

**Food Industry Group Board Meeting
Minutes
November 1, 2014
252 Erickson Food Science Building**

Attendees: Members at Large

Welcome – Robert Roberts, Head of the Food Science Department

- Thanks to Andrew Elder, Food Science Club President, Shaina Melnick, Andrew Norotsky, Anne Puzak, Food Science Club volunteer, Food Science Department Staff, particular and Svend Pedersen and Martin Bucknavage for the Food Science Tailgate
- Richard Roush, Dean of College of Agricultural Science since October 1, 2014 was introduced.
- His biography: <http://agsci.psu.edu/dean/news/2014/greetings-to-the-faculty-and-staff>

Food Science Department Update – Robert Roberts

A. Overview of 2013-2014

- a. 18 M.S.
- b. 25 Ph.D.
- c. 68 B.S.
- d. 30 extension programs – contact with 2000 people
- e. 1st food science certificate program graduates

B. Student Activities

- a. College Bowl Team swept was undefeated in regional and national competition
- b. Get to Know Your Neighbor series for Graduate Students
- c. Post Doc leadership development
- d. Dairy Product Evaluation
- e. Product Development Group – Mooofins

C. Faculty Awards

- a. Josh Lambert – Thompson Reuter awards for One of the World's Most Influential Minds in Agriculture Science Category in 2014
- b. Kathleen Keller, Roy C. Buck Faculty Award (CoAS).
- c. Luke LaBorde, "Lester Earl and Veronica Casida Career Development Professorship for Food Safety".

D. Special Announcements

- a. Program and Support Endowment for Food Science students
 - i. Mooofins idea sold and proceeds used to establish endowment
 - ii. Purpose is to provide ongoing support for product development and entrepreneurial activities
 - iii. Sold for \$25,000

- b. Philip G Keeney Food Science Department Head Excellence Fund
 - i. Established by an initial anonymous contribution of \$1 million.

Food Science Club Update – Drew Elder

Thanks to the department for supporting the food science club.

- A. Some of the Food Science activities include:
 - a. Fundraising activities
 - b. Service Events
 - c. Company Presentations
 - d. Social Events
 - e. ServSafe training
 - f. Student trips – IFT annual meeting and expo to New Orleans,
 - g. IFTSA College Bowl
 - h. Product Development team – entered 3 competitions last year. The team is entering 5 this year.
- B. Upcoming Events include:
 - a. Exploration U
 - b. Fundraising Events
 - c. Service Events
 - d. Social Events
 - e. Student trips
 - f. Weekly meeting with various company presentations

Food Industry Group Update – Andy Hirneisen, President of FIG

- A. FIG Mission

The Penn State Food Industry Group (PSFIG) is an Affiliate Program Group of the Penn State Alumni Association and the College of Agricultural Sciences. The purpose of this group is to unite Penn State Food Science alumni, faculty, students, and friends in a network that supports the food science department's programs and activities.
- B. What we do
 - a. We meet 3 times a year.
 - b. Sub-committees for student support, membership and awards
 - c. Key activities: tailgate, silent auction, Food Industry Day, Student Leadership Award, webinar with the Food Science Department
- C. Food Industry Tour
 - a. If you are interested in hosting students and faculty, please let us know.

Student Leadership Awards – Judy Williams

- a. Steven Bookbinder won the undergraduate Student Leadership Award

- Nadia Byrnes won the graduate Student Leadership Award
- They both received Nittany Lion statues, food science coaster, and their names will be engraved on a plaque that will be posted in the Food Science Building.

Treasurer Report – Bruce Kiefer

- Beginning balance July 2014 - \$6,176.43
- Ending balance October 2014 - \$3,907.98
- Food Science International Study Fund - \$1,250.00
- There are 69 active members
- See Attached for more detailed information

All meeting minutes are available online.

Next meeting Spring 2015

Penn State
Food Industry Group Treasurer's Report
July 1, 2013 - October 31, 2014

Beginning Balance	\$6,176.43
Expenses:	
FS International Study Fund - 2013	\$1,250.00
FS International Study Fund - 2014	\$1,250.00
2013 Leadership Awards - Graduate & Undergraduate	\$186.00
FIG Ceramic Coasters	\$482.07
July 2013 Board Meeting - PSU	\$184.50
April Board Meeting - Hershey	\$121.51
Food Science Club - 2013 Student Support & Tailgate	\$330.00
Total Expenses:	\$3,804.08
Income:	
2013 Dues	\$1,065.00
2013 Student Support	\$70.00
2013 Fall Tailgate Silent Auction	\$260.00
2014 Dues	\$40.00
2014 Student Support	\$100.00
Interest	\$0.63
Total Income:	\$1,535.63
Ending Balance	\$3,907.98

Lifetime Memberships To-Date

15 Ambassadors @ \$400

16 Tailgaters @ \$200

69 Active members including Board members and Life members.

85 in 2013, 85 in 2012, 78 in 2011, 93 in 2010