



Chicago Section
Institute of Food Technologists



the First Section

Chicago Section IFT Executive Committee Meeting Minutes

Date: September 9th 2013 – Rosewood Restaurant, Rosemont, IL

Time: 3:30-5:00PM

Attending Officers: John Chambers, John Budin,

Executive Committee: Mike Carson, Tim Stubbs, Mike Wanous, Glenn Bluemer, Jan Miller, Laura Gray, Susan Monckton, Bill Becht, Manoj Shah, Linda Perucca.

Committee Chairs: Jim Anderson, Zeek Agosto, Uwe Nienaber, Dan Best, Keith Schafer, Denise Michalik.

Guests: Sharon Kneebone, John Ruff, Margaret Debrauske, Dean Duxbury, Gerald Bard, Arash Rashtchin, David LeVally, Sheila Rice, Janet Collins, John Szpylka.

Staff: Lynnda Nelson

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

John Chambers

Approval of Previous Minutes:

Mike Carson

Passing of the Gavel

Uwe Nienaber

Treasurer's Report:

Jamie Colby

Report submitted.

Top-of-the-Agenda Business

2013-2014 Budget – Vote For approval

Uwe Nienaber

Unanimous decision was made to accept budget put out by Uwe Nienaber.

CSIFT Business Report:

Lynnda Nelson

Report submitted.

Appoint New Executive Committee Members

John Chambers

Glenn Bluemer and Jan Miller were appointed to take over ExCom terms for Ann Johnson and Lisa Kringas.

John Chambers requested input from the ExCom to accept the new appointees as members to the ExCom, no concerns were expressed and the appointees were approved



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Committee Reports

Auditing Committee

No report.

Terry Schwartz

Awards / Nominating Committee

No report.

OPEN

Finance Committee:

Report Submitted.

Uwe Nienaber

Golf Outing Committee

There were 320 Golfers at Cog Hill and approximately \$15,000 was raised for scholarships.

**Lynnda Nelson for
Mike Hosler**

Historian

No report.

Dean Duxbury

Hospitality/ Student Night

No report.

Keith Schaffer

Host Section Activities Committee:

Report submitted. Be prepared to reform committee in 2015, 2016, and every other year after for Annual meeting. \$4,000 budget might not be enough in those years.

Linda Perucca

House Committee:

Report submitted. Locations are set for the year except for Tanner Lecture in May. Committee is asking for suggestions for Tanner Lecture venues in the city.

Manoj Shah

Long Range Planning Committee:

Report submitted. Focus is more on recruitment and best practices.

Dan Best

Marketing

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

Committee is still looking for more members. IAMI will now handle all newsletter submissions.

Bill Becht / Denise Michalik

Membership Committee:

No report.

OPEN



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New Professionals Committee

Molly Connor / Niki Baran

Mike Carson will send information on Museum of Science and Industry Food Science event for October 4th and 5th. Volunteers needed.

Professional Development

OPEN

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

Report Submitted. The 1st technical breakfast setup at the IFSH facility in Bedford Park sponsored by Northland Labs. Zeek Agosto is sending info to Lynnda to market the event online. Topic is FSMA.

Program Committee:

John Budin

Report submitted. Program and speakers are set for the year.

Midwest AOAC: 1st week in June, 2014 Oakbrook Doubletree the AOAC has a day without programs setup and has invited IFT to partner with them on this day. John Budin is coordinating this effort.

Scholarship Committee:

Nancy Moriarity

No report.

Suppliers' Night Committee:

Jim Anderson

Report submitted. Committee is asking for additional volunteers. John Chambers to call Supply Side West to make sure our schedules do not conflict next year.

Tanner Committee Report:

Zuoxing Zheng

No report.

Motion to adjourn meeting at **5:03** PM – Motion was seconded and carried.

Submitted by:

**Mike Carson
CSIFT Secretary**