

Iowa Section IFT Executive Committee Business Meeting
November 20, 2008 Ames, Iowa 4:00 p.m.

Members present: Boylston, Jabaay, Wilson, Randall, Burnett, Lopez, LaGrange
Kellen, Kulchaiyawat, Tharani, Brewer, Anderson, Gilbert, Collier.

1. Motion by Wilson & second by Jabaay to approve Minutes of the September 18, 2008 Exec. Board meeting. Motion carried.
2. LaGrange submitted the Treasurer's Report. Balance 11-20-08 = \$6137.65.
3. Burnett had no Secretary's report except to say that the Annual Report was submitted again to IFT.
4. Lopez reported on planned programs. The ISU Dairy Farm and talk is for tonight with dinner at the Corn Crib. Kelley Kellen did a great job of setting this up for us. Thanks, Kelley! Joan Randall has the February meeting in the Amana's with IFT speaker Michele Perchonek set up and just needs to finalize her travel and expenses. DMAC Culinary dinner and program for the April Awards meeting is being arranged by Wilson and students.
5. ISU Food Science Club news by Charlwit and Jenifer:
 - a. Silent Auction is set for 12-4-08 and they are accepting donations.
 - b. Students are studying for the College Bowl & Quiz Bowl.
 - c. Product Development will be a beverage.
 - d. The Club had a 4th grade sensory activity, handwashing activity and shadow days activity.
 - e. They modeled the FSC "I State" new logo polos.
 - f. Jovin Hasim won an award for his poster on Obesity for Food Hunger.
 - g. The Fudge committee is busy thinking of VEISHEA.
 - h. New student board members were introduced as Janelle Brewer (undergraduate) and Tim Anderson (graduate). Welcome!
6. Wilson reported monies will be distributed to the member states soon from the Midwest IFT Event dissolution.
7. Scholarships were discussed. We set up a Standing Committee to review applications and to solicit contributions from members and Industry. Members are Aubrey M., Kate G. and Joan R.
8. By-Laws were discussed. Ross & Toni will read, update and submit for approval at the February meeting.
9. Membership retention & recruiting was discussed. A committee of Casey, Theresa and Sam Beattie was suggested. Casey will approach them. Ross brought up changing the MFPC board members to Members-At-Large since the Event has been dissolved. No final decision was made at this meeting.
10. Terry asked for volunteers to attend the IFT 2009 Strategic Leadership Forum that will be February 26-28 2009 in Chicago. Please contact her if interested.
11. No other business was presented. Motion by Ross and second by Kate to adjourn. Motion carried. We adjourned for speakers, Sam Beattie and Terry Boylston which was then followed by dinner at the Corn Crib in Madrid.

Submitted by: Toni Burnett, Iowa Section IFT Secretary