

**Minutes of the Society of Flavor Chemists
Business Meeting
Chicago, Illinois
September 10, 2014**

The 414th meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Hotel, in Chicago, Ill. and was called to order by President Cyndie Lipka at 2:02 pm.

Acceptance of the minutes of the May 2014 Meeting minutes

The minutes of the May SFC Board Meeting were approved.

1. **Secretary:** *Lisa Vaughn (present)*
 - a. No report
2. **Treasurer:** *Deborah Osborne (not present)*
 - a. See attachment A for Treasurer's report
3. **Vice President:** *Mary Foster (present)*
 - a. At the next several meetings, Mary will be giving tutorials on LinkedIn regarding job postings and job searches. She will move job posts over to the job board.
 - b. For job postings or searching questions on LinkedIn, email vice-president@flavorchemist.org.
4. **President:** *Cyndie Lipka (present)*
 - a. Dr. Gary Beauchamp from Monell has been nominated by Alfred Goossens to be an Honorary Member of the SFC. The Board and Membership approved. The Honorary Membership will be presented at the upcoming Monell meeting.

Committee Reports

5. **Chairperson:** *Hedy Kulka (not present)*
 - a. No report
6. **Arrangements Committee:** *Robert Pan (not present)*
 - a. For each meeting, Robert will be in charge of maintaining information on the location of the projector, iPad, phone, badge ribbons/badges, and speaker gifts.

BOARD OF DIRECTORS

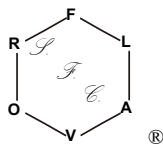
Chairperson
HEDY KULKA
International Flavors & Fragrances
150 Docks Corner Rd.
Dayton, NJ 08810
(732) 329-5386
(732) 329-5587 (fax)
chairperson@flavorchemists.com

President
CYNTHIA LIPKA
Bell Flavors and Fragrances
500 Academy Dr.
Northbrook, IL 60062
(800) 323-4387
(847) 291-4423 (fax)
president@flavorchemists.com

Vice President
MARY FOSTER
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 372-4925
(859) 342-3704 (fax)
vice-president@flavorchemists.com

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Pkwy
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemists.com

Treasurer
DEBORAH OSBORNE
Mondelez Global LLC
941 Route 10
Whippany, NJ 07981
(973) 909-1148
treasurer@flavorchemists.com



- 7. Audit Committee:** *Dieter Bauer (not present)*
- Audit is complete and our books are in order.
- 8. By-Laws Committee:** *Dolf Derovira (present)*
- After much discussion, there will be no change in By-Laws for emeritus status.
- 9. Scholarship Committee:** *Bill Choudhury (not present)*
- Website will be working on creating a new scholarship page and applications for the Jogue Scholarship and the William Jaggard Memorial Scholarship.
- 10. History Committee:** *Dolf ReRovira (present)*
- No report
- 11. Library Committee:** *Aaron Graham and Alfred Goossens (not present)*
- Three new shelving units installed at Monell.
 - In the process of receiving 264 books from IFF Holland-Hedy Kulka is coordinating with the Library Committee to receive the books and transfer them to our library at Monell.
- 12. Media Communication Committee:** *Shane McDonald (present)*
- Shane to monitor facebook group.
 - Members in social media.
 - Facebook -56 members in members only group.
 - LinkedIn -124 members in members only group
 - LinkedIn -1246 members in open group.
- 13. Membership Committee:** *Elsa Howerth (present)*
- Three members interviewed for upgrade to Certified, and one candidate tested for Apprentice. All are recommended for approval.
 - Aparna Oak (Imbibe) – Apprentice
 - Jennifer Tartaglia (Takasago) – Certified
 - Christopher Proskey (FFS) – Certified
 - Peggy Smolkovich (Kerry) – Certified
 - All four candidates were unanimously approved for membership.
 - The Board approved the emeritus membership of Dennis Kujawski. He was voted on and approved for emeritus status by the membership.
- 14. Mentorship Committee:** *Dennis Kucharczyk and Steve Ruocco (not present)*
- No report

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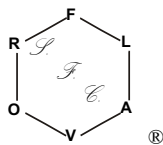
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15. Program Committee:

- a. **East Coast:** *Frank Farello*
 - i. Richard Pisano Jr. will be speaking on behalf of the CSA at the November meeting in New Jersey.
- b. **Cincinnati:** *Position is currently vacant*
- c. **West Coast:** *Maria Olson*
 - i. Maria is working with Diane Davis, who will update her with the details for the upcoming March joint meeting with NAFFS.
- d. **Chicago/Midwest:** *Cheryl Udzielak*
 - i. Cheryl will be taking over the Chicago meeting arrangements.

16. IFT Breakfast: *Cyndie Lipka*

- a. Low turnout, but interesting and timely topic from the Audubon Insectarium.

17. Symposium 2014 Committee: *Cyndie Lipka*

- a. We are at capacity of 200 for the Symposium.

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

- a. Lisa will work with Robert Pan to coordinate the webcast arrangements in supplying a hard internet line and a phone.

19. Website Committee: *Terry Meisle*

- a. Website will be rebuilding the Scholarship page and the applications with descriptions and requirements for each scholarship.
- b. The Membership data base is finished-all members who have not paid have been dropped.
- c. As a measure to improve registration for joint CSA and SFC events, the Board has requested that Website review a company called Wild Apricot for our use.

20. Nominating Committee: *Hedy Kulka (not present)*

- a. No report

21. Unfinished Business:

- a. None

President Cyndie Lipka adjourned the meeting at 2:38 pm.

Respectfully submitted,
Lisa Vaughn

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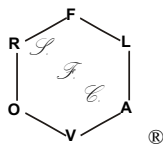
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The Society of Flavor Chemists, Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393 (732)
922-3590 (fax)
www.flavorchemists.com

SFC Secretary 2014 – 2014

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