

# 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 February 10, 2011

The 392nd meeting of the Society of Flavor Chemists, Inc. Business meeting was held at the Sheraton University City Hotel, Philadelphia, PA and was called to order by President Stephen Ruocco at 2:30 PM.

### Acceptance of the minutes of the December Business meeting:

- The minutes of the December Business Meeting were approved by the membership.

### 1. Secretary's Report: *Hedy Kulka, attending.*

- No report.

### 2. Treasurer's Report: *Gary Raab attending.*

- Provided Treasurer's Report for month of December (see Attachment A).

### 3. President's Report: *Stephen Ruocco, attending.*

- Announced the upcoming survey on meeting attendance and new website preparations.
- Announced the passing of Dr. Robert Erickson on May 29, 2010.
- Read letter from Joseph Enderle's mother in appreciation of the Society's donation to charity in her son's honor.
- Announced article in February edition of *New Jersey Monthly* magazine, recognizing the Society of Flavor Chemists and including interviews with many of our members.

### 4. Vice President Report: *Aaron Graham, attending*

- No report

### 5. Chairperson's Report: *Jack Fastag, attending.*

- Announced Nomination Committee: Joan Harvey, Alfred Goossens, Dennis Kucharczyk

### 6. Committee Reports:

- Arrangements Committee: *Paul Ricciardi*, in attendance.
  - Cocktail meeting sponsored by SFC, CSA, and Cytosport.
- Audit Committee: *Dieter Bauer*, not attending.
  - No report.

3/7/2011

### BOARD OF DIRECTORS

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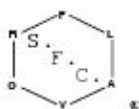
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- 3) By-laws Committee: *Dolf DiRovira* in attendance for *Eileen Brady*, not attending.
  - o Previous Bylaw amendments changes were voted on by the membership this meeting and approved. (Attachment B).
  - o Proposed modified bylaw change from December (Article XII) to refine ambiguous wording. (Attachment C).
  - o Presented proposed change to Article VII to the membership regarding board officers employed by same flavor manufacturing organization, whether by election or change in employment during term (Attachment C).
- 4) Development Committee: *Joan Harvey*, in attendance.
  - o One sponsorship for this meeting: Cytosport.
  - o Announced the 2011 Jogue Scholarship is now accepting applications from schools and Universities with Food Science programs.
- 5) Employment Committee: *Eugene Buday*, not attending
  - o No new positions posted.
- 6) History Committee: *Dolf DeRovira & Ronnie McBurnie* in attendance
  - o No report.
- 7) Library Committee: *Jack Fastag* in attendance.
  - o Will reveal library plaque to membership at Monell.
- 8) Membership Committee: *Karen Alexander*, in attendance.
  - o Three candidates were tested and presented the following for a vote at this business meeting:
    - Ø Justin Kozlowski, Upgrade to Certified
    - Ø Hitesh Patel, Upgrade to Certified
    - Ø Kimberly Ferruzzi, Upgrade to Certified.
  - o All candidates were approved by the membership.
  - o Six members requested Emeritus status and were approved by the board: Daniel Bartnik, Mike Tyrrell, Naoki Morimoto, Bill Jaggard, and Charito Palencia.
  - o All candidates for Emeritus status were approved by the membership.
- 9) Media Communications Committee: *Mary Foster*, in attendance.
  - o Survey questionnaire on meeting attendance completed and to be sent before next meeting.
  - o Newsletter in development.
- 10) Program Committee:
  - East Coast: *Hedy Kulka*, in attendance.
    - o Coordinated speakers with Monell for this meeting.
  - Midwest: *Sam Tharpe*, not attending.
    - o Continued development for April meeting program with NAFFS.

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Chicago: *No chairperson.*

- o No report.

West Coast: *Lisa Vaughn*, not attending

- o Program complete in coordination with NAFFS, meeting notice to be sent out.

11) Website Committee: *Jack Fastag*, in attendance, and *Tony Moore*, not attending.

- o Ongoing development of website refurbishment.

## 7. Unfinished Business:

- Nonc.

## 8. New Business:

- Nonc.

President Stephen Ruocco adjourned the meeting at 3:15 PM.

Attachment A:

TREASURER'S REPORT: December 2010-January 2011		
<b>OPENING BALANCE</b>		
CHECKING		\$59,426.58
SAVINGS		\$16,879.09
CD		\$41,406.94
	<b>Total</b>	<b>\$117,712.61</b>
<b>TOTAL INCOME</b>		
		\$5,962.63
<b>TOTAL EXPENSES</b>		
		\$5,223.17
<b>CLOSING BALANCE 01/31/11</b>		
<b>CHECKING</b>		
CHECKING ACCOUNT		\$60,118.41
SAVINGS		\$16,881.95
CD		\$41,451.71
<b>BALANCE FORWARD</b>		
		\$118,452.07
Respectfully submitted Gary A. Raab, Treasurer		

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Attachment B: (New changes to Bylaws)

## Article III, Section 2 Dues: Members in Arrears

*Previous:* Members in arrears for three months shall be so notified by the Treasurer. If payment is not made within 30 days, their names shall be dropped from the Membership Roll. Notification in each case shall be by certified mail receipt requested wherever possible.

*New:* Members in arrears for three months shall be so notified by the Treasurer. If payment is not made within 30 days, their names shall be dropped from the Membership Roll. Notification in each case shall be by certified mail receipt **or return receipt mail** requested wherever possible.

## Article III, Section 1 Dues: Annual Dues

*Previous:* Dues will be \$75.00 (seventy-five dollars) for each Certified, Apprentice, and Affiliate member, payable on the first day of January.

*New: (In addition)* **For new members, dues payment is required immediately upon becoming a member regardless of time of year it occurs.**

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Attachment C: (upcoming Bylaws proposals)

## Article XII Amendments

*Previous:* Alterations, amendments or repeals may be made to these By-Laws by a vote of two-thirds of the Certified members present at any regular or special meeting.

*Proposed:* Alterations, amendments or repeals may be made to these By-Laws by a vote of two-thirds of the Certified members present at any regular or special meeting **where a quorum has been established.**

## Article VII Officers

*Previous:* THE OFFICERS OF THE SOCIETY shall be President, one Vice President, a Secretary and a Treasurer who shall be nominated for office by the Nominating Committee and elected by the membership at the annual meeting in May and shall hold office until their successors are elected and qualify.

The terms of office for the President and Vice-President shall be for one year, and neither of them shall serve more than two consecutive terms. The terms of office for the Secretary and Treasurer shall be two years and their election to office shall alternate from year to year so that their term of office shall be overlapping rather than concurrent. They may also choose additional Assistant Secretaries and Assistant Treasurers. The officer shall be chosen from among the Certified members. The President, Vice-President, Secretary and Treasurer shall be members of the Board of Directors. No more than one of these officers shall be employed by the same flavor manufacturing organization.

*Proposed:* No more than **two** of these officers shall be employed by the same flavor manufacturing organization.

Respectfully submitted,  
Hedy Kulka  
Secretary 2010-2012

3/7/2011

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