

Chicago Section IFT Executive Committee Meeting Minutes

Date: February 13th 2012

Place: Maggiano's, Skokie, IL

Time: 4:00-5:00PM

Attending Officers: John Chambers, John Smith, Vijay Arora

Executive Committee: Laura Colby, Susan Monckton, Krista Ruhnke, John Budin, Linda Perucca, Matt Hutchinson, Jan Miller, Bill Becht

Committee Chairs: Jim Anderson, Sanford Wolgel, Atul Khare, Zuoxing Zheng, Nate Matusheski,

Guests: Glenn Connick, David LeVally, Dean Duxbury, Gerald Bard, Kami Fusco, Dan Best

Staff: Marty Roth

Call to order: Meeting called to order at 4:07 PM

Vijay Arora

Approval of Previous Minutes

John Chambers

Chair-Elect Report:

Vijay Arora

No report.

Treasurer's Report:

John Smith

Report submitted

CSIFT Business Report:

Lynnda Nelson

Report submitted. We are at 378 booths for SN 2012 so far.

Top of the Agenda

Additional info from scholarship committee - Endowment option John Budin

Looking to give additional info and have discussion at the March meeting.

The University of Illinois is the only current IFT approved school for the Chicago Section. Dominican is in the process of being approved.

We will table this discussion to a further date. No vote at this time.

Marketing committee on goals and work plan

Bill Becht

The committee had their first meeting this month with 14 people. They discussed goals and a way to centralize the photos for the CSIFT. They have decided on Committee responsibilities. Sub-committees have communicated their goals.

Sponsorships – They want to talk to suppliers, target members companies'. They want an individual at these target companies to let them know what we do at our events.

They are working on ways to collaborate with other organizations like AIB, Chicago Drug & Chemical, RCA, AACT, etc. On 2/23/12 they will have a face to face 90 minute meeting with the sub-committees.

Committee Reports

Auditing Committee

Thomas Gush

No report.

Awards/Nominating Committee

Pam Vaillancourt

March 30th is the deadline for the service award nomination. They currently have 1 nomination for Harvey Service Award.

Finance Committee:

Luci Landberg Maass

No report.

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report.

Historian

Dean Duxbury

No report.

Hospitality/ Student Night

John Chambers

Report submitted. Requesting sponsors for student meals. Requesting volunteers for speed networking and resume building.

Host Section Activities Committee:

Linda Perucca / Pat Sullivan

No report.

House Committee:

Matt Hutchinson

Report submitted. There are 156 people at the meeting tonight.

Long Range Planning Committee:

Atul Khare

No report.

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

Bill Becht

Report submitted.

Membership Committee:

John Schuette

No report.

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

Sanford Wolgel/Gary Wills/Terri Cummings/Atul Khare

No report.

New Professionals Committee

Mike Carson

No report.

Program Committee:

Vijay Arora

No report.

Scholarship Committee:

John Budin

Report submitted.

Supplier's Night Committee:

Jim Anderson

They are meeting 2/14/12 to start planning for November.

Tanner Committee Report:

Zuoxing Zheng

Last month they had a Tanner meeting and discussion. They voted on candidates.

Motion: To adjourn meeting at 5:18 PM – Motion was seconded and carried.

Submitted by: John Chambers CSIFT Secretary