



The Society of Flavor Chemists, Inc.

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<http://www.flavorchemist.org/>

**Minutes of the Business Meeting
Sheraton Newark Airport
Newark, NJ
May 18, 2006**

The 362nd meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Newark Airport and was called to order by President, Eileen Brady at 4:50PM.

A moment of silence to remember our members Ernest Pollock, Pete Kucharski, Gerry DiGenova, and Reynaldo Aquitania

Leslie Blau, President of FEMA addressed the membership asking for support for SFC and FEMA to grow a closer working relationship. FEMA and SFC have many joint interests and he is asking for support from his fellow flavorists. This is a personal goal for Leslie this year as the FEMA President. He asks all members to consider joining a committee this year and to attend the educational sessions.

Future meetings:

June 7-8th FEMA workshop in D.C.

June 27th Workplace Safety for the Flavor and Fragrance Industries at the Newark Liberty International Airport Marriott in Newark, New Jersey

November 15-17th FEMA Symposium in Bridgewater, NJ

Two SFC members gave personal testimonies as to how their participation at the FEMA annual meetings has met their personal and business needs.

Acceptance of April meeting minutes

Secretary Report: No Report

Treasurer's Report:

>40 members' dues still outstanding, Ken to send certified letters to all outstanding dues.

Treasurer's report attached.

BOARD OF DIRECTORS

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secretary@flavorchemist.org

President's Report:

- a) Proposal to the general membership to consider and vote on Dr. Chuck Manley as an Honorary membership. The board has approved and the general membership unanimously accepted Dr. Chuck Manley as a new Honorary member. Chuck will be asked to be a future meeting speaker.
- b) IFT foundation recognition task force notification for participation in their recognition program this year was received and letter and logo was submitted. A plaque will be presented to the SFC –Mariano Gascon to accept on our behalf, in Orlando. Mariano will ask to have it presented at our Breakfast meeting
- c) IFT Fellowship has alerted us we have not received any qualified candidates this year – Eileen to follow up.
- d) CD's from the Symposium (>40 copies still available). Members were asked to pickup copies at end of the meeting.
- e) Frank Fischetti discharged and recuperating at home after his surgery
- f) Philip Barone's sister passed away
- g) Mariano Gascon's mother recently passed away
- h) Dennis Kucharczyk and Carl Holmgren agreed to be the Election Auditors.

Chairman's Report:

- a) Golden Blotter award will be presented to Frank Fischetti at the September meeting health pending. The award has been updated/modified.
- b) 25 Year pins will be presented at dinner tonight including a pin upgrade to Eileen Brady for being past president.

Committee Reports:

Audit Committee:

Action Item: Ken Kraut to schedule audit with Deiter Bauer

Arrangements Committee:

- a) Dates for next meetings
 - a. June 27th Orlando,FL Rosen Centre SFC Breakfast meeting
 - b. September 14th at Sheraton, Newark -Golden Blotter Presentation
 - c. October 19th in Chicago (Yogi Desai to chair this meeting)
 - d. November 30th Holiday Inn, Newark
 - e. February 9th Holiday Inn, Newark
 - f. March West Coast – TBD in conjunction with NAFFS
 - g. April – Midwest meeting - TBD
 - h. May 17th – Sheraton, Newark

By-laws Committee:

- a) A proposed change was shared with general membership, it is a minor change to the inconsistent wording in Article II 1d. and modify the order of 1.d and 1. e.
- b) Article II – Membership (1.Last sentence of 1.d.) **Current:** The candidate must meet the same qualifications (II.1c) and be able to exhibit to the Membership Review Boards

knowledge over a range of flavor types. **Proposed:** The candidate must meet the same qualifications (II.1c) and be able to exhibit to the Membership Committee knowledge over a range of flavor types. (2. Sponsor) **Current: 1.e.** Must be sponsored by one or more certified members who was either responsible for supervising the training or could substantiate the training requirements. **Proposed** change it to switch 1.e. to 1.d. and 1. d. to 1.e.

Employment Committee:

- a) Nothing new to add to web page
- b) one minor change to the Cadbury advertisement was made on the contact information

Historian Committee Report:

- a) The committee is looking for Pictures, old Rosters, old meeting minutes to work on documenting the flavor history time line. Send anything to Ronnie McBurnie or Dolf DeRovira. Anyone a member before 1976 your stuff would be greatly appreciated.
- b) Scanning is continuing to get everything on the website

Library Committee:

- a) Cataloguing continues at Monell.

