

Executive Committee Meeting Minutes

June 16, 2002. Hilton Anaheim Oceanside, Anaheim, CA

The meeting was called to order by Chair, Leslie Cook, at 11:50 am. Self-introductions followed.

Officers in Attendance:

Leslie Cook, Chair 01-02
Rebecca Guzy, Treasurer, Chair Elect 01-02, Chair 02-03
John Krochta, Sec'y 01-02, Chair Elect 02-03
Joe Marcy, Sec'y 02-03
Kay Cooksey, Immediate Past Chair 01-02
Tee Downes, Councilor
Carol Harper, Alt. Councilor
Jun Han, MAL 00-02
Tom Powers, MAL 00-02, MAL 02-04
George Arndt, MAL 01-03
Matthew Steven, Student Representative

Officers Absent:

Steve Calvert, MAL 03
Alan Hathcox, MAL 03
Yoonseok Song, MAL 04

Guests:

Barbara Blakistone, Technical Program Review Committee
Ian Britt, Graduate Fellowship, Riester-Davis Award Chair
Ed Landon, IOPP Executive Director
Aaron Brody, Public Relations Chair
Michele Perchonok, NASA

IFT Staff Liason:

Pam Pierson, IFT Staff

Minutes of 2001 FPD Executive Committee Meeting:

The Minutes of the 2001 Executive meeting were submitted by Secretary John Krochta. It was moved, seconded and voted to approve the minutes as submitted.

Election Results:

Chair Cook reported the following results of the 2002 election (**2003 Officers**):

Chair	Rebecca Guzy, Oscar Mayer Foods
Chair-Elect	John Krochta, University of California-Davis
Secretary	Joe Marcy, Virginia Tech
Past Chair	Leslie Cook, Sealed Air Corp.

Councilor	Tee Downes, Michigan State Univ.
Alt. Councilor	Carol Harper, Univ. of Puerto Rico
Member at Large 2003	Alan Hathcox, Printpack, Inc.
Member at Large 2003	Steve Calvert, Sealed Air Corp.
Member at Large 2003	George Arndt, Gerber Products Co.
Member at Large 2004	Tom Powers, Multisorb Technologies, Inc.
Member at Large 2004	Yoonseok Song, FDA
Student Representative	Matthew Steven, Cornell University

It was noted that the Councilor and Alt. Councilor were elected to 3-year terms starting with 2002. It was reported that only 26 ballots were cast in our election. Matthew Steven volunteered to assist in electronic voting for the coming election. Chair Cook indicated we should not have included the student representative on the ballot, but rather the executive committee should seek interested students and select a representative.

Budget:

Treasurer, Rebecca Guzy, submitted the budget. Since the chair and chair-elect have already attended the IFT Leadership conference, it was decided to send Secretary, Joe Marcy. The \$500 budget item for the conference was retained. Student competition awards of \$500, 300, and 150 were retained. It was then moved, seconded and voted to approve the budget as submitted.

Graduate Fellowship:

Chair Ian Britt announced that Matthew Steven, Cornell, was the FPD Graduate Fellowship award winner. There were five applicants for this year's award. It was discussed that Mr. Steven was a two-time winner of this award. The Graduate Fellowship committee will study several issues as one-term limit and the possibility of two fellowships for master and PhD level.

Reister-Davis Award:

Chair Ian Britt announced that Michael Rooney was this year's award winner. After a discussion, it was moved, seconded and voted to make the Reister-Davis Award winner a FPD Lecturer for the coming year. Due to time constraints, an Ad Hoc committee will discuss proposed changes to the criteria for the Reister-Davis award and change the deadlines for submission for the IFT Lecturer requirements

IFT/ IOPP Linkage:

Chair Cook introduced Ed Landon, Executive Director of the Institute of Packaging Professionals (IOPP). Mr. Landon reported that IOPP had formed a new executive committee, new staff, and had moved their headquarters to Naperville, IL. These changes had occurred because IOPP had gotten into difficult financial shape with approximately \$0.5 million debt. The organization still consists of 40 chapters across the country with 13 technical committees. Surprisingly, there is not a technical committee on food packaging. Jim Peters had chaired the food packaging task force, but has resigned leaving IOPP searching for a replacement. A task force is formed to define the issues of concern, and then a technical committee follows to address the technical issues. IOPP currently have 4,000

members but would like to have 10,000.

The mission of IOPP is strictly education. They hold classes in the fundamentals of packaging, and have a packaging professional certification course. IOPP also sponsors the People's Choice Award at Pack Expo, Chicago. They would like to have a Speakers Bureau and to have a Suppliers Bureau. After an absence of two years, IOPP will again publish their "Who's Who" listing members and consultants to the packaging industry.

