

Chicago Section IFT Executive Committee Meeting Minutes

Date: Monday October 10th, 2011
Place: Double Tree Suites – Downers Grove
Time: 4:00-5:00PM

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

Executive Committee: Susan Monckton, Ann Johnson, Linda Perucca, Laura Gray, Bill Becht.

Committee Chairs: Atul Khare, Nate Matusheski, Jim Anderson, Diane Dawson, Matt Hutchinson, John Budin, Zuoxing Zheng.

Guests: Carol Schneider, Carolyn Tayabji, James Colby.

Staff: Marty Roth

Call to order: Meeting called to order at 4:05 PM

Uwe Nienaber

Approval of Previous Minutes with Corrections:

John Chambers

Marty Roth - spelling correction.

Sue Monkton - name not on attending Executive Committee list.

Chair-Elect Report:

Vijay Arora

No report

Treasurer's Report:

John Smith

Report submitted. Taxes are due at end of December. We will have an accountant do the taxes. They are tied to the audit with Picker & Associates.

CSIFT Business Report:

Marty Roth

Report submitted.

Top of Agenda / New Business

John Smith

- Correction of budget item for Audit.

Motion: To increase the Auditing Committee budget from \$4500 to \$7000 for audit and taxes. Seconded and carried.

- Motion: For 2012 October meeting to be moved back one week (3rd Monday of the month). Seconded and carried.

Committee Reports

Auditing Committee

Thomas Gush

No report.

Awards/Nominating Committee

Pam Vaillancourt

No report.

Finance Committee:

Luci Landberg Maass

Report submitted.

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report.

Historian

Dean Duxbury

No report.

Hospitality/ Student Night

John Chambers

Committee is looking for a new committee chair for 2012. Committee is working with the House Committee to find a location for Student Night on March, 12th 2012. Committee Work Plan submitted.

Host Section Activities Committee:

Linda Perucca / Pat Sullivan

No report.

House Committee:

Matt Hutchinson

Report submitted. They are targeting 125 people per meeting. There will be three Entrée choices at each monthly dinner meeting. January will be at Waterford Banquettes. It will be an Indian themed buffet.

Long Range Planning Committee:

Atul Khare

Looking to support the New Professionals in any way they can. Committee is looking to meet with Mike Carson. They are working on what the long term plan is to increase membership. Committee Work Plan submitted.

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

Report submitted.

Their objective is to increase the membership and the activity. They are looking to increase the relevance of our organization. They are working on getting the committees and sub committees to talk to each other.

They are also working on sponsorships and web advertising. Nate Matusheski is volunteering to help on the website.

Membership Committee:

John Schuette

Report Submitted.

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

Sanford Wolgel/Gary Wills/Terri Cummings/Atul Khare

No report.

Newsletter Committee

Anna Lovis

Report submitted.

Program Committee:

Vijay Arora

Report submitted. Committee Work Plan submitted.

Scholarship Committee:

John Budin

Report Submitted. Committee Work Plan submitted.

Proposal for endowment. Committee has been working with the University of Illinois to see what their greatest need.

University of Illinois feels they need assistantships for undergrad courses. John is going to gather more facts. John will work with the Treasurer and President on ideas. Details will be presented at the December meeting.

Supplier's Night Committee:

Jim Anderson

All booths sold out for the event.

Tanner Committee Report:

Zuoxing Zheng

No report.

New Professionals Committee

Mike Carson

No report.

Motion: To adjourn meeting at 5:08 PM – Motion was seconded and carried.

Submitted by: John Chambers CSIFT Secretary