

Food Industry Group Board Meeting

Minutes

July 21, 2017

342 Erickson Food Science Building, Penn State University

Attendees: Craig Adams, Heather Arentz, Larry Campbell, Tom Dimick, Andy Hirneisen, Sara Kelley, Bruce Kiefer, Steven Logue, Doug Peck, Robert Roberts, Marlene Stauffer, Judy Williams, Nicole Young

I. Welcome (Craig Adams)

- Craig opened the meeting at 10:03 am.
- There were introductions around the room.

II. Secretary's Report (Heather Arentz)

- Heather Arentz reviewed the minutes from the April 21, 2017 meeting.
- A correction to the minutes under treasurer's report end date from April 18, 2016 to April 18, 2017.
- 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 beginning balance was \$3,602.12.
- Our ending balance is \$3,605.63 as of June 30, 2017.
- There are 54 active dues paying members including Board members and Life members.
- A motion was made to approve the report, and the motion passed.

IV. Food Science Club Update (Dr. Roberts for Food Science Club)

- College Bowl
 - 1st in College Bowl for their region (Central Atlantic Area)
 - National Champions – defeated Wisconsin-Madison in final round
- Food Science Club Competitions
 - IFTSA Disney PD competition - Grand Prize Product: Snow White's Apple Delights
 - National Dairy Council New Product Competition - First Place Product: FüZen
 - IFTSA/Mars PD competition - Honorable Mention Product "Cado Cakes"
 - Ocean Spray Competition – 3rd Place Product: "CranPop"

- FS/China Competition Tomato based products – Finalists
Product: “CamparTea”
- Ag Springboard Competition – Team “Pasta 2050” – Grand Prize
Product: pasta made with cricket flour
 - Ag Springboard is a student business pitch contest
 - Won \$7500.
- Food Science Club Executive Board 2017-2018
 President: Kerry Smith
 Vice President: Harini Shanker
 Secretary: Lisa Keim
 Treasurer: Emily Resek
 Service Chair: Amy King
 Social Chair: Max Purzak
 Fundraising Chair: Juliana Lozaw
 IFT Chair: Christine Kosciwicz and Sarah Koay
 Ag. Student Council Representative: Grace Lewis

V. Food Science Department Update (Dr. Roberts)

- Department News
 - The Senior Associate Dean of the College of Agriculture was named - Steven Loerch.
 - Faculty retirements (total of 125 years of experience):
 - Juanita Wolfe, Undergraduate Program Staff Assistant
 - Dr. Doores is retired June 30th . She was granted Emeritus status.
 - Dr. Knabel is retired June 30th. He was granted Emeritus status.
 - Robert Lumley-Sapanski – Facilities and Safety Coordinator
 - Joyce Cingel – Creamery Business Manager
 - New faculty hires:
 - Dr. Darrel Cockburn, Assistant Professor of Food Science, Microbial Ecology
 - Dr. Jasna Kovac, Assistant Professor of Food Science, Food Microbiology
 - New staff hires:
 - Reneé Miller – Manager of Departmental Operations
 - Kira Wetzel – Undergraduate Program Staff Assistant (replacing Juanita)
 - Peter Hanchar – Facilities and Safety Coordinator
 - Sheila Crust – Business Manager, Berkey Creamery
 - Search in Progress for Assistant Professor of Food Microbiology and for an Instructor/Academic Advisor.

- Student Enrollment
 - There are 180 undergraduates. 41 graduated in the spring 2017.
 - There has been 68 offers of admissions
 - There are 16 Ph.D. students and 16 M.S. students
 - 9 graduate accepts for fall 2017.
 - There are 3 post-doctoral scholars.
 - There are 3 international scholars.
- There were many faculty awards.
 - <http://foodscience.psu.edu/about/honors-and-awards>
- Upcoming events: <http://foodscience.psu.edu/events>

VI. Food Science Tailgate

- The tailgate will be 9/30/17 (Indiana game).
- Celebrate Ag is also that weekend.
- Students sent out letters for tailgate food donations.
- FIG will send out letters for donations for the silent auction.
- To get the football tickets they are adding a promo code. Individuals will be able to select their own tickets so the department won't be have extra tickets. This will be built into the Cvent site

VII. Food Industry Day Discussion (Craig Adams)

- Fridays for seniors works the best.
- Dr. Roberts gave options of dates for fall. Dr. Roberts will confirm.
- Dr. Roberts will work with Craig and Alexandra to determine the plan to visit their companies.
- The ideal number of students for the event is 14.
- Discussion around getting a picture of the students at the plant and have the students to sign it for the companies.
- There was a motion to spend \$403.00 of Student Support funds to use for the department to use for Food Industry Day. Motion was approved.

VIII. FIG Elections (Craig Adams)

- Elections were held. Craig and Sara will not renew their positions
- The position is for a 2-year term.
 - President: Marlene Stauffer
 - Vice President: Alexandra Roberts
 - Secretary: Heather Arentz
 - Treasurer: Bruce Kiefer
- Discussion on board members and the process of bringing new members onto the board.
- The by-laws state there are 16 board members including the president.

New Business

IX. Awards and Recognition (Judy Williams)

- Undergraduate winner: Simon Itle
- Graduate winner: Michelle Reyes
- Winners will be recognized at the Fall board meeting/tailgate

X. Alumni Society Update/Ag Council (Judy Williams)

- Last meeting was May 13.
 - All committees worked on their objectives.
 - All APGs gave their updates
 - The financial report was given.
 - The 3 committees highlighted their top objectives for the upcoming year.
 - Dean Roush provided a college update, budget, enrollment, and philanthropy.
 - Upcoming events: <http://agsci.psu.edu/alumni/events>
- 2017 is the 50th anniversary of the Ag Alumni Society
 - It will be celebrated at the Ag Tailgate and Ag Progress days.
 - 50th anniversary ice cream developed – Golden Delicious. It is a caramel apple pie ice cream. It will be available at Ag Progress Days and Ag Live.

XI. Keystone IFT update (Andy Hirneisen)

- Planning is underway on focused events for fall and spring to invite students.
- Fall event – scholarships and people from Project Peanut Butter to speak.
- Dr. Roberts will provide Andy with best dates.
- Spring event – look at speakers from IFT. Get input from students and club advisors on topics.
- Talked about Food Industry Day – could tap into resources for Spring
- Could help to promote tailgate.

The meeting was adjourned at 12:35 PM.
All meeting minutes are available online.

The next meeting will be September 30 at the tailgate at Penn State

Penn State
Food Industry Group Treasurer's Report
July 1, 2016 - June 30, 2017

Beginning Balance	\$3,602.12
Expenses:	
FS International Study Fund - 2016	\$1,250.00
August 2016 Board Meeting - PSU	\$214.53
2016 Leadership Awards - Graduate & Undergraduate	\$215.50
Total Expenses:	\$1,680.03
Income:	
2016 Fall Tailgate Silent Auction	\$815.00
2017 Dues	\$465.00
2017 Student Support	\$403.00
Interest	\$0.54
Total Income:	\$1,683.54
Ending Balance	\$3,605.63

Lifetime Memberships To-Date

 15 Ambassadors @ \$400

 16 Tailgaters @ \$200

2017 - 54 Active members including Board members and Life members.

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