



Chicago Section
Institute of Food Technologists



the First Section

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.



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AACT Joint Meeting Discussion

John Chambers

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

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.



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Long Range Planning Committee:

No report.

Dan Best

Marketing

Bill Becht / Denise Michalik

(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.

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:

No report.

OPEN

New Professionals Committee

Report Submitted.

Molly Connor / Niki Baran

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:

No report.

Jim Anderson

Tanner Committee Report:

No report.

Zuoxing Zheng



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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