

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

**Minutes of the Society of Flavor Chemists
Business Meeting
Chicago, IL
October 15, 2013**

The 410th meeting of the Society of Flavor Chemists, Inc. was held at the MileNorth Hotel, Chicago, IL, and was called to order by President Hedy Kulka at 2:00pm.

Acceptance of the minutes of the September Business Meeting:

The September Business Meeting minutes were approved.

1. Secretary's Report: Mary Foster (present)

- a. Mary explained why there were so many meeting notices being e-mailed. First, the September and October meeting dates were very close, and mailings for each meeting start six weeks before the meeting date.
 - i. The meeting notice schedule is typically one notice e-mailed for four weeks (weeks 6, 5, 4 and 3 prior to the meeting date) and two notices are e-mailed each week for the final two weeks leading up to a meeting. Meeting notices allow those who travel to make suitable arrangements, and also encourage attendance.

2. Treasurer's Report: Deborah Osborne (present)

- a. (See Attachment A, Treasurer's report for April - October)

3. Vice President's Report: Cyndie Lipka (present)

- a. No Report

4. President's Report: Hedy Kulka (present)

- a. Anyone attending Flavorcon in November is welcome to attend the cocktail reception cohosted by SFC, CSA, WFFC and NAFFS
- b. The February 2014 meeting will be held in New York City

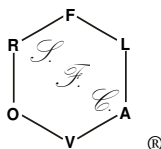
5. Chairperson's Report: Gary Raab (absent)

- a. Reminder – if you are interested in being nominated to the board of directors, please contact Gary Raab.
- b. The Golden Blotter Award will be presented in May 2014 to Carole Pollack.

6. Committee Reports

BOARD OF DIRECTORS

<i>Chairperson</i> GARY RAAB WILD Flavors, Inc. 1261 Pacific Ave. Erlanger, KY 41018 (859) 342-3745 (859) 342-3602 (fax) chairperson@flavorchemists.com	<i>President</i> HEDY KULKA International Flavors & Fragrances 150 Docks Corner Road Dayton, NJ 08810 (732) 329-5386 (732) 329-5587 (fax) president@flavorchemists.com	<i>Vice President</i> CYNTHIA LIPKA Bell Flavors and Fragrances 500 Academy Dr. Northbrook, IL 60062 (800) 323-4387 (847) 291-4423 vice-president@flavorchemists.com	<i>Secretary</i> MARY FOSTER WILD Flavors, Inc. 1261 Pacific Ave. Erlanger, KY 41018 (859) 372-4925 (859) 342-3704 (fax) secretary@flavorchemists.com	<i>Treasurer</i> DEBORAH OSBORNE Mondelez Global LLC 941 Route 10 Whippany, NJ 07981 (973) 909-1148 treasurer@flavorchemists.com
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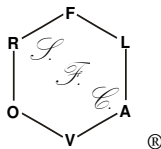
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- a. **Arrangements Committee:** *Charlena Moy, (not present)*
 - i. No report.
- b. **Audit Committee:** *Dieter Bauer (not present)*
 - i. No report.
- c. **By-Laws Committee:** *Dolf DiRovira (not present)*
 - i. Notices for By-Laws announced in May
 - ii. The by-law for defining Emeritus status
 - iii. Janice Ford will be helping with the By-Law Committee
- d. **Development Committee:** *Joan Harvey (not present)*
 - i. No report.
- e. **History Committee:** *Dolf DeRovira (not present)*
 - i. No report.
- f. **Library Committee:** *Alfred Goossens (not present)*
 - i. Reviewing what it would cost to digitize our books
 - ii. Finding out what it would cost to insure our library collection
- g. **Media Communication Committee:** *Lindsay Mahon (present)*
 - i. Working on a newsletter for November
 - ii. Collaborating with P&F
- h. **Membership Committee:** *Elsa Howerth (present)*
 - i. Three candidates were interviewed, and all passed their test and were voted in by the attending members.
 - 1. Marissa Piazza (FONA), upgrade to certified
 - 2. Ashley Rizzo (FlavorChem), upgrade to certified
 - 3. Tara Rundle (Sensient), upgrade to certified
- i. **Mentorship Committee:** *Dennis Kucharczyk (not present)*
 - i. No report.
- j. **Nominating Committee:** *Aaron Graham (not present)*
 - i. No report.
- k. **Program Committee:** *Dana Chen (present)*
 - i. There were 51 attendees for this meeting.
- l. **Symposium 2014 Committee:** *Ketan Shah (present)*
 - i. A "Save The Date" notice is going out soon
- m. **Webcast Committee:** *Lisa Dierbach (not present)*
 - i. No report. Need to work on equipment issues.
- n. **Website Committee:** *Terry Meisle (present)*
 - i. The Symposium site has been created. Prices and location are posted, but cannot purchase tickets yet.
 - ii. Member Database: Need to reach out to Emeritus members who have not "paid" so that their active status can be confirmed/maintained.

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- iii. Beginning next year, there will be an option to renew SFC membership for a two year period.
- iv. A FAQ section will be added to the website. Dennis Kucharczyk will be working on this.

7. Unfinished Business:

8. New Business:

The meeting was adjourned by President Hedy Kulka at 2:40pm.

Respectfully Submitted,

Mary Foster
SFC Secretary 2012 – 2014

Attachment A:

TREASURERS REPORT

JUL-2013-OCT 2013

OPENING TOTAL	\$124,336.09
TOTAL INCOME	\$4,362.84
TOTAL EXPENSES	\$19,125.37
SAVINGS	\$16,899.39
CD	\$41,806.32
PAYPAL	\$25,360.38
GRAND TOTAL	\$111,188.30

RESPECTFULLY SUBMITTED Deborah Osborne

Date: 10/15/2013

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