

Minutes of the Society of Flavor Chemists Business Meeting
Holiday Inn, Newark, NJ
February 8, 2007

The 366th meeting of the Society of Flavor Chemists, Inc. was held at the Holiday Inn Hotel in Newark, NJ, and was called to order by President Mariano Gascon at **5:00 PM**.

1. Acceptance of the minutes of the November meeting:

- Accepted.

2. Secretary's Report: *Jack Fastag*

- The new dues and member profile forms were designed and mailed.
- The Meeting Notice for the West Coast meeting in March is ready to go.
- Re-checked the entire roster and compiled a list of missing or mistaken information.

3. Treasurer's Report: *Ken Kraut*

- The Monell meeting did very well.
- Dues are coming in.
- The Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 23,985.04
Savings Account	<u>\$ 6,748.46</u>
	\$ 30,733.50
Total Income	\$ 14,080.95
Total Expenses	<u>\$ 12,411.82</u>
Closing Balance	\$ 32,402.63

4. President's Report: *Mariano Gascon*

- We will hold a formal business meeting at the California meeting.
- Please send in the career history form sent out with the dues notice.
- Committee heads have put together job descriptions which will be posted on the website.
- Called for volunteers to chair the Newsletter Committee.

5. Vice President Report: *Joan Harvey*

- No report.

6. Chairperson's Report: *Eileen Brady*, not in attendance.

- No report.

7. Committee Reports:

7.1. Arrangements Committee: *Hedy Kulka*, not in attendance; *Paul Ricciardi* presenting.

- Parking passes are available for today's meeting.
- There are 81 attendees registered for today's dinner.

7.2. Audit Committee: *Dieter Bauer*, not in attendance.

- No report.

7.3. By-laws Committee: *Eileen Brady*, not in attendance; *Jack Fastag*, reporting:

- Proposed changes to the By-laws (Attachment B)

7.4. Chicago Meeting Committee: *Yogi Desai*, not in attendance.

- No report.

- 7.5. Employment Committee: *Eugene Buday*, not in attendance.
- No new positions posted on the website but considering a couple of submissions.
- 7.6. History Committee: *Dolf DeRovira* and *Ronnie McBurnie* attending.
- Ronnie scanned pictures from the archive to be posted on the website.
 - If anyone is opposed to having his or her photo shown (password-protected) please let us know in writing. Will also be taking current member's pictures for website.
 - Will update the information of deceased members to the database.
- 7.7. Library Committee: *Michael Crain* and *Elaine McGlynn*, not in attendance.
- Al Goosens approached emeritus members to ask for book donations to expand library, in general with positive response.
- 7.8. Membership Committee: *Steve Ruocco*
- The following candidates were interviewed and presented to the SFC membership for a vote. All were approved by the membership.
 - Laura Partida, Apprentice
 - David Wolfenberger, Apprentice
 - Cynthia Chambers, Apprentice
 - Lisa Kovach, Apprentice
- 7.9. Midwest Meeting Committee: *Sam Tharpe*, not in attendance.
- The Cincinnati meeting is ready to go; just need to confirm one more speaker.
 - Meeting will follow the same format of all our meetings and will not include lunch.
- 7.10. Newsletter Committee: Open position.
- Need to find a chairperson.
- 7.11. Program Committee: *Aaron Graham*
- No report.
- 7.12. Publicity Committee: *Mary Foster*
- P&F and Food Technology have been updated about upcoming meetings.
 - Will submit pictures and a summary of today's meeting for publication.
- 7.13. Website Committee: *Tony Moore* and *Jack Fastag*
- The website calendar is up to date.
 - New fields were added to the membership database, including picture; working smoothly. Some discussion ensued about the future access to this information.
 - Added Man of the Year/Golden Blotter Recipients page, but need more details.
 - An up-to-date PDF version of the By-laws and Syllabus will be available shortly.
 - Will be adding Articles of Incorporation, Earl Merwin's book, and all available minutes of business meetings to the website.
- 7.14. West Coast Meeting Committee: *Philip Barone*, not in attendance.
- Will start with board and committee meetings, then the NAFFS program, and a business meeting after the cocktail hour, but no official dinner.

8. Old Business: None.

9. New Business: None.

President Mariano Gascon adjourned the meeting at **5:37 PM**.

Respectfully submitted,
Jack Fastag, SFC Secretary 2006-2008

ATTACHMENT A
TREASURER'S REPORT
11/30/06 - 2/8/07

OPENING BALANCE - 11/30/06

CHECKING ACCOUNT	\$23,985.04	
SAVINGS ACCOUNT	<u>\$ 6,748.46</u>	
		\$30,733.50

INCOME

SAVINGS INTEREST	\$ 5.95	
DUES	\$ 7,650.00	
MEETING RECEIPTS	<u>\$ 6,425.00</u>	
TOTAL INCOME		\$14,080.95

EXPENSES

ADMINISTRATIVE EXPENSES		
WEBSITE UPDATE	\$ 900.00	
OFFICE SUPPLIES	\$ 166.17	
ADMIN. FEES	\$ 3,000.00	
PHONE	<u>\$ 66.80</u>	
SUB-TOTAL		\$4,132.97
BANK FEES	\$ 306.95	
PUBLICATIONS	\$ 675.49	
11/30/06 MEETING EXPENSES		
ROOM RENTALS	\$ 684.18	
A/V EQUIPMENT	<u>\$ 75.90</u>	
-TOTAL EDUCATIONAL PROGRAM		\$ 760.08
MONELL RECEPTION	\$ 1,500.00	
DINNERS	\$4,882.18	
A/V EQUIPMENT	\$ 154.15	
-TOTAL DINNER MEETING		\$6,536.33
TOTAL EXPENSES		\$12,411.82

CLOSING BALANCE -2/7/07

CHECKING ACCOUNT	\$25,648.22	
SAVINGS ACCOUNT	\$ 6,754.41	
		\$32,402.63
RECONCILED		\$32,402.63

RESPECTFULLY SUBMITTED BY KEN KRAUT, TREASURER-SFC 2/8/07

ATTACHMENT B

February 8, 2007

Notice to the membership of the Society of Flavor Chemists, Inc. to amend the following:

PROPOSED AMENDMENT #1

ARTICLE IV – MEETING OF MEMBERS

9. TWO INSPECTORS of election shall be appointed by the President before or at each meeting of the members of the Society at which an election of officers and directors shall take place; if no such appointment shall have been made or if the inspectors appointed by the President refuse to act or fail to attend, then the appointment shall be made by the presiding officer of the meeting.

Proposed amendment:

9. TWO Certified and/or Emeritus members shall be appointed by the President as Inspectors of election before or at each meeting of the members of the Society at which an election of officers and directors shall take place; if no such appointment shall have been made or if the inspectors appointed by the President refuse to act or fail to attend, then the appointment shall be made by the presiding officer of the meeting.

PROPOSED AMENDMENT #2

ARTICLE II –MEMBERSHIP

6.b. All new applicants for apprentice or certified status must appear before the Membership Review Board or its agents to substantiate their qualifications. Apprentices requesting up-grading of their status to certified member may be required to appear before the Membership Review Board.

Proposed amendment:

6.b. All new applicants for apprentice or certified status must appear before the Membership Committee or its agents to substantiate their qualifications. Apprentices requesting up-grading of their status to certified member may be required to appear before the Membership Committee.

Respectfully submitted,
Eileen Brady, Chairperson, By-laws Committee