

The Society of Flavor Chemists, Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393
(732) 922-3590 (fax)
www.flavorchemists.com

Minutes of the Society of Flavor Chemists Business Meeting Philadelphia, PA February 7, 2013

The 405th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at the Sheraton Philadelphia University City Hotel, Philadelphia, PA, and was called to order by President Gary Raab at 1:20 pm.

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*, in attendance.
 - a. Working on getting meeting notices out sooner. Target is six weeks prior to meeting date. Need Program/Arrangements to report in before then so meeting announcement can be created.
2. **Treasurer's Report:** *Cyndie Lipka*, in attendance.
 - a. See Attachment A.
3. **President's Report:** *Gary Raab*, in attendance.
 - a. Announced that the SFC made a donation to The Raine Foundation, in support of those affected by Hurricane Sandy.
 - b. Announced possible test of Global Cynergies for the 2014 Symposium. They are a company who, at no cost to us, would assist with hotel arrangements.
4. **Vice President Report:** *Hedy Kulka*, in attendance.
 - a. No Report.
5. **Chairperson's Report:** *Aaron Graham*, in attendance.
 - a. No Report.
6. **Committee Reports:**
 - a. **Arrangements Committee:** *Charlena Moy*, in attendance.
 - i. Today's meeting had 113 attendees.
 - b. **Audit Committee:** *Dieter Bauer*, not in attendance.
 - c. **By-Laws Committee:** *Dolf DiRovira*, not in attendance.
 - d. **Development Committee:** *Joan Harvey*, in attendance.
 - i. Thank you to today's sponsors (see meeting notice and website for sponsor names and levels).
 - ii. Fifty letters went out for the Jogue Scholarship. March 1st is the deadline to apply.
 - e. **History Committee:** *Dolf DeRovira*, in attendance.
 - i. No Report.
 - f. **Library Committee:** *Alfred Goosens*, in attendance.

BOARD OF DIRECTORS

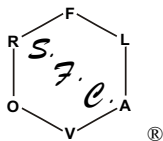
Chairperson
AARON GRAHAM
T. HASEGAWA USA INC.
14017 East 183rd Street
Cerritos, CA 90703
(714) 522 1900 x170
chairperson@flavorchemists.com

President
GARY RAAB
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
president@flavorchemists.com

Vice President
HEDY KULKA
International Flavors & Fragrances
150 Docks Corner Road
Dayton, NJ 08810
(732) 329-5386
(732) 329-5587
vice-president@flavorchemists.com

Secretary
MARY FOSTER
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
secretary@flavorchemists.com

Treasurer
CYNTHIA LIPKA
Bell Flavors and Fragrances
500 Academy Dr.
Northbrook, IL 60062
800-323-4387
(847)-291-9442
treasurer@flavorchemists.com



The Society of Flavor Chemists, Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393
(732) 922-3590 (fax)
www.flavorchemists.com

- i. Library Committee members each are approaching 4 - 5 Flavor companies, large flavor users and Academic Institutions to solicit for book donations.
 1. The book campaign is seeing significant success. We received a number of books from IFF and from Pepsi. A number of other companies have promised to donate books.
 2. Givaudan is planning to donate a "significant amount of books to the Society" and we are working closely with its Librarian.
 3. When this donation will become a reality later this year, we will need help from our members to get these books on our shelves at Monell!
- ii. The Library Committee recommended unanimously to close our Loan Library due to lack of interest by our members. The Board accepted the recommendation.
 1. Some of the 80 some books in this collection will go as duplicates to the SFC mail library at Monell and the rest will be offered for sale to the membership via our website.
- g. **Media Communication Committee:** *Lindsay Mahon*, in attendance.
 - i. Getting good feedback on the Newsletter. Another issue is due out in May.
 - ii. The Chicago meeting was recently featured in Perfumer & Flavorist magazine.
- h. **Membership Committee:** *Elsa Howerth*, in attendance
 - i. One candidate to vote on today: David Gera is approved as an Apprentice Member.
- i. **Mentorship Committee:** *Steve Ruocco*, in attendance.
 - i. One of the responsibilities of the Mentorship Committee is to build a filter for academic inquiries.
 - ii. The Committee also engages with tested candidates to ask about interests and recommend them to committee chairs.
- j. **Nominating Committee:** *Aaron Graham*, in attendance.
 - i. The Treasurer position is open this year, and we are currently soliciting for candidates. The cutoff is the end of February 2013.
- k. **Program Committee:** *no report.*
- l. **Symposium 2014 Committee:** *Joan Harvey*, in attendance.
 - i. The 2014 Symposium is scheduled for the Fall of 2014.
 - ii. Thank you to Lindsay Mahon for conducting the online survey.
 - iii. The survey closed in January, and there were 130 responses.

