

*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  
Cincinnati, OH  
April 16, 2014**

The 412<sup>th</sup> meeting of the Society of Flavor Chemists, Inc. was held at the Spring Hill Suites, in Cincinnati, OH, and was called to order by President Hedy Kulka at 2:35pm.

**Acceptance of the minutes of the February Business Meeting:**

The February 2014 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. There are many members who have not paid their 2014 dues. Reminder – you will be dropped if you do not pay.
  - C. Please update your information on the SFC website, especially if you move, change jobs, or retire. We cannot reach you if you do not have the correct e-mail address.
3. **Vice President's Report:** *Cyndie Lipka (present)*
  - A. No report
4. **President's Report:** *Hedy Kulka (present)*
  - A. We are waiting for the results of the Emeritus survey to develop the by-law.
5. **Chairman's Report:** *Gary Raab (present)*
  - A. The Golden Blotter Award will be presented to Carole Pollock at our May meeting.

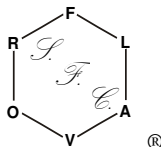
**Committee Reports**

6. **Arrangements Committee:**
  - A. Robert Pan will be assuming the responsibilities of the Arrangements Committee Chair.
7. **Audit Committee:** *Dieter Bauer (not present)*
  - A. No report
8. **By-Laws Committee:** *Dolf DiRovira (not present)*
  - A. The Emeritus questionnaire is complete
  - B. A reading of a bylaw update regarding dropped members will be read at the next meeting.
  - C. Other by-laws are being developed for presentation at the next meeting.

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**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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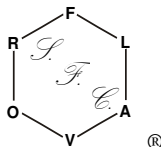


- 9. Development Committee:** *Ketan Shah (present)*  
A. Kerry is our yearly sponsor.  
B. Metarome is today's meeting sponsor.  
C. Flavor Producers is today's cocktail hour sponsor.
- 10. History Committee:** *Dolf DeRovira (not present)*  
A. No report.
- 11. Library Committee:** *Hedy Kulka for Aaron Graham*  
A. There is a lot of activity with the SFC Library, and the committee is working on acquiring more books.
- 12. Media Communication Committee:** *Shane McDonald (present)*  
A. Lindsay Mahon has resigned as committee chair. She will perform committee chair duties until May 2014.
- 13. Membership Committee:** *Elsa Howerth (present)*  
A. Two members interviewed at the California meeting and two members interviewed today are recommended for approval:  
a. Dorris Sasaki (Gold Coast)  
b. Flor Fausto (CA Custom F&F)  
c. Joseph Reynolds (Synergy)  
d. Fernando Carriedo (Coca-Cola)  
All four candidates were unanimously approved for membership.
- 14. Mentorship Committee:** *Hedy Kulka for Dennis Kucharczyk*  
A. We would like to see more involvement from companies who we don't usually see at our meetings.
- 15. Nominating Committee:** *Gary Raab (present)*  
A. The slate of officers for the SFC Board is:  
a. Lisa Vaughn – Secretary  
b. Cyndie Lipka – President  
c. Mary Foster – Vice President  
d. Deborah Osborne will serve a second term as Treasurer  
e. Hedy Kulka will become Chairperson
- 16. Program Committee:**  
A. **East Coast:**  
i. Frank Farello will be assuming the responsibilities of the East Coast Program Committee Chair.  
B. **Cincinnati:** *Sam Tharpe (present)*  
i. The theme of today's meeting is The Art of Flavor.  
C. **West Coast:** *Lisa Vaughn (not present)*

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- i. No report.
- D. **Chicago/Midwest:** *Vacant*
  - i. Dana Chen has resigned as Committee Chair and is looking for a successor.
- E. **IFT:** *Cyndie Lipka*
  - i. IFT will be a breakfast (buffet) meeting on Monday. The speaker will be from the Audobon Insectarium.
- 17. Symposium 2014 Committee:** *Cyndie Lipka (present)*
  - A. Cyndie Lipka is temporarily taking over as Symposium Committee chair.
  - B. Speakers are pretty well set. So far there are about 30 speakers.
  - C. Registration is open.
    - a. There is a reduced rate for early registration.
    - b. There are a limited block of hotel rooms for the symposium.
  - E. The Symposium agenda is posted on the SFC website.
- 18. Webcast Committee:** *Lisa Dierbach (not present)*
  - A. No Report.
- 19. Website Committee:** *Terry Meisle (present)*
  - A. The FAQs are up and running on the Website
  - B. We are continually doing cosmetic work
  - D. Member database management continues to be discussed with the SFC Board.
- 20. Unfinished Business:**
- 21. New Business:**

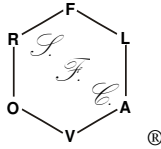
President Hedy Kulka adjourned the meeting at 2:58pm.

Respectfully submitted,  
Mary Foster  
SFC Secretary 2012 – 2014

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**Attachment A: Treasurer's Report**

**TREASURER'S REPORT**

February-March 2014

<b>OPENING TOTAL</b>		\$138,037.37
<b>TOTAL INCOME</b>		\$17,177.39
<b>TOTAL EXPENSES</b>		\$15,758.31
<b>CLOSING BALANCE</b>		
<b>CHECKING</b>	ACCOUNT LEDGER BALANCE *	\$61,486.23
<b>SAVINGS</b>		\$31,902.61
<b>CD</b>		\$41,825.02
<b>PAYPAL</b>		\$4,243.04
<b>Grand Total</b>		\$139,456.90

**RESPECTFULLY SUBMITTED** Deborah Osborne 16-Apr-14

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