

Chicago Section IFT Executive Committee Meeting Minutes

Date: May, 14th 2012 – InterContinental Hotel Chicago O'Hare
Time: 4:00-5:30PM

Attending Officers: John Chambers, Uwe Nienaber, Pam Vaillancourt

Executive Committee: Mike Carson, Laura Gray, Jan Miller, Laura Colby, Susan Monckton, Krista Ruhnke, William Becht, Ann Johnson

Committee Chairs: Jim Anderson, Matt Hutchinson, Sanford Wolgel, Atul Khare

Guests: John Ruff, Manoj Shah, Dean Duxbury, Glenn Connick, Gerald Bard, David LeVally, Bob Moore, J. Peter Clark

Staff: Lynnda Nelson

Call to order: Meeting called to order at 4:15 PM

Uwe Nienaber

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.

Top of the Agenda

Budget Review

Uwe Nienaber

Report submitted.

The Hospitality Committee showed no profit. The profits from Student Night went to the House committee. The Long Range Planning Committee had no expenses. They were able to get sponsors for each event. It will be up to the next LRP Chair to set a budget for the committee.

IFT Certified Food Science program

Bob Moore, VP Knowledge & Learning Experiences

Practice analysis was discussed. The program is based upon of your degree; bachelor, masters, PhD, etc. The exercise was to determine what a food scientist does. There are 8 identified areas of practice. There are tasks within these areas. The 2nd exercise discussed how much time a food scientist spends in each of the 8 areas. Questions are drawn from the task. They are aimed at discovering the food scientist knowledge. Oriented on what Food scientist actually do.

Executive Committee Member appointment

Uwe Nienaber

Motion: To appoint Laura Gray for Another 3 year term as an Executive Committee member. Seconded and carried. This has been done to replace Atul Khare who is no longer able to fulfill his commitment to the Executive Committee. She will start in September 2012.

Financing of teaching assistant scholarship

John Budin

The following was proposed to the Executive Committee for the following motions be made and confirmed at the May Executive Committee meeting:

1. The Scholarship Committee proposes working to solicit corporate sponsorship to the U of I Food Science undergraduate lab Teaching Assistantship support already provided by CSIFT. CSIFT is currently committed to supporting approximately 10% of all U of Illinois Food Science Teaching Assistantships for undergraduate courses.

2. The Scholarship Committee proposes creating a task force comprised of CSIFT members to explore feasibility of soliciting corporate contributions to apply along with committed CSIFT U of I Food Science undergraduate lab Teaching Assistantship support

In March we approved \$7000 commitment to the scholarship for a teaching assistant at the University of Illinois for grad school student and their lab cost.

The scholarship committee is looking to get funds from the companies in the industry.

There was a discussion among the Executive Committee. Chair Uwe Nienaber tabled the discussion until our next meeting in September 2012.

Innovation Now Forum theme

Heather Brotcke

Heather was not able to make the meeting. They are currently looking at a commodities speaker. Innovation is the theme. This has been tabled for now.

Leadership Training

Vijay Arora

Vijay is organizing this with IAMI. The date for this event will be 8/17/12 (Friday).

Committee Reports

Auditing Committee

Thomas Gush

No report.

Awards/Nominating Committee

Pam Vaillancourt

The Chairs Achievement award goes to Richard Mateles. The Service Award goes to Jan Miller.

Names of the people for 50 years of service are below:

Louis Horn

Raleigh Wilkinson

Alan Turover

Rudolph Harcarufka

Finance Committee:

Luci Landberg Maass

See Budget Review (Top of Agenda)

Golf Outing Committee

Mike Hosler/John Fenstermacher

No report.

Historian

Dean Duxbury

Report submitted.

Hospitality/ Student Night

John Chambers

Report submitted.

Host Section Activities Committee:

Linda Perucca / Pat Sullivan

No report.

House Committee:

Matt Hutchinson

Report submitted. Attendance for the Tanner Lecture is 105. There seemed to be a lot of displeasure the Marriott service and food at the April meeting. The Via Bella had some negatives too. They are looking for other options next year. Ice cream from the Chocolate shop was donated to CSIFT for the Tanner Lecture meeting. It was over \$300 worth of product.

Long Range Planning Committee:

Atul Khare

No report.

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

No report. They are working on sponsorships. They are putting the details together for next meeting.

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

No report.

Suppliers' Night Committee:

Jim Anderson

They have some preliminary artwork on how to present the 50th logo for Suppliers Night. They are trying to capture the history of the CSIFT. Committee is looking to do email blast from membership for ideas and pictures, stories, artifacts, etc.

Tanner Committee:

Zuoxing Zheng

No report.

Motion: To adjourn meeting at 5:33 PM – Motion was seconded and carried.

Submitted by: John Chambers CSIFT Secretary