

Ohio Valley Institute of Food Technologists

Minutes

An executive committee meeting of the Ohio Valley Institute of Food Technologists was held on September 28, 2005 as a teleconference at The Ohio State University Department of Food Science in Columbus, Ohio and at Aerotek Scientific in Cincinnati, Ohio. Board members present in Columbus were V.M. Balasubramaniam, Dave Barfuss, Carol Borland, Rachel Crockett, Jeannine Delwiche, Steve Dimler, Jennifer Kaiser, Rachel Liggett, Tedley Pihl and Bill Riddle. Board members present in Cincinnati were Karen DeWitt, Debby Poskanzer, Sophia Sperelakis, Becca Weinstein, Mona Wolf and Kay Young. Orlan Jennings, Mark McLaughlin, Lisa Sanders, Kumar Vasist and Don Wampler sent regrets. A quorum of board members being present, the meeting was called to order at 4:38PM.

1. Minutes of the previous meeting were presented. *Motion was made to approve the minutes of the previous meeting as written. Motion passed unanimously.*
2. Treasurer's report from Orlan Jennings
 - a. A written report was submitted (included at the end); no questions
3. Secretary's report by Rachel Liggett
 - a. Nothing to report
4. Chair Elect's report by Jennifer Kaiser
 - a. Thanked Kay Young for hosting the wonderful officers' cookout
 - b. Sharonville Convention Center has been booked for Suppliers' Night
5. Chair's report by Steve Dimler
 - a. Announced the good brainstorming session that came about at Kay's including the possibility of a half- or full-day symposium; stressing education first and networking/socializing second at OVIFT events; no longer combining speakers with suppliers' night; having a face-to-face board meeting
 - b. The possibility of a symposium was further discussed including ideas of joining with other sections and choosing topics that had recent appeal. *Motion was made that OVIFT sponsor a 1-day seminar in Fall 2006 and form a committee to investigate it further. Motion passed.* Committee members: Mona Wolf (organizer), Dave Barfuss, Jennifer Kaiser, Debby Poskanzer and Kay Young; Recommendations will be provided in February 2006.
 - c. The possibility of one face-to-face brainstorming session in Columbus after Suppliers' Night was suggested in addition to Kay's normal meeting in August.
6. Reports from meeting organizers
 - a. September by Sophia Sperelakis
 - i. 120 people attended and \$314 raised for ALS
 - ii. Moore Ingredients donated \$100 cash door prize; Steve Swaby, who won the OSU/San Diego St tickets donated them to the highest bidder to benefit the victims of Hurricane Katrina; Karen DeWitt purchased the tickets for \$125 which will go to the American Red Cross
 - iii. Except for the ability to walk around the vineyard, people seemed to prefer Valley Vineyard. It was suggested that we go ahead and book Valley Vineyard for next September
 - b. October by Rachel Crockett
 - i. Tailgate planned for Panini's on High St., time to be announced. There will be food, an ice breaker and door prizes.

- ii. Fundraiser to benefit victims of Hurricane Katrina; in alliance with several other IFT sections, OVIFT will match all donations to the American Red Cross
 - c. November by Karen DeWitt
 - i. Everything planned for Sheraton with Mary K. Schmidl as the IFT Distinguished Speaker on functional foods; the charitable drive will raise money for the American Diabetes Association
 - ii. Karen suggested for future meetings that there are two organizers: one new board member paired with someone who has experience planning an OVIFT event.
 - d. February by Rachel Liggett
 - i. Nothing to report
 - ii. Carol Borland offered to help with the planning
 - e. March by Tedley Pihl
 - i. Will likely have food catered to the event to cut down on driving especially for those coming from Cincinnati
 - ii. Bill Riddle offered to help with the planning
 - f. April by Jennifer Kaiser
 - i. Will check out the Sharonville Sheraton as a possible venue
 - g. Golf outing from Steve Swaby
 - i. Nothing to report
- 7. Unfinished business
 - a. Section By-Laws by Debby Poskanzer
 - i. National suggested holding off on implementing them because changes are coming but said we could go ahead if necessary to the functioning of our section
 - ii. Changes need to be balloted and approved by section membership; Debby to check on voting guidelines
- 8. New business
 - a. OVIFT will match donations from the October meeting and Karen DeWitt's donation from September will be included
 - b. *Motion was made to purchase \$25 gift certificates for Mona Wolf, Tracy Kellum and Landa Conover in appreciation for sending out the hard copy newsletters for the last two years. Motion passed unanimously.*
 - c. Kay Young announced that there will be monumental changes coming at the national level that we should keep an eye on
 - d. Karen DeWitt announced the passing of Tom Bishop of Portion Pac on September 16, 2005 from a brain tumor; Tom helped organize the March tour. A note will be placed in the next newsletter including his wishes to have donations given to his daughter's (Katie Bishop) trust fund.
 - e. Teleconference set for November 30, 2005 at 4:30PM to be held at The Ohio State University Department of Food Science in Columbus and Aerotek Scientific in Cincinnati; Aerotek will call OSU at 614-292-6234.

Meeting adjourned at 6:14PM.

Treasurer's Report

INCOME

| | |
|----------------------------|-----------|
| Golf Outing Net Income | 25.88 |
| IFT Member Dues | 6,188.00 |
| Interest Income | 97.97 |
| Meeting Income | 10,148.43 |
| Suppliers Night Net Income | 14,436.77 |

TOTAL INCOME 30,897.05

EXPENSES

| | |
|------------------------|------------|
| Awards and Honorariums | -7,750.00 |
| Meeting Expenses | -13,226.21 |
| Misc Expenses | -5,381.97 |
| Newsletter Expenses | -674.03 |

TOTAL EXPENSES -27,032.21

OVERALL TOTAL 3,864.84