BOARD OF DIRECTORS

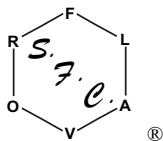
Chairperson
AARON GRAHAM
T. HASEGAWA USA INC.
14017 East 183rd Street
Cerritos, CA 90703
(714) 522 1900 x170
chairperson@flavorchemists.com

President
GARY RAAB
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
president@flavorchemists.com

Vice President
HEDY KULKA
International Flavors & Fragrances
150 Docks Corner Road
Dayton, NJ 08810
(732) 329-5386
(732) 329-5587
vice-president@flavorchemists.com

Secretary
MARY FOSTER
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
secretary@flavorchemists.com

Treasurer
CYNTHIA LIPKA
Bell Flavors and Fragrances
500 Academy Dr.
Northbrook, IL 60062
800-323-4387
(847)-291-9442
treasurer@flavorchemists.com



The Society of Flavor Chemists, Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393
(732) 922-3590 (fax)
www.flavorchemists.com

- iv. A name and umbrella topics has been chosen.
- v. We are now soliciting for speakers.
- vi. We are still looking for volunteers. Please send your name and e-mail address to Joan.
- m. **Webcast Committee:** *Lisa Dierbach*, in attendance.
 - i. About 14 people attending the webcast meeting today.
 - ii. Today is the first day they can vote via webcast.
- n. **Website Committee:** *Terry Miesle*, in attendance.
 - i. The Website Committee is building management tools now, some for members, and some behind the scenes. Part of that is the meeting registration process.
 - ii. The image slider will be removed from the home page.
7. **Unfinished Business:** none
8. **New Business:** Bob Peterson announced that Coca-Cola has an opening for a Junior Flavorist. They are still interviewing. Anyone interested can find information on the company website.

President Gary Raab adjourned the meeting at 1:55 pm.

Respectfully submitted,

Mary Foster , SFC Secretary 2012-2014

Attachment A: Treasurers report

TREASURERS REPORT NOV 2012 - JAN 2013	
OPENING BALANCE	\$116,086.95
INCOME	\$50,950.40
EXPENSES	\$39,435.91
CLOSING BALANCE	\$127,601.44
RESPECTFULLY SUBMITTED, CYNTHIA LIPKA	

BOARD OF DIRECTORS

Chairperson
AARON GRAHAM
T. HASEGAWA USA INC.
14017 East 183rd Street
Cerritos, CA 90703
(714) 522 1900 x170
chairperson@flavorchemists.com

President
GARY RAAB
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
president@flavorchemists.com

Vice President
HEDY KULKA
International Flavors & Fragrances
150 Docks Corner Road
Dayton, NJ 08810
(732) 329-5386
(732) 329-5587
vice-president@flavorchemists.com

Secretary
MARY FOSTER
WILD Flavors, Inc.
1261 Pacific Ave.
Erlanger, KY 41018
(859) 342-3745
(859) 342-3602 (fax)
secretary@flavorchemists.com

Treasurer
CYNTHIA LIPKA
Bell Flavors and Fragrances
500 Academy Dr.
Northbrook, IL 60062
800-323-4387
(847)-291-9442
treasurer@flavorchemists.com