

Iowa Section IFT Executive Committee Business Meeting

February 19, 2009

Amana, Iowa 4:00 p.m.

Members present: Jabaay, Wilson, Randall, Burnett, Lopez, LaGrange

Gilbert, Kramer, Anderson, Brewer

1. Motion by Lopez & second by Wilson to approve Minutes of the November 20, 2008 Exec. Board meeting. Motion carried.
2. LaGrange submitted the Treasurer's Report. Balance 2-19-09 = \$6940.63.
3. Burnett submitted the Biennial Report for 2009 on 1-23-09.
4. Lopez reported on planned programs. DMAC Culinary dinner and program for the April Awards meeting is being arranged by Wilson and is on track. Tonight we have the Distinguished IFT speaker Michele Perchonek who will talk on "New Developments in Space Food".
5. ISU Food Science Club news by Tim and Janelle:
 - a. First competition for College bowl is in early April.
 - b. Students are starting intramural bowling.
 - c. Product Development "Fruitsoylicious" is awaiting approval.
 - d. The Club continues sensory & hand washing activities with local schools.
 - e. Club Trip is planned for 3-5-09 to Chicago with 19 students.
 - f. The Fudge committee will be doing pre-orders for VEISHEA.
6. Scholarships were discussed. The Standing Committee of Aubrey, Gilbert & Randall updated the form. Toni will send to Sherri to update the website. They are formulating a letter to send to Industry & members for donations.
7. By-Laws, taxes and Audits were discussed. Ross read by-laws updates that were approved by the board. He will submit to National. Also, Form 990 will be filled out and sent in by Ross/Casey. Motion by Toni and second by Randall to change the Audit Committee to the Treasurer and 1 other member. Motion approved.
8. Membership retention & recruiting was discussed. Casey reported to us that she contacted National and they sent her pamphlets & membership forms. If we can add a flyer from our IA Section, this would be great to give out to Industry to generate members. Casey's committee will work on this flyer.
9. IFT 2009 Strategic Leadership Forum in Chicago was cancelled.
10. Science fair needs judges for March 27 & 28. Kramer willing to do Cedar Rapids and Randall Des Moines. We discussed sponsoring a division at the State Fair, but no decision was made.
11. Long Range Planning was discussed. Wilson made a motion & Brewer second to have committee composed of past chairs, Chair-elect, Chair, and 2 newer members. Motion approved.
12. Nominations are needed for Chair-Elect, Secretary, and 2 Members-At-Large. Casey will get with Terri on this. We need to ask other members to serve.
13. No other business was presented. Motion by Wilson and second by Gilbert to adjourn. Motion carried. We adjourned for an Amana family-style dinner followed by IFT Speaker Michele Perchonek from NASA.

Submitted by: Toni Burnett, Iowa Section IFT Secretary