

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 Covington, KY April 17, 2013

The 407th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at the Embassy Suites Rivercenter Hotel, Covington, KY, and was called to order by President Gary Raab at 2:30 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. Reminder that dues for 2013 are overdue. Hedy Kulka and Cyndie Lipka are contacting members who have not yet paid.
2. **Treasurer's Report:** *Gary Raab (for Cyndie Lipka)*
 - a. See Attachment A.
3. **President's Report:** *Gary Raab*, in attendance
 - a. No Report.
4. **Vice President Report:** *Hedy Kulka*, in attendance – no report
 - a. No Report.
5. **Chairperson's Report:** *Aaron Graham*, in attendance.
 - a. No Report.
6. **Committee Reports:**
 - a. **Arrangements Committee:** *Sam Tharpe*, in attendance.
 - i. Today's meeting had 95 attendees.
 - b. **Audit Committee:** *Dieter Bauer*, not in attendance.
 - c. **By-Laws Committee:** *Dolf DiRovira*, not in attendance.
 - Several by-laws are being reviewed for suggested changes.
 - d. **Development Committee:** *Aaron Graham*, in attendance.
 - i. Today's meeting sponsor is Bedoukian. Cocktail Reception is sponsored by Flavor Producers.
 - ii. The Jogue Scholarship recipient has been selected.
 - e. **History Committee:** *Dolf DeRovira*, not in attendance.
 - i. No Report.
 - f. **Library Committee:** *Aaron Graham*, in attendance.
 - i. The Library Committee is disbanding the loan library. All of these books will go back to the central library. The disposition of duplicate books will be determined.

BOARD OF DIRECTORS

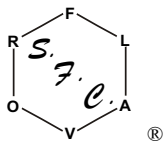
Chairperson
AARON GRAHAM
T. HASEGAWA USA INC.
14017 East 183rd Street
Cerritos, CA 90703
(714) 522 1900 x170
chairperson@flavorchemists.com

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

- ii. The Library Committee is continuing their efforts to solicit donations of books to the SFC Library.
- g. **Media Communication Committee:** *Shane McDonald*, in attendance.
 - i. A May newsletter is currently being put together.
- h. **Membership Committee:** *Elsa Howerth*, in attendance
 - i. Two candidates to vote on today:
 - Jung-A-Kim (interviewed in CA in March) - certified
 - Ron Steiner - certifiedBoth were approved.
- i. **Mentorship Committee:** *Debra Merritt*, in attendance.
 - i. Spoke to today's candidate and provided the Mentorship booklet to him.
- j. **Nominating Committee:** *Aaron Graham*, in attendance.
 - i. The slate of Officers for 2013 – 2014 is:
 - Treasurer: Deborah Osborne
 - Vice President: Cyndie Lipka
 - President: Hedy Kulka
 - Mary Foster will serve a second term as Secretary
 - Gary Raab will become Chairperson of the Board
- k. **Program Committee:** *no report.*
- l. **Symposium 2014 Committee:** *Ketan Shah*, in attendance.
 - i. Tentative location for the symposium is Jersey City, NJ
 - ii. Speakers are being identified
 - iii. Program is being developed
 - iv. A website is being created for the event
 - v. Theme is the State of the Flavor Industry after 60 years
- m. **Webcast Committee:** *Lisa Dierbach*, not in attendance.
 - i. No webcast today or for the May meeting.
- n. **Website Committee:** *Terry Miesle*, in attendance.
 - i. More work is being done behind the scenes, such as reformatting the member database
 - ii. Contact the website committee with any problems or questions.
7. **Unfinished Business:** none
8. **New Business:** Elsa Howerth (Membership Committee Chair) reminded members that for any candidates they sponsor, the candidate's training must be evident on their application.

President Gary Raab adjourned the meeting at 2:48 pm.

BOARD OF DIRECTORS

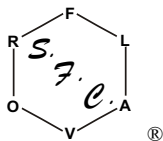
Chairperson
AARON GRAHAM
T. HASEGAWA USA INC.
14017 East 183rd Street
Cerritos, CA 90703
(714) 522 1900 x170
chairperson@flavorchemists.com

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

Respectfully submitted,
Mary Foster, SFC Secretary 2012-2014

Attachment A: Treasurers report

TREASURERS REPORT Feb 2013 – Mar 2013	
OPENING BALANCE	\$127,601.44
INCOME	\$15,811.24
EXPENSES	\$8,172.36
CLOSING BALANCE	\$135,452.65
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