



The Society of Flavor Chemists Inc.[®]

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Minutes of the Society of Flavor Chemists Business Meeting *The Holiday Inn North, Newark, New Jersey* *November 20, 2008*

The 378th general membership meeting of the Society of Flavor Chemists, Inc. was held at the Holiday Inn North, Newark, New Jersey, and was called to order by President Ken Kraut at **5:05 PM.**

1. Acceptance of the minutes of the October meeting:

- Approved.

2. Secretary's Report: *Aaron Graham*

- Read a letter from Klaus Bauer expressing his appreciation for the Society's message of condolence for the loss of his wife; Nancy Bauer.
- Business Meeting minutes will now be available for review on the SFC website
<http://flavorchemist.org/about.asp>

3. Treasurer's Report: *Steve Ruocco*

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

| | |
|-----------------------------------|--------------|
| Opening balance: Checking Account | \$ 24,697.99 |
| Savings Account | \$ 56,788.99 |
| | \$ 81,486.98 |
| Total Income | \$ 4079.41 |
| Total Expenses | \$ 5187.77 |
| Closing Balance: | \$ 80,378.62 |

4. President's Report: *Ken Kraut*

- Joan Harvey will be Chairperson for the Nominating Committee. There will be a further update early next year.
- We are looking for a Chairperson for the new Development Committee. In the interim Ken and Joan will solicit sponsorship for the Monell meeting in February.
- Reminder that dues and annual meeting notices will be sent by post and e-mail, while regular meeting notices are only sent by e-mail. Check your spam filter if you are not receiving them.
- The method of conducting candidate interviews was evaluated to ensure prospective members are qualified. Typically we will be able to vote the same day as testing, providing a quick response.

BOARD OF DIRECTORS

Chairman:

Joan Harvey
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Whippany, NJ 07981
973-909-1153 phone
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chairman@flavorchemist.org

President:

Kenneth Kraut
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Vice President:

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David Michael & Co.
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Treasurer:

Stephen Ruocco
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Secretary:

Aaron Graham
Griffith Laboratories
1 Griffith Center
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708-239-2291 phone
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secretary@flavorchemist.org

5. Vice President Report: *Jack Fastag*

- No report.

6. Chairperson's Report: *Joan Harvey*

- Represented the SFC at the British Society of Flavourists Gala Night.
- 4 members certificates to present today, or will be mailed to those unable to attend.

7. Committee Reports:

7.1 Arrangements Committee: *Paul Ricciardi*

- The meeting at Monell Chemical Senses Center in Philadelphia has been confirmed for February 5, 2009.

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

- No report.

7.3 By-laws Committee: *Eileen Brady*

- No report.

7.4 Employment Committee: *Jack Fastag*, for *Eugene Buday*, not in attendance

- No new postings.

7.5 History Committee: *Dolf DeRovira* and *Ronnie McBurnie*, not in attendance

- No report.

7.6 Library Committee: *Alfred Goossens* and *Paul Ricciardi*

- The committee has drafted a joint agreement with Monell regarding property ownership and insurance coverage.

7.7 Membership Committee: *Mike Bloom* (*Janice Ford* reporting)

- 4 applicants were tested today and 2 from the previous meeting. The Committee recommends them for a vote:

October:

- Sarah McCabe, upgrade to Certified
- Darleen Shaffery, upgrade to Certified

November:

- Catherine Conway, Apprentice
- Andrew Granda, upgrade to Certified
- Ibrahima Faye, Apprentice
- Lindsay Mahon, Apprentice

All were approved by the membership.

- Streamlined the test to make the written portion more time efficient.

7.8 Media Communication Committee: *Mary Foster*

- A SFC newsletter is currently being developed and we encourage you to submit anything of interest to Mary.

7.9 Program Committee:

a) East Coast: *Hedy Kulka*

○ Today's speakers:

- Dr. Qingrong Huang, *Department of Food Science, Rutgers University*, "New Developments in Nano-Encapsulation"
- Dr. John C. Leffingwell, *Leffingwell & Associates*, "New GRAS 24 Cooling Compounds"

b) Midwest: *Sam Tharpe*

- Meeting has been confirmed for April 15th at the Cincinnati Airport Marriott Hotel.
- c) Chicago: Menzie Tabora (*Ken Kraut* reporting)
 - We may repeat the luncheon format from the last Chicago meeting in order to control costs.
- d) West Coast: Philip Barone, not in attendance
 - The date for the West Coast meeting has been confirmed for March 5th at the Hyatt Regency, Orange County, CA.
- e) IFT Breakfast: Hedy Kulka
 - No report.

7.10 Symposium Committee: Mike Fasano and Hedy Kulka

- 11 great speakers have been confirmed for the Flavor Symposium scheduled October 8th & 9th 2009.
- The after dinner speaker will be Dr. David Baines, President BSF.

7.11 Website Committee: Sam Tharpe and Jack Fastag

- A link will soon be added to the website detailing the newly developed “FEMA timeline”.

8 Unfinished Business:

- None.

9 New Business:

- We are honored to host Dr. & Mrs. Sastry at today’s meeting.
- 2009 Dues Notices will be distributed by November 15th and will also be available on the SFC website.

President Ken Kraut adjourned the meeting at **5:30 PM**.

Respectfully submitted

Aaron Graham, SFC Secretary 2008-2010

ATTACHMENT A

**TREASURER'S REPORT
11/20/2008**

OPENING BALANCE- 11/20/2008

| | |
|----------|--------------------|
| CHECKING | \$24,697.99 |
| SAVINGS | <u>\$56,788.99</u> |
| | \$81,486.98 |

INCOME

| | |
|---------------------------|------------------|
| SAVINGS INTEREST | \$ 14.41 |
| MEETING NEWARK 10/16/2008 | <u>\$4065.00</u> |

TOTAL INCOME **\$4079.41**

EXPENSES

| | |
|---------------------------|-----------------|
| AFI INVOICES | \$ 810.95 |
| NEWARK MEETING 10/16/2008 | \$3828.13 |
| MICROSOFT UPDATE WEBSITE | \$ 86.49 |
| ADMIN FEES | \$ 504.94 |
| BANK FEES | <u>\$ 43.75</u> |

TOTAL EXPENSES **\$ 5187.77**

CLOSING BALANCE 10/14/2008

| | |
|------------------|-------------|
| CHECKING ACCOUNT | \$23,575.22 |
| SAVINGS | \$56,803.40 |

RECONCILED **\$80,378.62**

RESPECTFULLY SUBMITTED BY STEVE RUOCCO, TREASURER-SFC 11/20/2008