

*The Society of Flavor Chemists, Inc.®*

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**Minutes of the Society of Flavor Chemists  
Business Meeting  
Newark, NJ  
November 4, 2014**

The 415<sup>th</sup> meeting of the Society of Flavor Chemists, Inc. was held at the DoubleTree Airport Hotel, and was called to order by President Cyndie Lipka at 4:18 pm.

**Acceptance of the minutes of the September 2014 Meeting minutes**

The minutes of the September Business Meeting were approved.

1. **Secretary:** *Lisa Vaughn*
  - a. No report
2. **Treasurer:** *Deborah Osborne*
  - a. See attachment A for Treasurer's report
  - b. Symposium 2014 - We had a profit of close to \$34,000 for this event.
3. **Vice President:** *Mary Foster*
  - a. Mary to maintain ownership of LinkedIn open group.
  - b. Mary will continue to give tutorials on LinkedIn regarding job postings and job searches to the membership at large.
  - c. For job postings or searching questions on LinkedIn, email vice-president@flavorchemist.org.
4. **President:** *Cyndie Lipka*
  - a. Dr. Gary Beauchamp will become an Honorary Member of the SFC at the upcoming Monell meeting in February.

**Committee Reports**

5. **Chairperson:** *Hedy Kulka*
  - a. No report
6. **Arrangements Committees:**
  - a. Chicago: no report
  - b. East Coast: Robert Pan-We have 57 registered for today's meeting

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**BOARD OF DIRECTORS**

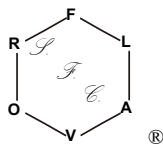
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treasurer@flavorchemists.com



**7. Audit Committee:** *Dieter Bauer (not present)*

- a. No report

**8. By-Laws Committee:** *Dolf DeRovira*

- a. We will be creating new policies which will serve as a means to remedy issues that are not covered in the By-Laws. We are currently gathering historical information so we can see what has been documented in the past. These policies will be given to the Website Committee who will post them on the website.

**9. Scholarship Committee:** *Bill Choudhury*

- a. We have posted an announcement with P&F magazine, NAFFS, WFFC, and sent letters to multiple universities. We are already getting responses.

**10. History Committee:** *Dolf DeRovira*

- a. No report

**11. Library Committee:** *Aaron Graham*

- a. The Memorandum of Understanding has been agreed upon by Monell and the SFC. This document covers the agreement that while Monell has physical possession of the books, they still belong to the SFC. In addition, the books will be covered under their insurance policy.
- b. IFF books – We will be acquiring an additional 300 books which we will begin cataloguing, inspecting the quality and barcoding.
- c. Duplicate books update – We are planning on selling them off at future meetings

**12. Media Communication Committee:** *Shane McDonald*

- a. Shane is looking for someone to write a piece about sustainability for the December Newsletter. Email Shane at [media@flavorchemist.org](mailto:media@flavorchemist.org)

**13. Membership Committee:** *Elsa Howerth*

- a. Candidates-All are recommended for approval
  - i. Lauren Morris tested and passed for upgrade to Certified.
  - ii. Kimberly Bendickson and Michael Narcisco tested and passed for Apprentice.
  - iii. Voted today on Candidate Wai Lam who tested and passed in September. She was two months short of seven years, so she can go straight to Certified.
- b. All candidates were unanimously approved for membership.
- c. Don Williams has been approved by the Board for emeritus status.

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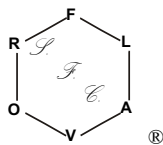
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**14. Mentorship Committee:** *Dennis Kucharczyk and Steve Ruocco*

- a. Dennis and Steve spoke to today's candidates regarding the importance of their involvement in committees.

**15. Program Committee:**

**a. East Coast:** *Frank Farello*

- i. All samples were successfully sent out to Kraft for today's webcast.

**b. Cincinnati:**

- i. Dave Wolfenberger and Mike Weller will co-chair this committee. The venue will be at the Omni Netherland in Cincinnati on April 15<sup>th</sup>. Speakers will be presenting on hop chemistry and varietal hops.

**c. West Coast:** *Maria Olson*

- i. Maria is working with Diane Davis for the upcoming March joint meeting with NAFFS.
- ii. We will be having a business meeting at the March meeting.

**d. Chicago/Midwest:** *Cheryl Udzielak*

- i. Cheryl will be taking over the Chicago meeting arrangements and program.

**e. Upcoming Meeting Dates**

- i. Feb 12 = East Coast / Philadelphia (Monell)
- ii. March 5 = West Coast / Anaheim (NAFFS/CSA/SFC)
- iii. April 15 = Midwest / Cincinnati
- iv. May 14 = East Coast / TBD

**16. IFT Breakfast:** *Cyndie Lipka*

- a. Looking for members who are willing to chair the 2015 IFT Breakfast.

**17. Symposium 2014 Committee:** *Cyndie Lipka*

- a. Review of Evaluations: 66 reviews were returned  
97% rated overall good or excellent  
97% rated content/topics good or excellent  
95% rated speakers good or excellent  
60% rated the facility good or excellent
- b. Comments will be saved for future Symposium Chair.

**18. Webcast Committee:** *Lisa Dierbach (not present)*

- a. No report

**19. Website Committee:** *Cyndie Lipka*

- a. Website will be rebuilding the Scholarship page.
- b. The dues payment system will go live January 5, 2015.

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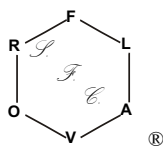
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**20. Nominating Committee:** *Hedy Kulka*

- a. Calling for nominations for the board and committees-please email Hedy at [chairman@flavorchemist.org](mailto:chairman@flavorchemist.org)

**21. Unfinished Business:**

- a. none

**22. New Business:** *Cyndie Lipka*

- a. We received a comment to bring back an Education Committee. The perception is that we have strayed from educational content at our meetings. Several topics that were brought up were spray drying, TTB, and emulsions. We may do a survey of membership to determine if this is worthwhile to pursue.
- b. Cyndie passed out certificates to new members who were present, and gave certificates to sponsors of new members who were not present.

President Cyndie Lipka adjourned the meeting at 4:45 pm.

Respectfully submitted,  
Lisa Vaughn  
SFC Secretary 2014 – 2015

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