



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
Cincinnati, Ohio
April 15, 2015**

The 417th meeting of the Society of Flavor Chemists, Inc. was held at the Hilton Netherland Plaza. The meeting was called to order by President Cynthia Lipka at 4:20 pm.

Acceptance of the minutes of the February 2015 Meeting minutes

- a. The minutes of the February Business Meeting were approved.

2. Secretary: *Lisa Vaughn*

- a. No report

3. Treasurer: *Deborah Osborne*

- a. See attachment A for Treasurer's report.
- b. There are still 30 people who have not yet paid dues for 2015. As of May 1st, a \$30.00 penalty will be added to your dues if you are delinquent.

4. Vice President: *Mary Foster*

- a. Updated job descriptions for committee chairs have been reviewed and will be distributed at the May meeting.

5. President: *Cyndie Lipka*

- a. Certificates for apprentice members will now have expiration dates.
- b. In accordance with the By-Laws, apprentices must test to upgrade for certified within a five year period or they will be dropped.
- c. We are currently working on establishing a process for businesses to verify individuals SFC credentials.
- d. Alfred Goosens and Cyndie will be working on revising the definition of a flavorist in Wikipedia.

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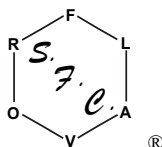
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Committee Reports

6. Chairperson: *Dolf Derovira*

- a. We will be forming a team to update the syllabus and review test questions. If anyone is interested, please send an email to Lisa Vaughn at Secretary@flavorchemist.org.

7. Arrangements Committees: *Cyndie Lipka*

- a. Chicago: no report
- b. East Coast: Arrangements are set for the May meeting. The CSA Roundtable will be from 10:00-4:30. The SFC Business meeting will be from 4:30-5:30, followed by a cocktail hour. Dinner and awards will be from 6:30-7:45.

8. Audit Committee: *Dieter Bauer (not present)*

- a. Dieter has again agreed to review our books.

9. By-Laws Committee: *Dolf DeRovira*

- a. We are proposing a change in the By-Laws
This will be the first reading of the By-Laws amendment.

In the membership section 1b and 1d, and in the certified member section 2b, 2d, 2e where the words read “certified in good standing” will be changed to “certified in good standing or emeritus.”

The second reading will be at the May meeting and we will vote on it in September.

10. Scholarship Committee: *Bill Choudhury*

- a. We are able to give out these scholarships because members like Bill Jaggard had remembered the SFC in their wills. Please think about the

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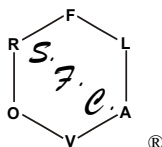
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SFC when creating in your wills.

11. History Committee: *Dolf DeRovira*

- a. No report

12. Library Committee: *Aaron Graham (not present)*

- a. No report

13. Media Communication Committee: *Shane McDonald*

- a. Shane is working on the summer newsletter so if anyone wants to write an article please contact media@flavorchemist.org. Also, anyone who wants to help on keeping up on our Facebook page let Shane know.

14. Membership Committee: *Elsa Howerth*

- a. Today's candidates we all approved for membership.
- Christine Conlay (Mane)- tested and passed for apprentice
 - Chris Wulff (Weber) tested and passed for apprentice
 - Eliana Silveira (Takasago Brazil) tested and passed for certified.

15. Mentorship Committee: *Dennis Kucharczyk and Steve Ruocco (not present)*

- a. No report

16. Program Committee:

a. East Coast: *Frank Farello (not present)*

- a. No report.

b. Cincinnati: *Dave Wolfenberger and Mike Weller*

- a. We had 83 registered for today's meeting.

c. West Coast: *Maria Olson (not present-reported by Cyndie Lipka)*

- a. There were 121 registered for the California meeting

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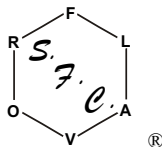
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including 27 members, so we were just short of quorum. There were several members who left prior to voting, which was unfortunate and something that we have to work on for next year. We also discussed holding a round table as an option for next March. The issue of separating from NAFFS will be discussed further.

d. Chicago/Midwest: *Cheryl Udzielak (not present)*

a. No report

17. IFT Breakfast: *Cyndie Lipka*

a. There will be no IFT Breakfast meeting this year.

18. Symposium 2014 Committee: *Cyndie Lipka*

a. No report

19. Webcast Committee: *Lisa Dierbach (not present)*

a. No report

20. Website Committee: *Terry Miesle*

- a. We have made some changes, and fixed minor problems. We will be building a page for honorary members and new policies.
- b. If anyone has historical information regarding any of our honorary members, please let website know.

21. Nominating Committee: *Dolf DeRovira*

- a. Slate of Officers-The nominating committee has made the recommendations for the following:
 - Cyndie Lipka - Chairperson
 - Mary Foster - President
 - Deborah Osborne - Vice-President
 - Lisa Vaughn – Secretary (2nd term)
 - Michael Bloom – Treasurer

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22. Unfinished Business:

- a. None

23. New Business: *Cyndie Lipka*

- a. We will be adding a new area to the website where we will acknowledge and honor our members who have hit the 25 and 50 year milestones.

President Cyndie Lipka adjourned the meeting at 4:47 pm

Respectfully submitted,
Lisa Vaughn
SFC Secretary 2014 – 2015

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