



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 Newark Airport, Newark, NJ

May 17, 2011

The 395th general membership meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Newark Airport in Newark, NJ, and was called to order by President Stephen Ruocco at 4:45 PM.

1) Acceptance of the minutes of the April meeting:

- The minutes from the April meeting were approved.

2) Secretary's Report: Hedy Kulka, in attendance.

- No report.

3) Treasurer's Report: Gary Raab, in attendance.

- The Treasurer's Report for April was presented and is attached (**Attachment A**)
- Reminded membership to promptly pay their dues if they have been notified of their delinquency.

4) President's Report: Steve Ruocco, in attendance.

- Request a moment of silence for two of our members that had passed this past year: Joseph Enderle & James Buchanan.
- The evening program will include the presentation of the following awards:
25-Year Anniversary Awards:

Brian Grainger	Bertha Falcon Herrera
Joseph Minella	Jean Woods
William Igou	Cheryl Lynn Kuchlthau
Becky Burr	Dr Krishna Bala

Joguc Scholarship Award: Jerrad Legato

5) Vice President Report: Aaron Graham, in attendance.

- No report

6) Chairman's Report: Jack Fastag, in attendance.

- There was no Golden Blotter recipient selected this year.

BOARD OF DIRECTORS

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7 Committee Reports:

7.1 Arrangements Committee: *Paul Ricciardi*, in attendance.

- Parking provided by CSA.

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

- No report.

7.3 By-laws Committee: *Dolf DiRovira*, in attendance, and *Eileen Brady*, not in attendance

- Presented proposed bylaw changes to membership (see **Attachment B**). The changes were unanimously approved.

7.4 Development Committee: *Joan Harvey*, in attendance.

- No sponsor for this meeting.
- Selection of the 2011 Joguc Scholarship winner selected after sending emails to over fifty food science department heads of colleges in both the US and Canada, from which we received ten applicants for the award.
- Presenting recognition awards to current and previous sponsors.

7.5 Employment Committee: *Eugene Buday* in attendance

- No report.

7.6 History Committee: *Dolf DeRovira*, not in attendance.

- No report.

7.7 Membership Committee: *Karen Alexander*, in attendance.

- Two candidates were tested at this meeting, and both were approved by the membership:
 - Warren Yee, Apprentice
 - Sharonda Eskridge, ApprenticeBoth were approved by the membership.

7.8 Library Committee: *Jack Fastag and Alfred Goossens*, not in attendance

- No report.

7.9 Media Communication Committee: *Mary Foster*, in attendance.

- Survey questionnaire complete (175); results to be presented after dinner
- Newsletter still in development.

7.11 Program Committee:

- a) East Coast: *Hedy Kulka*
 - o No report.
- b) Midwest: *Sam Thorpe*
 - o No Report
- c) Chicago: *No Chairperson*.
 - o No report.

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- c) West Coast: *Lisa Vaughn*
 - o No report.
- c) IFT Breakfast: *Cyndie Lipka*
 - o Further details will follow shortly. Speaker has been selected.

7.12 Website Committee: *Jack Fastag for Tony Moore*

- Quick Demonstration of website at this meeting, as website is not ready to be launched.
- Beta testing still in progress. Likely to launch at September meeting.

8 **Unfinished Business:**

- None.

9 **New Business:**

- None.

10 **Election of Officers and Directors:**

- Nomination Committee: Jack Fastag (Chair), Alfred Goossens, Joan Harvey and Dennis Kucharczyk.
- Election Officers: Dolf DeRovina and Dennis Kucharczyk.
- Slate for the 2011-2012 Board of Directors:
 - Aaron Graham for President
 - Gary Raab for Vice-President
 - Cyndie Lipka for Treasurer
 - Hedy Kulka serves second year as Secretary
 - Steve Ruocco automatically becomes Chairperson of the Board

The slate was unanimously approved by the membership.

- Steve Ruocco thanked everyone on the Board and Committees that helped out this past year.
- Newly elected President; Aaron Graham remarked that he is honored to be the new President and will further encourage member participation.
- Aaron noted the success with the survey on meeting attendance, and assured the membership that their suggestions will be taken seriously, and many will likely be implemented.
- Although there has been some delay, Aaron is certain that the new changes to the website, including the opportunity to register online, will be launched for the September meeting, and he thanked the *Website Committee* for their ongoing dedication to this process.

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President Aaron Graham adjourned the meeting at **5:30 PM.**

Respectfully submitted
 Hedy Kulka, SFC Secretary 2010-2012

Attachment A: TREASURER'S REPORT April, 2011			
OPENING BALANCE	CHECKING		\$73,796.73
	SAVINGS		\$16,883.71
	CD		\$41,481.87
		Total	\$132,162.31
TOTAL INCOME			\$9,911.77
TOTAL EXPENSES			\$7,886.92
CLOSING BALANCE 04/30/11			
CHECKING			\$75,805.04
SAVINGS			\$16,884.40
CD			\$41,497.72
BALANCE FORWARD			\$134,187.16

Respectfully submitted Gary A. Raab, Treasurer

Attachment B: (approved bylaw changes)

Article XII Amendments

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

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 *two* of these officers shall be employed by the same flavor manufacturing organization.

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