

Food Industry Group Board Meeting
Minutes
July 20, 2018
443 Erickson Food Science Building

Attendees: Craig Adams, Heather Arentz, Larry Campbell, Tom Dimick, Andy Hirneisien, Sara Kelley, Bruce Kiefer, Naomi Knaub, Doug Peck, Robert Roberts, Marlene Stauffer, Judy Williams, Tricia Wilson

Welcome - Marlene Stauffer

- Marlene opened the meeting at 9:58 am.
- Introductions around the table

Secretary's report – Heather Arentz

- Review of the September meeting minutes
- Minutes were approved

Treasurer's report – Bruce Kiefer

- Beginning balance: \$3,605.63
- Ending balance: \$5,503.90
- Motion to for \$212.40 for the fall 2017 leadership awards and it was approved
- Treasurer's report was approved

Food Science Department Update – Robert Roberts

- There were some departures in the department
 - Jared Smith
 - Jairam Vanamala
- There are new hires
 - Dr. Josephine Wee, Assistant Professor of Food Science, Food Microbiology
 - Dr. Molly Kelly, Extension Enologist
 - Dr. Chris Sigler, Instructor/Academic Academic
 - Peter Hanchar, Facilities and Safety Coordinator
 - Dr. Wai Fun Leong, Teaching Support Specialist
 - Beth Roberts, Research Technologists III, E. coli Reference Center acquisition
- Enrollment
 - Graduated 50 undergraduates in the Spring and Summer.
 - There are about 165 students projected for the fall.

- There are 35 graduate students (15 Ph.D. and 20 M.S). Two Ph.D. and 8 M.S. are graduating in the summer.
- There are 5 post doc scholars and 5 international scholars.
- Student Involvement
 - The college bowl placed 3rd in the IFTSA Central Atlantic Region College Bowl Competition
 - The Food Science Club elected new officers:
 - President: Harini Shanker
 - Vice President: David Nguyen
 - Secretary: Kaitlyn Frantz
 - Treasurer: Jessica Raskin
 - Social Chair: Kaleigh Raia and Jason Klus
 - Fundraising Chair: Jacob Ginn and Anne Marie Lozaw
 - IFT Chair: Taylor Thomas
 - Ag Student Council Representative: Brianna Elicker
 - Faculty Advisors: Chris Sigler and Josephine Wee
- Faculty and students received many awards.
 - See <https://foodscience.psu.edu/about/honors-and-awards/awards-for-2018> for a complete list of awards.
 - Drs. John Coupland and Robert Chiles – Anna and Guy Bixler Memorial Award in Food Science
 - Elizabeth Tepsic – CoAS Staff Laureate Trailblazer Award
 - Lisa Caprera – 2018 Evans Family Extension Award for Graduate Achievement
 - Team of Dr. Catherine Cutter, Dr. Luke LaBorde, Dr. Kerry Kaylegian, and Martin Bucknavage – Extension Directors Excellence Award for Outstanding Program (FSMA)
- Other
 - The food science department is starting strategic planning.

Alumni Society/Ag Council Update – Naomi Knaub

- Ag Science magazine sent out
- Alumni Society ballot is out. Deadline is the end of July
- They are looking for donations of professional attire to help students with interviews and career day
- Looking for award honorees for outstanding alumni award and alumni achievement, and college outstanding recent grad of the last 10 years.
- They are 3 endowments for Ag Alumni Society. \$62,000 to students/year.
- Student engagement committee – Looking for alumni speakers to engage students on variety of topics. This will be a speaker series as part of career

development workshop. This will occur this fall and they are looking for 8-10 people. Naomi to share topics.

- Upcoming Events:
 - August 14 – Alumni ice cream social 1-3 pm.
 - Aug 14-16 – Ag Progress Days
 - AgLive – last football game (3 ½ hours prior to kick-off)
 - November 27 – Giving Tuesday (raising funds for Ag Alumni Society endowment)

Ag Council Meeting

- The alumni engagement committee is working on a survey for next year
- It will be available electronically
- It will also be available at Ag Live
- They are looking at having at APG's events to fill out

Food Industry Day – Marlene Stauffer for Lexi Roberts

- Lexi and Craig offered their facilities for students to come.
- Dr. Roberts will get with Chris Sigler to organize with Lexi and Craig.
- Due to feasibility of touring at plants, will limit students to less than 20.

Student Leadership Awards – Judy Williams

- Thanks for all that reviewed the application.
- The undergraduate winner is Brianna Elicker.
- The graduate winner is Molly Higgins.
- The awards will be presented at the Fall tailgate.
- Next time, create a conference call to review and discuss the results.
- We will look at receiving the nominations earlier to have more time to review.
- A date will be picked and be consistent moving forward.

Letters to graduating seniors – Tom Dimick

- Letters were sent out to graduating seniors to encourage them to stay involved with the Food Science Department and FIG.
- There was discussion for FIG board to attend a Food Science club meeting to engage students. FIG would have the spring meeting at Penn State.
- Discussion on inviting the Food Science club president and Chris Sigler to FIG meetings

New Business

International Study Fund

- There was discussion of a funding opportunity for an international study fund.
- Last time we funded \$1250/year for 5 years.
- There was a motion to set up an endowment for FIG International Study Fund at \$25,000 that would launch at the 2018 tailgate to reach the goal of raising funds by the 2019 tailgate. Motion passed.
- Andy Hirneisen, Bruce Kiefer, and Marlene Stauffer to work with Tom and the Development Office on the details needed
- There was motion to use the student support and silent auction funds we have and to seed the endowment and any moving forward goes to the fund. Motion passed.
- We will check with the development office if we use Giving Tuesday for the endowment.

Food Science Tailgate

- Tailgate is set for October 27 (Iowa)
- Registration is open.
- If you did not receive the email, registration is on the Food Science department website.
- Football tickets are not available through the Food Science department. Tickets are available through Ticketmaster.
- Students are looking for donations of food for the tailgate.
- Sara Kelley will send out an email for donation for the silent auction.

Meeting was adjourned at 12:58 pm.

All meeting minutes are available online

Next meeting: Tailgate, October 27, 2018

Penn State
Food Industry Group Treasurer's Report
July 1, 2017 - July 18, 2018

Beginning Balance	\$3,605.63
Expenses:	
2018 Leadership Awards - Graduate & Undergraduate	\$0.00
Total Expenses:	\$0.00
Income:	
2017 Fall Tailgate Silent Auction	\$455.00
2018 Dues	\$695.00
2018 Student Support	\$747.00
Interest	\$1.27
Total Income:	\$1,898.27
Ending Balance	\$5,503.90

Lifetime Memberships To-Date

 15 Ambassadors @ \$400

 16 Tailgaters @ \$200

2018 - 59 Active members including Board members and Life members.

 54 in 2017, 61 in 2016, 61 in 2015, 68 in 2014, 85 in 2013, 85 in 2012, 78 in 2011,
 93 in 2010