



The Society of Flavor Chemists Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393
(732) 922-3590 (fax)
<http://www.flavorchemist.org/>

Minutes of the Society of Flavor Chemists Business Meeting
Sheraton University City Hotel, Philadelphia, Pennsylvania
February 05, 2009

The 379th general membership meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton University City Hotel, Philadelphia, Pennsylvania, and was called to order by President Ken Kraut at **2:15 PM**.

1. Acceptance of the minutes of the November meeting:

- Approved.

2. Secretary's Report: *Aaron Graham*

- Business Meeting minutes are now being added to the member section of website.
- A sign-up sheet will be located on the registration table at upcoming meetings for any non-members who want to be on the meeting notice mailing list.

3. Treasurer's Report: *Steve Ruocco*

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

Opening balance: Checking Account	\$ 23,575.22
Savings Account	<u>\$ 56,803.40</u>
	\$ 80,378.62
Total Income	\$ 20,614.46
Total Expenses	<u>\$ 7,004.60</u>
Closing Balance:	\$ 93,974.07

- Reminder to pay 2009 dues for those who have not yet done so. Dues and accompanying information form can be found on the SFC website - <http://www.flavorchemist.org>

4. President's Report: *Ken Kraut*

- One of the major goals this year was to address rising meeting costs. Corporate sponsorships are helping to alleviate costs and maintain the quality of meetings and educational programs.
- Another goal was to foster communication with global associations including the British Society of Flavourists. We are honored to welcome Mr. David Baines, the President of the BSF who will join us this evening in the spirit of increased collaboration.

BOARD OF DIRECTORS

Chairman:

Joan Harvey
Cadbury Adams
941 RT 10
Whippany, NJ 07981
973-909-1153 phone
973-909-1918 fax
chairman@flavorchemist.org

President:

Kenneth Kraut
International Flavors and
Fragrances
1515 State Highway 36
Union Beach, NJ 07735
732-335-2411 phone
president@flavorchemist.org

Vice President:

Jack Fastag
David Michael & Co.
10801 Decatur Road
Philadelphia, PA 19154
215-632-3100 phone
215-637-3920 fax
vice-president@flavorchemist.org

Treasurer:

Stephen Ruocco
McCormick & Company, Inc.
204 Wight Avenue
Hunt Valley, MD 21031
410-527-8015 phone
410-771-7993 fax
treasurer@flavorchemist.org

Secretary:

Aaron Graham
Griffith Laboratories
1 Griffith Center
Alsip, IL 60803
708-239-2291 phone
708-371-9945 fax
secretary@flavorchemist.org

5. Vice President Report: *Jack Fastag*

- Have started looking into meeting dates for next year; with potential changes to the program due to the Flavor Symposium in October. Further information will follow shortly.

6. Chairperson's Report: *Joan Harvey*

- Have taken over responsibility for sponsorship with a very good response for this meeting. We would like to thank today's sponsors who can be viewed on the board outside the meeting and registration rooms. We encourage members to help solicit future sponsorships which will assist the society in controlling meeting costs.

7. Committee Reports:

7.1 Arrangements Committee: *Paul Ricciardi*

- A very good turnout for today's meeting with 68 registered attendees.

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

- No report.

7.3 By-laws Committee: *Eileen Brady*

- No report.

7.4 Employment Committee: *Ken Kraut*, for *Eugene Buday*, not in attendance

- 2 new job open job positions added to website.

7.5 History Committee: *Dolf DeRovira* and *Ronnie McBurnie*

- Historical flavor timeline has been added to the SFC website, which includes a lot of interesting information. Please contact Dolf with any updates or suggestions you want added.
- Currently planning the FEMA 100 year anniversary which will include memorabilia from the Historical Committee. We are looking for any other memorabilia contributions so please contact Dolf with ideas.

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

- Ex-Libris labels have been completed and look great.
- Currently in the process of valuing the Library which continues to grow rapidly.
- We encourage you to contribute anything of interest to the flavor industry to the Library. The inventory master list can be viewed in the Library section of the SFC website.

7.7 Membership Committee: *Mike Bloom*

- No applicants are being tested today.
- Three members are seeking Emeritus status:
 - Barbara Taylor
 - Aleksandar Vulovic
 - Nicholas Feuerstein
 - All were approved by the Board.

7.8 Media Communication Committee: *Jack Fastag* for *Mary Foster*

- Welcome to Sue Kidwell who has joined the Media Communication Committee.
- Mary Foster is continuously looking for any interesting media to share with the industry, so please forward anything of interest.
- Currently evaluating using social networking sites to help promote communication, with further information to follow.

