

*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  
Newark, NJ  
May 15, 2014**

The 413<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 4:45pm.

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

The April 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 dinner tonight.

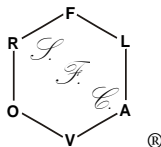
**Committee Reports**

6. **Arrangements Committee:** *Hedy Kulka*
  - A. Parking for today's meeting is complimentary.
7. **Audit Committee:** *Hedy Kulka for Dieter Bauer (not present)*
  - A. Dieter will audit the books over the summer.
8. **By-Laws Committee:** *Dolf DiRovira*
  - A. The Emeritus questionnaire is complete and a by-law change will be presented in September.
9. **Development Committee:** *Ketan Shah*
  - A. Sponsor awards will be presented tonight.
    - a. Kerry is an Absolute sponsor

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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 Mondelez Global LLC 941 Route 10 Whippany, NJ 07981 (973) 909-1148 treasurer@flavorchemists.com
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- b. Flavor Producers is an Absolute sponsor
- c. Metarome is an Enhancing sponsor

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

- A. No report.

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

- A. Aaron reminded the members that it is easy to borrow our books from Monell.
- B. We are investing in our library by digitizing rare books.
- C. Thanks to Alfred Goossens for all his efforts to expand the library

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

- A. An advertisement for the 2014 Symposium has been submitted to P&F magazine.
- B. A newsletter will be coming out in the next month or so

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

- A. Three candidates for upgrade to Certified interviewed today and are recommended for approval:
  - a. Tammiyaka Hayes (Hagelin Flavors)
  - b. Shamira Fernandes (Innova Flavors)
  - c. Michael Weller (Flavor Producers)

All three candidates were unanimously approved for membership.

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

- A. We have switched to an electronic version of the brochure given to new members
- B. Steve Ruocco thanked Dennis Kucharczyk for handling the correspondence coming in to the Society from all over the world.

**15. Program Committee:**

A. **East Coast:** *Hedy Kulka*

- i. Frank Farello will be assuming the responsibilities of the East Coast Program Committee Chair.

B. **Cincinnati:** *Sam Tharpe (not present)*

- i. Sam will be staying on one more year and training his replacement.

C. **West Coast:** *Lisa Vaughn*

- i. No report.

D. **Chicago/Midwest:** *Hedy Kulka for Dana Chen (not present)*

- i. Dana will be staying on one more year and training her replacement.

E. **IFT:** *Cyndie Lipka*

- i. IFT will be a breakfast (buffet) meeting on Monday. The speaker will be from the Audobon Insectarium.

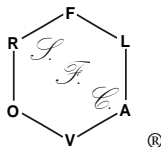
**16. Symposium 2014 Committee:** *Cyndie Lipka*

- A. The trifold mailers have gone out and everyone should have received on in the mail.

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- B. The early registration discount deadline is May 30<sup>th</sup>  
C. The early hotel registration discount deadline is June 6<sup>th</sup>.
- 17. Webcast Committee:** *Lisa Dierbach (not present)*  
A. No Report.
- 18. Website Committee:** *Terry Meisle*  
A. A “sandbox” has been created to review and test changes to the website.  
B. A new scholarship page has been added.  
C. The member database work continues.  
D. The FAQs are up and running, in front of the firewall.
- 19. Hedy Kulka presented a year-end report to recap the year’s events, highlights and accomplishments:**  
a. Strategic alliances  
b. 2014 Symposium  
c. Maintenance and expansion of the SFC Library  
d. Webcasting is working well  
e. Novel and exciting venues  
f. New member participation  
g. Website enhancements
- 20. Nominating Committee:** *Gary Raab*  
A. The slate of officers for the SFC Board is:  
a. Voting:  
i. Lisa Vaughn – Secretary  
ii. Cyndie Lipka – President  
iii. Mary Foster – Vice President  
b. Automatic:  
i. Deborah Osborne will serve a second term as Treasurer  
ii. Hedy Kulka will become Chairperson  
B. Election Officers: *Dennis Kucharczyk and Steve Ruocco*  
a. The slate was voted on and passed.
- 21. Unfinished Business:**
- 22. New Business:**  
D. Hedy Kulka presented the SFC gavel to incoming President, Cyndie Lypka  
E. Cyndie Lipka presented a plaque to outgoing SFC President, Hedy Kulka  
F. Cyndie Lipka took a selfie and gave a brief presentation  
a. Thanks and recognition to Kent Zeller and Simon Poppelsdorf  
b. The coming year’s Committee Chairs  
c. The coming year’s meetings

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President Cyndie Lipka adjourned the meeting at 5:20pm.

Respectfully submitted,  
Mary Foster  
SFC Secretary 2012 – 2014

**Attachment A:** Treasurer's Report

**TREASURER'S REPORT**

Apr-14

OPENING TOTAL	\$	139,456.90
TOTAL INCOME	\$	2,532.58
TOTAL EXPENSES	\$	17,391.12

**CLOSING BALANCE**

CHECKING	ACCOUNT LEDGER BALANCE	\$	44,250.11
SAVINGS		\$	31,903.13
CD		\$	41,827.15
PAYPAL		\$	6,677.97
Grand Total		\$	124,658.36

RESPECTFULLY SUBMITTED Deborah Osborne 5/15/14

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