

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 1st, 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, 23rd 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