Food Industry Group Board Meeting
Minutes
July 25, 2016
342 Erickson Food Science Building, Penn State University


I. Welcome (Craig Adams)
   • Craig opened up the meeting at 10:02 am

II. Secretary’s Report (Heather Arentz)
   • Heather reviewed the minutes from the April 22, 2016 meeting
   • A motion was made to approve the minutes, and the motion was passed

III. Treasurer’s Report (Bruce Kiefer)
   • Bruce presented the Treasurer’s report. See attached for more information
   • Our beginning balance was $4,772.65
   • Our ending balance was $3,602.12 as of June 30, 2016
   • A motion was made to approve the report, and the motion passed

IV. Food Science Department and Food Science Club Update (Robert Roberts)
   • Student enrollment
     o Current enrollment - 205
     o Spring Graduation 2016 - 38
     o Summer Graduation 2016- 3
     o Ph.D. - 19
     o M.S.- 19
     o Post Docs -3
     o International Scholars - 6
   • Tailgate – October 1. Register on Cvent http://foodscience.psu.edu/tailgate
   • Food Science Club Competitions
     o Disney IFTSA – 1st place
     o Mars – honorable mention
     o Papers at IFT – 3rd: chemistry, 2nd: engineering
     o National Dairy Council – 3rd place for Hardy Heffer (cracker-like product)
   • Dr. Coupland – President of IFT
   • Go to http://foodscience.psu.edu/about/honors-and-awards/awards-for-2016 for a list of awards and honors from the department
- Ice Cream Short Course was showcased on the Today Show and in Cook Science which is part of Cooks Illustrated
- Food Science Club Advisor – Jared Smith
- Dr. Rania Agil is joining the Department as an instructor of Food Science and Undergraduate Program Coordinator as of August 1 replacing Sara Milillo
- For a list of upcoming events for the Department: [http://foodscience.psu.edu/events](http://foodscience.psu.edu/events)

V. Alumni Society Update (Naomi Knaub)
   a. Important Dates
      - Ag Live Tailgate – November 26 (Michigan State game)
      - Proceeds go into the trustee matching endowment which supports all students in all departments
      - Career Workshop – September 27 (coincide to be prior to career fair)
      - Career Fair - October 11
      - Alumni Ice Cream Social – August 16 from 1-3 pm. (Tuesday of Ag Progress Day)
      - Ag Progress Day – Aug 16-18
      - Internship award applicants due – September 12. There will 10 awards at $1000/each
      - Celebrate Ag – October 8 (2nd year)
      - Many award dinners throughout fall. Dates are on the College of Agricultural Sciences website

VI. Food Industry Day
   - Would like to re-investigate
   - Decide when is best for the Food Science department
   - Who would be contact for FIG?
   - Craig to reach out to Jerry Rundle if he is interested
   - Tricia Wilson agreed to assist with this initiative
   - Food Science Department contact – Program Coordinator

VII. Keeney Initiative (Stephen Logue)
   - An anonymous donor donated $1 million
   - They will match $1 million if we raise $1 million for endowed Phillip G Keeney Food Science Department Head Excellence Fund – discretionary fund
   - A portion of Keeney Beany ½ gallon ice cream sales supports fund
   - A portion of magnet sales also supports fund
   - [http://agsci.psu.edu/giving/keeney](http://agsci.psu.edu/giving/keeney) - information on fund
   - Penn State is participating in Giving Tuesday (December 1) – Tuesday after Thanksgiving
   - If you have questions, email Stephen ([logue@psu.edu](mailto:logue@psu.edu)).
VIII. Elections
- Motion that all existing members stay in existing positions
- Motion passed and will stay in existing positions:
  - President: Craig Adams
  - Vice President: Sara Kelley
  - Secretary: Heather Arentz
  - Treasurer: Bruce Kiefer

IX. New Business
- Silent Auction during tailgate - Sara Kelley to coordinate
- Tom Dimick is leading the tailgate
- The students are seeking donations for food and items for the tailgate

X. Keystone IFT update (Andy Hirnesien)
- Andy Hirnesien is the chair of Keystone IFT
- Fall meetings have been outlined
  - August 29 – golf outing
  - October – multiple speakers TED talk-type presentation from subject matter experts, student awards
- More impactful meetings less often

XI. FIG Role (All)
- Discussion of FIG’s role and engagement with the Food Science Department
- Ideas/Discussion included:
  - Webinar – tie in what dues and support does (with specific examples)
  - What are members’ expectations – surveys conducted in 2005/2006 and 2009
  - Update website with putting stories on site
  - Generate short course email list for new people
  - Find out what other universities with Food Science departments do.
  - Create connection with graduating seniors and a mentor
  - Collaboration – another weekend event (in spring)
  - Speed Networking

The meeting was adjourned at 12:42 pm.

Next Meeting is October 1 at the tailgate at Penn State
# Penn State

## Food Industry Group Treasurer's Report

**July 1, 2015 - June 30, 2016**

### Beginning Balance

$4,772.65

### Expenses:

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>FS International Study Fund - 2015</td>
<td>$1,250.00</td>
</tr>
<tr>
<td>Food Science Club - 2015 Student Support &amp; Tailgate</td>
<td>$460.00</td>
</tr>
<tr>
<td>July 2015 Board Meeting - PSU</td>
<td>$346.26</td>
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<tr>
<td>2015 Leadership Awards - Graduate &amp; Undergraduate</td>
<td>$193.00</td>
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<td>FIG Membership Postcards</td>
<td>$725.69</td>
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<tr>
<td>April 2016 Board Meeting - Hershey</td>
<td>$108.84</td>
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**Total Expenses:** $3,083.79

### Income:

<table>
<thead>
<tr>
<th>Income Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>2015 Fall Tailgate Silent Auction</td>
<td>$533.00</td>
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<tr>
<td>2016 Dues</td>
<td>$920.00</td>
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<tr>
<td>2016 Student Support</td>
<td>$460.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$0.26</td>
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</tbody>
</table>

**Total Income:** $1,913.26

### Ending Balance

$3,602.12

### Lifetime Memberships To-Date

- 15 Ambassadors @ $400
- 16 Tailgaters @ $200

2016 - 61 Active members including Board members and Life members.