



## **Chicago Section IFT Executive Committee Meeting Minutes**

Date: October 21, 2013 – The Carlisle, Lombard, IL

Time: 4:00-5:00PM

**Officers and Executive Board Members:** John Chambers, John Budin, Linda Perucca, Olivia Klose, James Colby, Bill Becht, Glenn Bluemer, Mike Carson, Laura Colby, Laura Gray, Jan Miller, Sue Monchton, Manoj Shah, Timothy Stubbs, Keith Schafer, and Mike Wanous

**Attending Officers:** John Chambers, John Budin, and James Colby

**Attending Executive Committee Members:** Mike Carson, Tim Stubbs, Mike Wanous, Laura Gray, Bill Becht, Manoj Shah, and Linda Perucca.

**Attending Committee Chairs:** Jim Anderson, Denise Michalik, Terry Schwartz, Dean Duxbury, Nancy Moriarity, and Zuoxing Zheng

**Guests:** Sheila Rice, Katie Schmidt, Joni Stern, Gerald Bard, and Marla Todd

**Staff:** Lynnda Nelson

**Call to order:** Meeting called to order at 4:02 PM

**John Chambers**

**Approval of Previous Minutes with the following corrections:** **Mike Carson**  
Linda Perucca will make corrections to Annual Meeting/Host Section commentary  
John Chambers will make corrections on his report from last month. Motion to approve minutes pending the two changes made by John Chambers and seconded by Linda Perucca, motion carried.

**Treasurer's Report:** **Jamie Colby**  
Report submitted – Budget and Balance Sheet. CSIFT will continue to move 25% of the Suppliers' Night proceeds to the scholarship investment funds.

## **Top-of-the-Agenda Business**

**CSIFT Business Report:** **Lynnda Nelson**  
Report submitted. Webpage updates have been made to reflect the changes to IFT Unified Membership. The change has impacted membership marketing and marketing at events such as Suppliers' Night. IFT is assisting with the development of a new membership marketing brochure.



**Chicago Section**  
Institute of Food Technologists



## ***the First Section***

### **AACT Joint Meeting Discussion**

AACT has a conflict with our April 7 dinner meeting. We are moving it to Tuesday, April 8 instead of Monday to accommodate AACT.

**John Chambers**

### **IFT Feeding Tomorrow Fun Run Sponsorship**

**John Chambers**

Motion to support the Fun Run at the Annual Meeting with a contribution of \$5,500.00 made by Tim Stubbs, seconded by Linda Perucca, motion carried.

## **Committee Reports**

### **Auditing Committee**

**Terry Schwartz**

No report.

### **Awards / Nominating Committee**

**OPEN**

No report.

### **Finance Committee:**

**Uwe Nienaber**

No report.

### **Golf Outing Committee**

**Mike Hosler**

No report.

### **Historian**

**Dean Duxbury**

No report.

### **Hospitality/ Student Night**

**Keith Schaffer**

Report submitted. A big thanks to Pepsico for sponsoring the student meals. It is the first year we have had Purdue students attend in a while.

### **Host Section Activities Committee:**

**Linda Perucca**

No report.

### **House Committee:**

**Manoj Shah**

Looking for help with A/V to set up and remove the A/V before and after each meeting. We are skipping a downtown Chicago meeting this year but aiming to hold a meeting downtown next year.



## *the First Section*

### **Long Range Planning Committee:**

No report.

**Dan Best**

### **Marketing**

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

Report submitted. We have a new Sponsorship Chair – Sheila Rice and a new Social Media Chair Katie Schmidt.

**Bill Becht / Denise Michalik**

A motion was made by Denise Michalik to connect both LinkedIn groups and form one open group that will be administrated and maintained by social media chair. It was seconded by Bill Becht. Motion carried.

### **Membership Committee:**

**OPEN**

No report.

### **New Professionals Committee**

**Molly Connor / Niki Baran**

Report Submitted.

### **Professional Development**

**OPEN**

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

Report Submitted.

### **Program Committee:**

**John Budin**

Report submitted. The Program Committee is working on setting up a technical meeting along with AOAC the first week of June. It will include a half day short course on food chemistry for non-food scientists.

### **Scholarship Committee:**

**Nancy Moriarity**

Report submitted. CSIFT supported the Dairy Evaluation Competition. We budgeted \$500 and they submitted receipts for \$423.00.

### **Suppliers' Night Committee:**

**Jim Anderson**

No report.

### **Tanner Committee Report:**

**Zuoxing Zheng**

No report.



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**New Business**

John Chambers made a motion to appoint Linda Perucca as Interim Past Chair for the remainder of the 2013-14 fiscal year. Seconded by Tim Stubbs. Motion carried.

Motion to adjourn meeting was made by Jim Anderson at 5:10 PM – Motion was seconded by Bill Becht and carried.

**Submitted by:** **Mike Carson**  
**Acting CSIFT Secretary**