

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
New York, NY
February 20, 2014**

The 411th meeting of the Society of Flavor Chemists, Inc. was held at the Midtown Executive Club, New York, NY, and was called to order by President Hedy Kulka at 5:20pm.

Acceptance of the minutes of the October Business Meeting:

The October 2013 Business Meeting minutes were approved.

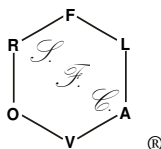
- 1. Secretary's Report:** *Mary Foster (present)*
 - A. No report
- 2. Treasurer's Report:** *Deborah Osborne (present)*
 - A. See attachment A for Treasurer's report
 - B. Ronnie McBurnie has the information regarding where to purchase the Golden Blotter Award.
- 3. Vice President's Report:** *Cyndie Lipka (present)*
 - A. No report
- 4. President's Report:** *Hedy Kulka (present)*
 - A. A moment of silence was observed for members who had passed away recently.
 - B. Please make sure you take the Emeritus survey online.
 - C. There will not be a business meeting at the West Coast meeting, just a general meeting.
- 5. Chairman's Report:** *Gary Raab (present)*
 - A. The Golden Blotter Award will be presented to Carole Pollock at our May meeting.

Committee Reports

- 6. Arrangements Committee:** *Charlena Moy (present)*
 - A. We had about 75 – 80 attendees for today's lunch, and about 100 for the meeting.
- 7. Audit Committee:** *Dieter Bauer (not present)*
 - A. No report
- 8. By-Laws Committee:** *Dolf DiRovira*
 - A. The Emeritus questionnaire is now active
 - B. A reading of a bylaw update regarding dropped members will be read at the next meeting.
- 9. Development Committee:** *Ketan Shah (present)*

BOARD OF DIRECTORS

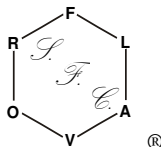
<i>Chairperson</i> GARY RAAB WILD Flavors, Inc. 1261 Pacific Ave. Erlanger, KY 41018 (859) 342-3745 (859) 342-3602 (fax) chairperson@flavorchemists.com	<i>President</i> HEDY KULKA International Flavors & Fragrances 150 Docks Corner Road Dayton, NJ 08810 (732) 329-5386 (732) 329-5587 (fax) president@flavorchemists.com	<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 Mondelēz Global LLC 941 Route 10 Whippany, NJ 07981 (973) 909-1148 treasurer@flavorchemists.com
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- A. Kerry is our yearly sponsor.
 - B. Metarome will be the sponsor for next month's meeting.
 - C. Scholarships – letters to schools have been sent out. The deadline for applications is March. Applications are presently coming in.
- 10. History Committee:** *Dolf DeRovira (present)*
- A. No report.
- 11. Library Committee:** *Hedy Kulka for Aaron Graham*
- A. We are coming up with a value for our books for insurance purposes and we are working with Monell on insuring the library.
 - B. We are still looking into getting the library digitized.
- 12. Media Communication Committee:** *Hedy Kulka for Lindsay Mahon*
- A. We are working on a SFC calendar online
 - B. We will not be getting a Twitter account
 - C. Lindsay has resigned as committee chair. Please let Cyndie Lipka know if you are interested in becoming committee chair.
- 13. Membership Committee:** *Elsa Howerth (present)*
- A. There is a new application form on the SFC Website
 - B. Two members interviewed today are recommended for approval:
Sharon Tortola (IFF) – Apprentice
Nicole Baran (Flavorchem) - Certified
Both were approved by the voting membership in attendance.
- 14. Mentorship Committee:** *Hedy Kulka for Dennis Kucharczyk*
- A. Continuing to recommend new members for committees.
 - B. Dennis K. is fielding a lot of questions from the general public.
- 15. Nominating Committee:** *Gary Raab (present)*
- A. Need nominees for the Secretary position.
 - B. The slate will be announced at the April meeting.
- 16. Program Committee:**
- A. **East Coast:** *Vacant*
 - i. No report.
 - B. **Cincinnati:** *Sam Tharpe (present)*
 - i. The theme for the April meeting will be art and innovation, relating to flavor development. Instruction on technical writing will also be included.
 - ii. Sam is resigning as Committee Chair.
 - C. **West Coast:** *Lisa Vaughn (not present)*
 - i. No report.
 - D. **Chicago/Midwest:** *Vacant*

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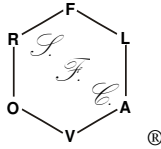
- i. Dana Chen has resigned as Committee Chair.
- E. **IFT:** *Cyndie Lipka*
 - i. IFT will be a breakfast (buffet) meeting on Monday.
- 17. Symposium 2014 Committee:** *Joan Harvey (call-in), Ketan Shah (present)*
 - A. A “hold the date” card has been sent out.
 - B. The program is coming together.
 - C. A flyer will be sent out the first week in March with the program and agenda/schedule.
 - D. A sponsorship letter was sent to members as well as NAFFS, CSA and WFFC.
 - E. Registration will open the first week in March.
- 18. Webcast Committee:** *Lisa Dierbach (not present)*
 - A. We had 14 people attend the webcast. Ten of those were voting members.
- 19. Website Committee:** *Terry Meisle (called in)*
 - A. We are cleaning up the dues links on the website.
 - B. 2014 dues are coming in.
 - C. The checkerboard on the home page will continually change.
 - D. Member database management continues to be discussed. We need a point person to manage database maintenance.
- 20. Unfinished Business:**
- 21. New Business:**

President Hedy Kulka adjourned the meeting at 5:56pm.

Respectfully submitted,
Mary Foster
SFC Secretary 2012 – 2014

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Attachment A: Treasurer's Report

TREASURER'S REPORT

October 2013 – January 2014

OPENING BALANCE	
OPENING TOTAL	\$111,188.30
TOTAL INCOME	\$ 54,866.41
TOTAL EXPENSES	\$ 28,017.34
CLOSING BALANCE	
SAVINGS	\$ 31,901.58
CD	\$ 41,818.83
PAYPAL	\$ 41,566.09
Grand Total	\$138,037.37

RESPECTFULLY SUBMITTED Deborah Osborne

6-Feb-14

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