

Minutes
2008 AACCC Intl. Education Division Meeting
Tuesday Sept. 23
304 A Convention Center

Attendance: Clifford Hall, Charlene Wolf-Hall, Khalil Khan, Kim Koch, Kornelija Matkovic, Rajen Mehta, Debi Rogers, Mehmet Tulbek

Meeting Agenda

- I. Welcome
- II. Review of the 2007 Division Meeting
- III. New Business
 - a. Elections: protocol, volunteers?, how to proceed? Need Vice Chair and Secretary/treasurer to be elected. 2. Members at large appointed.
 - b. Pinney money – early career professor scholarship to annual meeting (2 at \$750). Discussion to develop guidelines. Expect to be awarded for 2009 meeting.
- IV. Additions
- V. Adjournment

Minutes

I. Welcome (7:05 AM) and addition to meeting - Clifford Hall; Khalil requested the addition of the seven initiatives for discussion. No other additions requested.

II. Review of 2007 Division meeting – Clifford Hall. No minutes were available from 2007 meeting thus no vote to approve was taken.

III. New business discussions focused on election protocol and Pinney money.

a. elections – the group decided that a call for nomination be sent to the division members via email. The solicitation for nominees would request a response in 14 days. After the 14 day, a list of candidates would be presented to the division for a vote. The division member would be asked to cast a vote within 30 days of the ballot presentation. The vice chair and secretary/treasurer will be up for vote while Jon Faubion will move into the chair position. Members at large will be appointed by the Education board. We had two individuals that agreed to be nominees and one volunteer for member at large position. However, a request should still be made to the division members for other nominees.

Action item: Cliff will draft a nomination letter to solicit names and ask Susan to send out email to members.

b. Pinney money – the group discussion focused on several aspects related to developing guidelines. Although no solid guidelines were developed, several points were recommended. The application process could be either by nominations and/or the individual applies without a nomination, the individual must be 5 years or less into their

current position and the individual will be given a 1 year membership to the education division. The award will be considered a travel grant (award) in which the winner must be attending the AACCI annual meeting. Although, two \$750 awards are available this could be 1 award for \$1,500 if few applicants or an exceptions candidate is nominated.

Action item: Cliff will discuss outcome of the discussion with the foundation board. However, new officers may be requested to develop the guidelines in more detail.

IV. Addition

Khalil Khan discussed the seven initiatives (nutrition/health, food safety/regulatory, biotechnology/sustainability, cereal/polymer chemistry, quality/analytical, ingredient/cost of goods sold, and engineering/rheology/processing). The discussions were focused on how the Division fit into the initiatives. Ideas included workshop on education and acting in a support role for other divisions and committees.

Reminder to sign up and pay dues for the education division

V. Adjournment