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 into 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:
  o President: Craig Adams
  o Vice President: Sara Kelley
  o Secretary: Heather Arentz
  o 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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$5,347.92</td>
</tr>
<tr>
<td><strong>Expenses:</strong></td>
<td></td>
</tr>
<tr>
<td>FS International Study Fund - 2014</td>
<td>$1,250.00</td>
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<tr>
<td>Food Science Club - 2013 Student Support &amp; Tailgate</td>
<td>$330.00</td>
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<tr>
<td>PSU Ag Council - M. Staufffer - Dues</td>
<td>$60.00</td>
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<tr>
<td>July 2014 Board Meeting - PSU</td>
<td>$232.46</td>
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<tr>
<td>2014 Leadership Awards - Graduate &amp; Undergraduate</td>
<td>$193.90</td>
</tr>
<tr>
<td>Board Meeting - Hershey</td>
<td>$166.16</td>
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<tr>
<td><strong>Total Expenses:</strong></td>
<td>$2,232.52</td>
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<tr>
<td><strong>Income:</strong></td>
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<tr>
<td>2014 Fall Tailgate Silent Auction</td>
<td>$307.00</td>
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<tr>
<td>2014 Dues</td>
<td>$900.00</td>
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<td>2014 Student Support</td>
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<td>Interest</td>
<td>$0.25</td>
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<tr>
<td><strong>Total Income:</strong></td>
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<tr>
<td><strong>Ending Balance</strong></td>
<td>$4,772.65</td>
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Lifetime Memberships To-Date
- 15 Ambassadors @ $400
- 16 Tailgaters @ $200

60 Active members including Board members and Life members.