

**Food Industry Group Board Meeting
Minutes
October 1, 2016
252 Erickson Food Science Building**

Attendees: Members at Large

Welcome – Craig Adams

- Craig Adams opened the meeting at 11:02 am.
- Introductions were conducted around the room.

Secretary's report - Heather Arentz

- Review of summer meeting minutes
- Minutes were approved.

Treasurer's report – Bruce Kiefer

- Beginning balance - \$4,772.65
- Ending balance - \$3,602.16
- See attached report for more detailed information

Student Leadership Award – Judy Williams

- Monica Caparosa won the undergraduate Student Leadership Award
- Drew Elder won the graduate Student Leadership Award
- They both received Nittany Lion statues and their names will be engraved on a plaque that will be posted in the Food Science Building.

Food Science Club Update – Natalie Keller

- The club participated in many activities:
 - Presentations at meetings – including Resume and Career Skill Workshop
 - Fund raising events –Ag Progress, DelGrosso Harvest Fest
 - ServSafe training
- Upcoming Events
 - Service: THON baking, Department food drive, Relay for Life, Exploration U
 - Social: Pumpkin Carving, Gingerbread making, “Chopped” team event
 - IFT - Keystone IFT October 12, hosting regional meeting April 2017

Disney and IFTSA Nutritious Food for Kids PD Competition: 1st Place Winners – Drew Elder

- Product: Rey's Rations Jakku Juice Orbs (Star Wars themed)
 - Different color and flavored orbs encapsulated by alginate
 - 1 ½ servings of fruit and ½ serving of vegetables in every cup
 - Allergen Free

- Over 100% vitamin C.
- Develop HACCP plan and flow diagram
- Provided price Breakdown
- Target: 10 year olds and under
- Must meet Disney criteria for nutrition

National Dairy Council PD Competition: 3rd place winners – Michelle Reyes

- Product: Hearty Heifers
 - High protein cheese cracker fortified with B vitamins and minerals
 - Made with real cheese
 - 1 gram total carbohydrates
 - Gluten-free and Soy-free
 - 90% dairy

Student International Travel – Evan Azzara

- Agriculture and Food Systems in India – Food Science 499B
- Weekly lectures, Independent PD project, lab demos
- Visited many area including a cereal grain processor and dairy
- Evan shared pictures of all the experiences and places that they encountered.
- They learned through experiences and primary sources
- Thank you to FIG and Ramaswamy Anantheswaran

Food Science Department Update – Robert Roberts

- Thanks to Tom Dimick, Jared Smith, Natalie Keller, and the food science club volunteers for coordinating the tailgate.
- Dr. Roberts introduced new people in the department as well as re-assignments.
- Enrollment
 - 2015: 233 undergraduate students and 52 graduated
 - Graduate student – there are about 40
- Many student and faculty awards
 - List of awards are available online:
<http://foodscience.psu.edu/about/honors-and-awards/awards-for-2016>

All meeting minutes are available online.

Next meeting Spring 2017

Penn State
Food Industry Group Treasurer's Report
July 1, 2015 - September 20, 2016

Beginning Balance	\$4,772.65
Expenses:	
FS International Study Fund - 2015	\$1,250.00
Food Science Club - 2015 Student Support & Tailgate	\$460.00
July 2015 Board Meeting - PSU	\$346.26
2015 Leadership Awards - Graduate & Undergraduate	\$193.00
FIG Membership Postcards	\$725.69
April 2016 Board Meeting - Hershey	\$108.84
Total Expenses:	\$3,083.79
Income:	
2015 Fall Tailgate Silent Auction	\$533.00
2016 Dues	\$920.00
2016 Student Support	\$460.00
Interest	\$0.30
Total Income:	\$1,913.30
Ending Balance	\$3,602.16

Lifetime Memberships To-Date

 15 Ambassadors @ \$400

 16 Tailgaters @ \$200

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

 61 in 2015, 68 in 2014, 85 in 2013, 85 in 2012, 78 in 2011, 93 in 2010