7.9 Program Committee:

- a) East Coast: *Hedy Kulka* and *Alfred Goossens*
 - Today's speakers from *The Monell Chemical Senses Center*:
 - Mark Friedman, Ph.D. "*Monell Chemical Senses Overview*"
 - Alexander Bachmanov, Ph.D. "*Taste Receptors in the Oral Cavity*"
 - John Teeter, Ph.D. "*Physiology of the Taste Bud*"
 - Marcia Pelchat, Ph.D. "*Brain Regions Involved in Flavor Perception*"
 - Please take the opportunity to visit the Monell facilities and view the prepared demos showcasing basic research.
- b) Midwest: *Sam Tharpe*
 - Meeting has been confirmed for Wednesday April 15th at the Cincinnati Airport Marriott Hotel.
- c) Chicago: *Menzie Tabora*, not in attendance (*Ken Kraut* reporting)
 - Currently confirming the program date.
- a) West Coast: *Philip Barone*, not in attendance (*Ken Kraut* reporting)
 - Meeting is taking place on March 5th at the Hyatt Regency Orange County, CA. Speakers include:
 - Frank Fischetti, Jr., "*Science of Artificial Flavor Creation*"
 - Nancy Poulos and Gavin Patrick, "*Citrus - From Fruit to Fractions, a Comprehensive Look*"
- e) IFT Breakfast: *Hedy Kulka*
 - Meeting has been confirmed for Monday, June 8, 2009.
Speaker: Steven Witherly PhD., "*Why Humans like Junk Food*".

7.10 Symposium Committee: *Mike Fasano* and *Hedy Kulka*

- Have confirmed 12 fantastic speakers for the Flavor Symposium "*Back to Basics: An Educational Seminar for the Dynamic Flavor Professional*," October 8–9, 2009 at the Westin Princeton at Forrestal Village in Princeton, New Jersey.
 - Ed Albaugh, "*The Role of Analysis in Flavor Chemistry*"
 - David Baines, "*The Sex Life of Sugars and Amino Acids-Will Legislation Stop the Fun*"
 - Mike Bloom, "*Natural Chemicals*"
 - Markus Eckert, "*Emulsions to Encapsulation*"
 - Brian Grainger, "*Volatile sulfur compounds - key to authentic flavors*"
 - Steve Gravina, Ph.D., "*Taste Receptor Research: Nuts to Soup!*"
 - John Houtenville, "*Odor & Structure Relationships*"
 - Charles H. Manley, "*Regulatory*"
 - Richard Pisano, "*Taste Differences in Citrus Varieties*"
 - Gary Reineccius, "*Changes in Flavorings Over Time*"
 - John Wright, "*Natural Flavoring Materials: Essential Oils, Absolutes & Concretes*"
 - Doug Young, "*Challenges in Contemporary Processed Flavor Design*"
- Are soliciting any flavor memorabilia to showcase during the symposium.
- We encourage you to distribute details within your organizations or to any non-members who may be interested in attending.

7.11 Website Committee: *Sam Tharpe* and *Jack Fastag*

- A link will be added to the website detailing the newly developed "FEMA timeline".

7.12 Nomination Committee: *Joan Harvey*

- Joan Harvey, Alfred Goossens, Hedy Kulka and Kent Zeller comprise the Nominating Committee for the upcoming open position of Treasurer. Are currently soliciting any recommendations which should be directed to the Nominating Committee mail link: nominating@flavorchemist.org

8 Unfinished Business:

- None.

9 New Business:

- None.

President Ken Kraut adjourned the meeting at **3:00 PM**.

Respectfully submitted

Aaron Graham, SFC Secretary 2008-2010

ATTACHMENT A

**TREASURER'S REPORT
02/05/09**

OPENING BALANCE

CHECKING	\$23,575.22
SAVINGS	<u>\$56,803.40</u>
	\$80,378.62

INCOME

SAVINGS INTEREST	\$ 8.86
MEETING NEWARK 11/20/2008	\$ 4,935.00
DUES 2009	\$14,115.00
CORP SPONSORSHIP	\$ 1,000.00
WEST COAST FORUM	<u>\$ 555.60</u>

TOTAL INCOME **\$20,614.46**

EXPENSES

NEWARK MEETING 11/20/2008	\$4,714.18
AFI	\$ 870.60
VERIZON	\$ 219.04
DEPOSIT SLIPS	\$ 31.00
BANK FEES	\$ 350.78
MONELL INSTITUTE	\$ 500.00
TRAVEL COST SPEAKER 11/20/2008	<u>\$ 319.00</u>

TOTAL EXPENSES **\$ 7,004.60**

CLOSING BALANCE 02/05/2009

CHECKING ACCOUNT	\$37,176.22
SAVINGS	\$16,797.85
BANK OF AMERICA CD	<u>\$40,000.00</u>

RECONCILED **\$93,974.07**

RESPECTFULLY SUBMITTED BY STEVE RUOCCO, TREASURER-SFC 02/05/2009