



Chicago Section IFT the First Section



Chicago Section IFT Executive Committee Meeting Minutes

Monday, February 11th, 2013

Place: Kendall College, 900 N. Branch St., Chicago, IL

Time: 4:00-5:00PM

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

Executive Committee: Mike Carson, Tim Stubbs, Laura Gray, Ann Johnson, Laura Colby, Matt Hutchinson, Manaj Shah

Committee Chairs: Keith Schafer, David Jourdan, Dean Duxbury, Jim Anderson, Terry Schwartz, Denise Michalik, Zuoxing Zheng, Terri Cummings, Susan Monckton

Guests: Warren Gordon, Sarah Scholl

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:04 PM

Vijay Arora

Roll Call and Approval of Previous Minutes

Sanford Wolgel

Approved as submitted

Treasurer's Report

John Smith.

Manoj Shah will meet with Fidelity and have proposal next month for investment of excess funds.

Top-of-the-Agenda Business

Audit Committee Chair Appointment

Vijay Arora

Terry Schwartz appointed as chair to replace Tom Gush.

CSIFT Business Office (IAMI) Report

Lynnda Nelson/Marty Roth

Report submitted. Dinner Meeting Cost Analysis: Cost of meeting has no impact on attendance, speaker/topic is key driver for attendance. Historical data – in 2010 dinner meetings average attendance was only 50, have doubled attendance over the last several years. Program/House committees have been key in driving attendance.



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Committee Reports

Auditing

Terry Schwartz/Thomas Gush

See above

Awards/Nominating

Uwe Nienaber

No report.

Finance

Luci Landberg Maass

No Report.

Golf Outing

Mike Hosler/John Fenstermacher

No report.

Historian

Dean Duxbury

Photographer available to take pictures for newsletter.

Hospitality / Student Night

Keith Schafer/Lisa Kringas

Report submitted with schedule for Student Night. Looking for volunteers, expecting 60 students. Need at least 15 people for resume review and networking. Proposed topic for future discussion: Moving student night to October to accommodate campus recruiting.

Host Section Activities

Linda Perucca / Pat Sullivan

Report submitted. Still looking for volunteers.

House

Matt Hutchinson

No report. About 100 for tonight.

Long Range Planning

Jerry Bard

Report submitted. Sent survey to members. 90% of people who started survey completed it. Want to see technical sessions start up.

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

Bill Becht

Report submitted. New Newsletter format. CFAR membership needs to be renewed. Starting to coordinate social media with newsletter.



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Membership

Laura Colby

Met last week. Went through work plan and thinking about ways CSFIT can have recruiting presence at National IFT. Looked at website analytics – will submit report next month. Members want purely social activities, not just dinner meetings, possibly around June. Giving out cards tonight to promote CSIFT's social media.

New Professionals Committee

Mike Carson

Had 22 people at last meeting. This month Whirlyball, have sponsor,

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

Report submitted. Supporting Student Night. Still need volunteer chair for Technical Breakfast meetings. ChemPharma approached us about career fair, May 16th, looking for six food companies to participate at \$200 per table. David will contact ExCom members for referrals to appropriate individuals, also publicize in newsletter and email blast.

Program

John Chambers

Set for year.

Scholarship

John Budin

Report submitted. Video on U Tube of scholarship winner.

Suppliers' Night

Jim Anderson

Had de-brief for 2012, will report later.

Tanner Committee Report:

Zuoxing Zheng

Connie Weaver from Purdue will be speaker. Decided on topic: Translating Nutrition Science from Bench to Dietary Guidelines. Should promote at Wellness 13 and with Dietetics groups.

New Business

Dairy Products Evaluation – have not received proposal.

Motion was proposed, seconded and passed to provide \$1,000 to Univ. of Illinois, Urbana to host Midwest Area College Bowl. They will work w/CSIFT marketing committee to publicize. Funds to come out of scholarship fund.

Motion was proposed, seconded and passed to sponsor fun run at national IFT for \$5,000. Funds to come out of scholarship fund.



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CSIFT Website: independent review was submitted. Perhaps form a task force to develop ideas to revamp, update and modernize website to attract more suppliers and advertisers. Will be discussed at next meeting.

Motion: To adjourn meeting at 5:20 PM – Motion was seconded and carried.

Submitted by: Sanford Wolgel CSIFT Secretary