

**Minutes of the Society of Flavor Chemists
Business Meeting**

*Hyatt Regency Orange, Garden Grove (Anaheim), CA
March 8, 2007*

The 367th meeting of the Society of Flavor Chemists, Inc. Board of Directors was held at the Hyatt Regency Orange in Garden Grove (Anaheim), CA, and was called to order by President Mariano Gascon at **5:25 PM**.

1. This was an **informative meeting** only, since there was no quorum for voting to take place:

- 19 certified members present.

2. **Secretary's Report:** *Jack Fastag*

- No report.

3. **Treasurer's Report:** *Kenneth Kraut*

- The Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 25,648.22
Savings Account	<u>\$ 6,754.41</u>
	\$ 32,402.63
Total Income	\$ 15,001.53
Total Expenses	<u>\$ 8,380.82</u>
Closing Balance	\$ 39,023.34

4. **President's Report:** *Mariano Gascon*

- Cincinnati Meeting is ready to go:
 - Educational program focuses on wines and will include a wine-tasting session.
 - 6 books will be raffled.

5. **Vice President Report:** *Joan Harvey*

- No report.

6. **Chairperson's Report:** *Eileen Brady*

- No report.

7. **Committee Reports:**

7.1. Arrangements Committee: *Hedy Kulka*, not in attendance.

- No report.

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

- No report.

7.3. By-laws Committee: *Eileen Brady*

- Two amendments proposed last meeting, cannot be voted today (no quorum present).
- Proposed a change to Article VII.6.
- See Attachment B

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

- Considering moving the Chicago meeting to September.

7.5. Employment Committee: *Eugene Buday*, not in attendance.

- No report. Website postings are up to date.

- 7.6. History Committee: *Dolf DeRovira*, not in attendance, *Ronnie McBurnie*, attending.
- About 1100 pictures scanned so far, to be posted in categorized photo albums on the website.
 - Will update information of retired and deceased members in the database.
- 7.7. Library Committee: *Michael Crain* and *Elaine McGlynn*, not in attendance.
- No report.
- 7.8. Membership Committee: *Steve Ruocco*, not in attendance.
- No candidates interviewed at this meeting.
- 7.9. Midwest Meeting Committee: *Sam Tharpe*, not in attendance.
- No report.
- 7.10. Newsletter Committee:
- Open position.
- 7.11. Nominating Committee: *Eileen Brady*, attending.
- *Dennis Kucharczyk*, *Dolf De Rovira* and *Ed Albaugh* are part of the committee.
 - Looking for candidate for Treasurer.
- 7.12. Program Committee: *Aaron Graham*, not in attendance.
- No report.
- 7.13. Publicity Committee: *Mary Foster*, not in attendance.
- No report.
- 7.14. Website Committee: *Jack Fastag*, attending.
- The website calendar is up to date.
- 7.15. West Coast Meeting Committee: *Philip Barone*, attending.
- Thanked everyone who helped with the West Coast meeting.

8. Old Business:

- None.

9. New Business:

- Membership roster:
 - The 2 missing pages will be reprinted and mailed out.
 - We will be creating an on-the-fly downloadable roster from the website, instead of mailing hardcopy versions.

Mariano Gascon adjourned the meeting at **6:00 PM**.

Respectfully submitted,

Jack Fastag
SFC Secretary 2006-2008

ATTACHMENT A
TREASURER'S REPORT
2/08/07 – 3/08/07

<u>OPENING BALANCE – 2/08/07</u>		
CHECKING ACCOUNT	\$25,648.22	
SAVINGS ACCOUNT	\$ 6,754.41	
		\$32,402.63
<u>INCOME</u>		
SAVINGS INTEREST	\$ 1.53	
DUES	\$11,085.00	
MEETING RECEIPTS	<u>\$ 3,915.00</u>	
TOTAL INCOME		\$15,001.53
<u>EXPENSES</u>		
ADMINSITRATIVE EXPENSES		
POSTAGE	\$ 762.71	
PHONE	\$ 134.79	
IFT SCHOLARSHIP	\$2,000.00	
AWARDS	\$ 119.94	
SUB-TOTAL		\$3,017.44
LEGAL SERVICES	\$ 850.00	
BANK FEES	\$ 216.47	
2/08/07 MEETING EXPENSES		
ROOM RENTALS	\$ 314.50	
A/V EQUIPMENT	\$ 113.00	
EDUCATION SPEAKER	\$ 194.42	
-TOTAL EDUCATIONAL PROGRAM		\$ 621.92
DINNERS	\$3,617.99	
A/V EQUIPMENT	\$ 57.00	
-TOTAL DINNER MEETING		<u>\$3,674.99</u>
TOTAL EXPENSES		\$ 8,380.82
<u>CLOSING BALANCE – 3/08/07</u>		
CHECKING ACCOUNT	\$32,267.40	
SAVINGS ACCOUNT	\$ 6,755.94	
		\$39,023.34
	RECONCILED	\$39,023.34

RESPECTFULLY SUBMITTED BY KEN KRAUT, TREASURER-SFC 3/08/07

ATTACHMENT B

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.

PROPOSED AMENDMENT #3

ARTICLE VII. OFFICERS

6. THE TREASURER shall have the custody of all moneys and property of the Society and shall keep regular books of account; shall disperse the funds of the Society in payment of just demands against the Society or as vouchers for disbursements and shall render to the Board of Directors from time to time as may be required, an account of all transactions as Treasurer

and of the financial conditions of the Society, and shall perform all duties incident to the office or that are properly required by the Board of Directors.

Proposed to delete “and property” from the first line and read:

6. THE TREASURER shall have the custody of all moneys of the Society and shall keep regular books of account; shall disperse the funds of the Society in payment of just demands against the Society or as vouchers for disbursements and shall render to the Board of Directors from time to time as may be required, an account of all transactions as Treasurer and of the financial conditions of the Society, and shall perform all duties incident to the office or that are properly required by the Board of Directors.

Reason for the proposal:

The management of all the property of the Society shall be vested in the Board of Directors as stated in ARTICLE V. BOARD OF DIRECTORS and not only the Treasurer.

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