



The Society of Flavor Chemists, Inc.

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Minutes of the Society of Flavor Chemists Business Meeting Cincinnati Airport Marriott, Cincinnati, Ohio April 17, 2008

The 374th general membership meeting of the Society of Flavor Chemists, Inc. was held at the Cincinnati Airport Marriott in Cincinnati, OH, and was called to order by President Joan Harvey at **5:30 PM**.

1. Acceptance of the minutes of the February meeting:

- Approved.

2. Treasurer's Report: *Steve Ruocco*

- About 100 members have not paid their 2008 dues. Three notices have been sent. A final notice will be going out soon, and members that have not paid by our May meeting will be dropped.
- The current Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 14,476.50
Savings Account	\$ 6,762.67
	\$ 21,239.17
Total Income	\$ 23,061.72
Total Expenses	\$ 6,013.21
Closing Balance:	\$ 38,287.68

3. Secretary's Report: *Jack Fastag*

- 25-year pin recipients will be given the option to get their pin at regional meetings.

4. President's Report: *Joan Harvey*

- Shared the news that Constance Apostle passed away on March 7, 2008.

5. Vice President Report: *Ken Kraut*

- No report.

6. Chairperson's Report: *Mariano Gascon*, not in attendance

- No report.

7. Committee Reports:

7.1. Arrangements Committee: *Hedy Kulka*

- Our Annual Meeting will take place on May 15, 2008, at the Sheraton Hotel Newark Airport, Newark, NJ.

BOARD OF DIRECTORS

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- 7.2. Audit Committee: *Dieter Bauer*, not in attendance
- No report.
- 7.3. By-laws Committee: *Eileen Brady*
- No report.
- 7.4. Employment Committee: *Eugene Buday*, not in attendance
- Reviewing possibility of posting resumes in the website.
- 7.5. History Committee: *Dolf DeRovira* and *Ronnie McBurnie*, not in attendance
- Creating more user-friendly photo albums on the website.
 - Dolf is working with FEMA (for their 100th anniversary next year) on a book that includes the history of the SFC. If you have any stories or memories to share, email them to Dolf at *historian@flavorchemist.org*.
- 7.6. Library Committee: *Al Goossens*
- Book donations are always welcome.
 - Sam Tharpe won our competition for the design of the Ex Libris, to be attached to each donated book.
 - We are currently updating the library portion of the website.
- 7.7. Membership Committee: *Mike Bloom*
- Primo Bader and Nick Terrance requested and were granted Emeritus status.
 - 2 candidates were tested today; after reviewing results they will be presented to the membership for a vote at the next meeting.
 - The new testing protocol will be announced in various publications.
 - Sponsors need to be conscious of the responsibility involved and should not sponsor somebody that is not prepared.
- 7.8. Media Communication Committee: *Mary Foster*
- No report.
- 7.9. Nomination Committee:
- Committee members: Mariano Gascon, Mike Fasano, Ronnie McBurnie, and Eileen Brady.
 - Announced the slate to be presented for a vote at the Annual Meeting:
 - Ken Kraut for President
 - Jack Fastag for Vice-President
 - Aaron Graham for Secretary
 - Steve Ruocco serves second term as Treasurer
 - Joan Harvey automatically becomes Chairperson of the Board
- 7.10. Program Committee:
- a) East Coast: *Aaron Graham*
- Our next meeting (Annual Meeting) is on May 15 at the Newark Sheraton.
 - Program details to be announced (check website for latest updates).
- b) Midwest: *Sam Tharpe*
- Today's speakers:
 - John Urbanski (Cargill), "Chocolate"
 - Tracy May Adare, "Coffee"
 - Grace S. Yek, "Molecular Gastronomy"
 - Six books and two 10-lb bars of chocolate to be raffled today during dinner.

- c) Chicago: *Menzie Tabora*
 - o No report.
- d) West Coast: *Philip Barone*, not in attendance
 - o Meeting was held March 13, 2008, at the Crowne Plaza Anaheim Resort, in conjunction with NAFFS and CSA.
 - o SFC speaker: Sheila Linderman, "The Scoop on Organic Flavor Regulations"
 - o Over 30 members attended. We are considering holding an official business meeting there next year.
- e) IFT Breakfast:
 - o IFT Breakfast meeting will be held on Monday June 30, 2008, at the Hilton Riverside Hotel in New Orleans. Check website for latest details.

7.11. Symposium Committee: *Mike Fasano*

- Looking at October 2009, possibly at the Forestal Village or the Hyatt in Princeton.
- Topic: "Back to Basics"
- Contact Mike if you are interested in helping.

7.12. Website Committee: *Jack Fastag*, attending

- Website calendar, job page, etc. are up to date.
- Need to resolve spam issue.

8. Unfinished Business:

- None.

9. New Business:

- None.

President Joan Harvey adjourned the meeting at **5:45 PM**.

Respectfully submitted

Jack Fastag, SFC Secretary 2006-2008

ATTACHMENT A

TREASURER'S REPORT

4/15/08

OPENING BALANCE

CHECKING ACCOUNT	\$14,476.50	
SAVINGS ACCOUNT	<u>\$ 6,762.67</u>	
		\$21,239.17

INCOME

SAVINGS INTEREST	\$ 1.72	
DUES 2008	\$19,980.00	
2/7/08 MEETING RECEIPTS	<u>\$ 3,080.00</u>	

TOTAL INCOME **\$23,061.72**

EXPENSES

ADMINISTRATIVE EXPENSES	\$ 1,109.18	
2/7/08 MEETING EXPENSES	\$ 3,409.03	
IFT FOUNDATION	\$ 1,000.00	
SFC LIBRARY	\$ 495.00	

TOTAL EXPENSES **\$ 6,013.21**

CLOSING BALANCE - 4/15/08

CHECKING ACCOUNT	\$31,523.29	
SAVINGS ACCOUNT	\$ 6,764.39	

\$38,287.68

RECONCILED **\$38,287.68**

RESPECTFULLY SUBMITTED BY STEVE RUOCCO, TREASURER-SFC 4/17/08