

Food Industry Group Board Meeting

Minutes

July 20, 2015

Rodney A. Erickson Food Science Building, Penn State

Attendees: Craig Adams, Heather Arentz, Larry Campbell, Tom Dimick, Andy Hirneisen, Sara Kelley, Bruce Kiefer, Steven Logue (Ag Development), Doug Peck, Lexi Roberts, Robert Roberts, Judy Williams, and Tricia Wilson

- I. Welcome (Andy Hirneisen)
 - Andy opened up the meeting at 10:40 am
 - Around the room introductions

- II. Secretary's Report (Heather Arentz)
 - Heather Arentz reviewed the minutes from the May 1, 2015 meeting.
 - A motion was made to approve the minutes, and the motion was passed.

- III. Treasurer's Report (Bruce Kiefer)
 - Bruce Kiefer presented the Treasurer's report. See attached for more information.
 - Our current balance is \$4772.65 as of June 30, 2015
 - There are 60 active dues paying members including Board members and Life members.
 - A motion was made to approve the report, and the motion passed.
 - Discussion about the international study fund was asked. This fall will be the 4th year. If we extend it. It would be for another 5 years.

- IV. Alumni Society Update/Ag Council (Judy Williams)
 - Next meeting will be August 17.
 - Naomi Knaub recommends someone nominate us for outstanding APG award for our International Award.
 - Tricia Wilson will look at the application.

- V. Food Science Department Update (Robert Roberts)
 - Arun Kilara was named adjunct professor of food science
 - There are 5 post-doc scholars and a number of visiting scientists
 - Dr. Ziegler was named Fellow of IFT
 - The Product Development team – 3rd place in IFTSA
 - The Product Development team – 2nd place in Dairy
 - Those products and Mooofins will give presentations at the President's tailgate.

- There will be a new course in spring – Careers in Food Science. It will bring in people in different roles in food industry for students to see what opportunities there are.
- The certificate program is growing.

VII. 2015 Tailgate

- The annual tailgate will be October 3 (Penn State vs. Army).
- Register early.
- Sara Kelley will organize the silent auction to get donations.
- Craig Adams will help the day of the tailgate.
- The students will ask for donations for food.
- Last year, there were poster boards of the student leadership award winners.
- Judy will get a banner made for the silent auction to bring people in.
- Sara will post on Facebook and LinkedIn.

VI. Membership

- Tom Dimick was working on the post card and shared the draft.
- There was discussion on the contents.
- The benefits should be on the front in bullet points.
- Tom will make changes and sent out to board.
- We will look in to an on-line renewal option.

VII. Food Industry Day

- Andy will send note to Ferlin and Jerry.

VIII. International Award

- The award is used for an embedded course that goes to Italy.
- The course is every other year.
- It is used to defray cost across the all the students going.

VIII. New Business

- There are about 130 coasters left.
- Distribution during finals went very well.
- There weren't many food science students at the graduate ice cream social. There is a struggle with logistic with the timing of graduation and getting to the venues.

IX. FIG Elections

- Lexi Roberts was vote to become a member of the board.
- Dr. Roberts will sit in as faculty representative and will send someone if he is not available.

- The following were elected:
 - President: Craig Adams
 - Vice President: Sara Kelley
 - Secretary: Heather Arentz
 - Treasurer: Bruce Kiefer

The meeting was adjourned at 1:00 pm.

**Next Board Meeting is October 3, 2015
at Penn State for the Food Science Tailgate**

Penn State
Food Industry Group Treasurer's Report
July 1, 2014 - June 30, 2015

Beginning Balance	\$5,347.92
Expenses:	
FS International Study Fund - 2014	\$1,250.00
Food Science Club - 2013 Student Support & Tailgate	\$330.00
PSU Ag Council - M. Stauffer - Dues	\$60.00
July 2014 Board Meeting - PSU	\$232.46
2014 Leadership Awards - Graduate & Undergraduate	\$193.90
Board Meeting - Hershey	\$166.16
Total Expenses:	\$2,232.52
Income:	
2014 Fall Tailgate Silent Auction	\$307.00
2014 Dues	\$900.00
2014 Student Support	\$450.00
Interest	\$0.25
Total Income:	\$1,657.25
Ending Balance	\$4,772.65
Lifetime Memberships To-Date	
15 Ambassadors @ \$400	
16 Tailgaters @ \$200	
60 Active members including Board members and Life members.	
68 in 2014, 85 in 2013, 85 in 2012, 78 in 2011, 93 in 2010	