

Food Industry Group Board Meeting

Minutes

July 25, 2016

342 Erickson Food Science Building, Penn State University

Attendees: Craig Adams, Heather Arentz, Larry Campbell, Tom Dimick, Andy Hirnesien, Sara Kelley, Bruce Kiefer, Naomi Knaub, Stephen Logue, Ferlin Patrick, Doug Peck, Alexandra Roberts, Robert Roberts, Marlene Stauffer, Serena Wang, Judy Williams, Tricia Wilson

- 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
 - Current enrollment - 205
 - Spring Graduation 2016 – 38
 - Summer Graduation 2016- 3
 - Ph.D. – 19
 - M.S.- 19
 - Post Docs -3
 - International Scholars – 6
 - Tailgate – October 1. Register on Cvent <http://foodscience.psu.edu/tailgate>
 - Food Science Club Competitions
 - Disney IFTSA – 1st place
 - Mars – honorable mention
 - Papers at IFT – 3rd: chemistry, 2nd: engineering
 - 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>

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 \$1million if the 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> - information on fund
- Penn State is participating in Giving Tuesday (December 1) – Tuesday after Thanksgiving
- If have questions, email Stephen (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:	
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	\$0.26
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.

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