After a discussion of the historical relationship of IOPP and FPD of IFT, it was moved, seconded and voted to approve a formal alliance or liaison with IOPP. Chair Cook appointed Tee Downs to be the contact person with IOPP with Joe Marcy and George Arndt volunteering to assist. Either Ed Langdon or Stan Zelesnik, Education Chairman, will be the contact people for IOPP.

Membership:

Leslie Cook reported we had 455 members of FPD down from 700 in 1998. There are 46 student members of FPD. John Krochta will email IFT members who have dropped the FPD membership to solicit their return. Membership Chair is also Past Chair, so Leslie Cook will be in charge of our membership drive for the coming year. Pam Pierson/IFT recommended organizing our membership drive in January when most members receive their IFT membership renewal packet.

Technical Program Review Committee:

Barbara Blakistone reported on the Technical Program Review Committee. At the 2002 Annual Meeting there were 9 oral presentations, 37 posters and 16 rejected papers in the technical presentations. Aaron Brody was able to identify 145 papers in the 2002 presentations that were packaging related.

Communication Committee:

Chair Leslie Cook presented a gift to Matt Steven for his development of the FPD web page. Matt reported the page up and running with the potential for on-line elections next year. Three listservs were instituted, one for communication among the Executive Committee & Committee Chairs, one for announcements to the whole FPD membership, and a discussion listserv which requires registration.

Graduate Student Poster Competition:

Kay Cooksey reported there were 18 abstracts received for the Graduate Student Paper Competition. Carol Harper, John Krochta, and Rebecca Guzy will be judges on Wednesday morning. There was a problem with two submittals that wished to be included, but were put in the oral presentations instead. To be part of the competition the abstracts had to be submitted of poster session only, which needs to be well publicized on the IFT website for next year to avoid future misunderstandings.

Organization for FPD 2003 Symposiums:

- Barbara Blakistone reported the Flavors and Packaging Symposium was not looking promising. Leslie Cook and Aaron Brody were developing Intelligent/ Smart Packaging

Symposium. John Krochta would be sending an email to list the symposiums for the coming year.

- Ed Langdon, IOPP, wished to have a MOCON workshop with IFT. Joe Marcy suggested he contact Dean Duxbury with Continuing Education and organize this into a workshop to be held prior to the annual meeting.
- Michele Perchonok, NASA, presented a proposal for a joint sponsored symposium with Non-thermal Division and Food Engineering to discuss the food needs of NASA for long duration space mission. Aaron Brody and Joe Marcy agreed to assist Michele in developing this program.
- Flavors and Packaging (Barbara Blakistone and Tom Powers with Food Chem. Div. &/or Sensory Division)
- Packaging Line Security (Barbara Blakistone with Food Laws & Regulations Div.)
- Packaging and the New Nonthermal Preservation Processes - Jung Han would talk with Nonthermal Processing Div. regarding a premeeting workshop
- Intelligent/Smart Packaging (Aaron Brody/Leslie Cook co-sponsor with Quality Assurance Div.)
- Package Design, Marketability and Economics of Packaging (Rebecca Guzy and Tom Powers with Marketing and Management Div.)
- Permeation through packaging. Water, Oxygen, organic permeation through finished packaging, film, closures or devices. (Mocon)
- Off-odor / Off-Taste impact issues relative to food packaging /Methods to analyze odors in packaging.

Committee appointments for the next year:

Chair Leslie Cook made the following **committee appointments**:

Graduate Fellowship	Ian Britt, Matt Steven, Kay Cooksey, Carol Harper
Membership	Leslie Cook, Aaron Brody, Rebecca Guzy
Nominations and Elections	Leslie Cook, Kay Cooksey
Public Relations	Aaron Brody
Reister-Davis Award	Ian Britt, Barbara Blakistone, George Arndt, Tee Downes
Member Communications	Kay Cooksey, Wendy Dunlap
Graduate Poster Competition	Jun Han, Carol Harper, Tom Powers
Corporate Sponsorship	Rebecca Guzy, Leslie Cook, Carol Harper, John Krochta
Technical Presentation Subcommittee	Barbara Blakistone, Kay Cooksey, Carol Harper, Leslie Cook, Aaron Brody, John Krochta
Liaison Committee with IOPP	Tee Downs, John Krochta, George Arndt, Ian Britt, Joe Marcy
Long-Range Planning	Leslie Cook, Joe Marcy, John Krochta

Transfer of Chair:

Leslie Cook formally thanked Rebecca Guzy for her work this year and transferred the IFT Food Packaging Division chair to her.

The Executive Meeting was adjourned at 2:00 pm.

Respectfully submitted by Joseph E. Marcy, Secretary FPD