketing Committee**

Laura Colby (interim)

No report.

**Host Section Activities Committee**

Linda Perucca

No report.

**Newsletter Committee**

Anna Lovis

No report.

**Suppliers Night Committee**

Joe Stout

No report.

**Website Committee**

Open

No report.

**Young Professionals Committee**

Suraya Gabel / Michael Carson

No report.

**Directory Committee**

Bill Becht

No Report.

**Employment Committee**

Gary Willis

No report.

**Minuteman Committee**

James Anderson

No report.

Motion to adjourn meeting at 5:17 PM – The motion was second and carried.

**Submitted by: John Chambers**  
**CSIFT Secretary**