

## Minutes of the Society of Flavor Chemists Business Meeting

*Kendall College, Chicago, IL*

*November 8, 2012*

The 404th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at Kendall College, Chicago, IL, and was called to order by Vice President Hedy Kulka at 4:30pm.

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

The minutes of the September Business Meeting were approved by the Board.

1. **Secretary's Report:** *Mary Foster*, attending.  
No report
2. **Treasurer's Report:** *Cyndie Lipka*
  - Fax and e-mail meeting registration will no longer be accepted. All meeting registration must be done online (credit card) or via the response form and US Mail (check).
  - Treasurer's report July – October 2012 (attached)
3. **President's Report:** *Gary Raab*, not in attendance.
4. **Vice President Report:** *Hedy Kulka*, in attendance.
  - Expressed condolences to Gary Raab whose mother passed away this week. The SFC sent flowers.
5. **Chairperson's Report:** *Aaron Graham*, not in attendance.  
No report
6. **Committee Reports:**
  - a. Arrangements Committee: *Menzie Clarke*, in attendance.
    - Today's meeting attendance was 75 (normally 40 – 50), and we met quorum.
    - Dana Sanza will be taking over as committee chair
    - Arrangements needs more committee members – please volunteer.
  - b. Audit Committee: *Dieter Bauer*, not in attendance.
  - c. By-Laws Committee: *Dolf DiRovira*, in attendance.
    - Working on outlining an agenda for the Annual Meeting
    - Will be defining various memberships (emeritus, retired, honorary, affiliate, etc.)
    - Need to clarify that for a candidate to come in under the 10 year rule that they must be working as a Flavorist at the time of their test.
    - Need to determine back payment of dues for membership reinstatement.

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### BOARD OF DIRECTORS

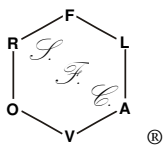
*Chairperson*  
AARON GRAHAM  
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*The Society of Flavor Chemists Inc.*®

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(732) 922-3590 (fax)  
www.flavorchemists.com

- d. Development Committee: *Joan Harvey and Paul Ricciardi*, not in attendance.
- Annual sponsors are Coke, IFF and FFS and FONA.
  - Kerry has just become an annual sponsor.
  - Need to have a link for the sponsor application in the meeting notice and on the website.
- e. History Committee: *Dolf DeRovira*, in attendance.
- No report
- f. Library Committee: *Alfred Goosens and Jack Fastag*, not in attendance.
- We are working on getting more exposure for the library at Monell as well as the lending library.
- g. Media Communication Committee: *Shane McDonald*, in attendance.
- A newsletter will be coming out in the near future.
- h. Membership Committee: *Elsa Howerth*, in attendance.
- One candidate was presented for membership. Kathryn Bardsley from IFF was approved as an Apprentice Member.
- i. Mentorship Committee: *Lindsay Mahon and Debra Merritt*, in attendance.
- Focus of Mentorship Committee is to welcome new members and provide information about the Society to them.
  - Incoming members are providing a lot of input.
- j. Nominating Committee: *Aaron Graham*, not in attendance.
- Please send nominations to Aaron Graham.
- k. Program Committee: *no report*.
- l. Website Committee: *Terry Miesle*, in attendance.
- We continue to redesign the website.
  - Dues payment will go online and will be integrated with the database to reflect member status and dues paid.
  - Need pictures of everyone – please upload yours.
- m. Webcast Committee: *Lisa Dierbach*, in attendance.
- No report
- 7. Unfinished Business:** none
- 8. New Business:** Bob Peterson announced that Coca-Cola has a job opening for a junior Flavorist, who does not need to be certified. The opening is on the Coca-Cola website, and Bob will post it on our LinkedIn site in the near future.

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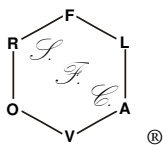
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Vice President Hedy Kulka adjourned the meeting at 5:15pm.  
Respectfully submitted,  
Mary Foster , SFC Secretary 2012-2014

Attachment A: January-March Treasurers report

<b>SFC TREASURERS REPORT</b>	
<b>JUL 2012 - OCT 2012</b>	
<b>OPENING BALANCE</b>	\$ 126,123.71
<b>TOTAL INCOME</b>	\$ 10,383.79
<b>TOTAL EXPENSES</b>	\$ 19,469.31
<b>SAVINGS</b>	\$ 16,896.70
<b>CD</b>	\$ 41,744.31
<b>PAYPAL</b>	\$ 18,997.21
<b>GRAND TOTAL</b>	\$ 116,087.38
<b>RESPECTFULLY SUBMITTED</b>	<b>DATE:</b> 3-Nov-12
<b>CYNTHIA LIPKA</b>	

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