

INSTITUTE OF FOOD TECHNOLOGIST
NORTHERN CALIFORNIA SECTION
Executive Committee Meeting
August 25, 2005

Location: Doubletree Hotel, Modesto, CA

In Attendance: *(Old and New Executive Committee)*

Executive Committee (04-05): Paul Singh, *Chair*; Karen Lapsley, *Chair-Elect*; Ted Herrera, *Past Chair*; Yildiz Karaibrahimoglu, *Membership Secretary*; Pam Vaillancourt, Carol Cooper, *Councilors*; Rick Falkenberg, *CVIFT Chair*; Wallace M. Richards, *CVIFT Chair-elect*;

Executive Committee (05-06): Karen Lapsley, *Chair*; Eric Wilhelmsen, *Chair-Elect*; Alvina Suhendra, *Executive Secretary*; Maria Giovanni, *Treasurer*; Steve Nagorski, *Member At Large*;

Committee Chairs and Members of Nominating Committee: Susan Spafford-England, *Nominating Chair*; Mary Palumbo, *Nominations*; Eric Wilhelmsen, *Career Guidance*; Pam Tom, *Member of the Year Chair*; Brad Olson, *UC Davis Student Representatives*;

Guest Speaker: Mary Wagner, *IFT Treasurer*.

The meeting was called to order at 6:30 p.m.

The minutes of the meeting on June 2, 2005 were approved.

Committee Reports:

CVIFT: Rick Falkenberg reported that mini-supplier night will be held on October 27th at Hilmar Cheese. Increase participation from suppliers is expected this year. Rick also reported that Duane Lindsay will be the 2005-2006 CVIFT Chair-elect.

MBIFT, SJIFT: Not present.

Treasurer: Revised budget dated 08/01/05 was presented. There is an increase of \$20,000 in the income that mostly due to the Suppliers Night. Rick Falkenberg moved to approve the budget. Ted Herrera seconded and the budget was approved unanimously.

Membership: The section has 1207 members (include subsections), 790 members (exclude subsections). Yildiz Karaibrahimoglu reported that there are discrepancies on the total number of members between national and NCIFT. Yildiz will follow up with head quarter to resolve the discrepancies on the membership.

Note: There was some discussion to form a subcommittee that will be in charge of reaching out and improving member participations.

Reception/Hospitality: December 1st Holiday Meeting will be held at Wente Vineyards, Livermore. There was some discussion to have assign seat on each table for students.

September Meeting will be held in Walnut Creek area. There was some discussion to change the theme of September meeting to 'New Comers meet Long Timers'.

Program Arrangements: No report.

Hornblower: Paul Singh reported on behalf of Bernadine Ferguson that renewal and advertising revenues for Hornblower are right on target. The September/October issue is running behind schedule. Bernadine Ferguson is working on compiling 2005-2006 Annual Report and Directory.

Nominating/Election: Susan Spafford-England noted that Nominating committee is currently 2 people short.

Employment Assistance, By Laws, College and Student Relations: No report.

Long Range Planning: It was decided to contact Bill Root to obtain the last report.

Suppliers Night: Paul Singh reported for Sharon Cook Roesler that Maria Vargas has joined the committee along with Russ Nishikawa and Earl Weak. Next year Suppliers' Night will be held on May 2, 2006 at Oakland Convention Center. The symposium will have a culinology theme, and it will have 3 speakers. Aaron Noveshen, founder of The Culinary Edge in San Francisco, John Matchuk, IFT Distinguished Lecturer and Martin Yan. The location for May 1st Golf Tournament has not been decided.

Recreation/Golf: David Sholty is working on the location.

NCIFT Member of the Year: Pam Tom thanked her committee and reported that member of the year recipient has been chosen. The recipient will be announced on the September meeting.

Cruess Scholarship/Student Travel: Paul Singh reported that Dale Olds had received thank you letters from travel award recipients. There was discussion to publish the thank you letters from students at Hornblower.

Historian: No report.

Career Guidance: Eric Wilhemsen presented some recommendations for next year high school science fair, including announcing the winner price early in advance to attract student participation in food science related project and student mentorship program. Ted Herrera and Mary Palumbo have volunteered to co-chair the next year science fair.

Old, New and Other Businesses: No report.

The meeting was adjourned at 8:40 p.m.