Membership Committee:

- a) 6 candidates are being interviewed at the May meeting.
- b) 4 members upgrading to certified and 2 apprentice applicants all were approved.
- c) One candidate has requested to be interviewed at June IFT.

Midwest Report:

- a) Jenifer Augelli will prepare a de-brief for the April Cincinnati Meeting

Newsletter Committee:

- a) Spring edition is completed in the mail
- b) Website has added an online feature 'Letters to the Editor'

Nominating Committee:

- a) Chairman of the committee presented the other committee members. Included are Dennis Kucharczyk, Dolf DeRovira and Robert Vogt.
- b) Slate of offers was presented as accepted at the mid west meeting
- c) Eileen Brady-Chairman of Board
Mariano Gascon-President
Joan Harvey-Vice President
Jack Fastag-Secretary
Ken Kraut- 2nd term Treasurer

Program Committee:

- a) Dr Carole Christenson Monell Sensory Science was the after dinner speaker.
- b) IFT Breakfast meeting will be held in Orlando,FL on Tuesday June 27th at the Rosen Centre Hotel at 8-9:30, speaker will be Dr Russel Rouseff, University of Florida

4 copies of Source Book of Flavors was raffled and the following members were the winners: Agatha Corby-Mastertaste, Dana Gasiorowski-McCormick, Sheryrel Brown-McCormick, and Amby Mankoo-Takasago

Publicity Committee:

- a) Photos to be on the website and IFT and P&F Journal
- b) **Action Item-** Mary to send photos to history committee

Website:

- a) Presentation from Steve Gird at the Midwest meeting will be posted to web site
- b) Mass Email issue is being addressed multiple files have been sent out and research has identified the issue believed to be back buttons and re-send has been occurring.
- c) Committee is working on these website upgrades: adding attachments, routine updates to the Calendar, a What's new section, speaker presentations, pictures, meeting minutes will be archived online, and the historical scanning project

West Coast:

No report

Old Business:

Roster will be updated through the end of this meeting and will be printed and mailed. Expect to receive it in the next 2 weeks

New Business:

- a) Dolf DeRovira presented his signed autographed book 'The Dictionary of Flavors' today, it will be added to the library. In the book he put the following dedication:

"I have spent six and a half years writing this book, and put a lot of heartfelt time and effort into it. I did it for this industry that has done well for me and it is one way of paying it back. Nothing pleases me more than to hear one of the new applicants say that reading my book has helped them in their training and helped them pass the test to join the Society. I dedicate this book to all of those who have the passion, dedication, and creativity to be humbled and honored to find them-selves in our esteemed industry."

- b) Dick Heinz asked if the Program and Education Committee could expand their scope to include communication maybe through the newsletter, things like new books, publications, seminars and advertisements from other member companies.
- c) Nomination committee Slate was carried.
- d) Eileen Brady passed on the ceremonial gavel to Mariano and he made a few statements about Eileen Brady trying to raise the bar and she has been a progressive president this year. She tried to build our relationships with both CSA and FEMA. Eileen then was presented with the presidents' plaque.
- e) Mariano made a few comments on things to expect this upcoming year. He will continue to build our relationships with CSA and FEMA this year, the Golden Blotter award will be presented at the September meeting and a new meeting in Chicago has been added to

the program this year due to the increased demographics building in the Midwest Chicago region, it will be held on October 19th at the Sheraton Chicago O'Hare Airport.

Meeting adjourned by President Mariano Gascon at 5:50 PM

(See reverse for Treasurer's Report)

TREASURER'S REPORT

4/5/06 – 5/17/06

OPENING BALANCE – 5/17/06

CHECKING ACCOUNT	\$42,456.15
SAVINGS ACCOUNT	\$ 6,725.85
	\$49,182.00

INCOME

SAVINGS INTEREST	\$ 5.63
DUES	\$ 926.00
MEETING RECEIPTS	\$10,115.00
ROSTER STAPLES/PRINT REFUND	<u>\$ 1,668.76</u>
TOTAL INCOME	\$12,715.39

EXPENSES

ADMINISTRATIVE EXPENSES	
POSTAGE	\$3,137.99
OFFICE SUPPLIES	\$ 61.67
ADMIN. FEES.	\$3,000.00
PRINT SERVICES	\$ 488.66
PHONE	<u>\$ 66.15</u>
SUB-TOTAL	\$ 6,754.47
BANK FEES	\$ 242.25
 4/6/06 MEETING EXPENSES	
ROOM RENTAL	\$ 800.00
EDUC SPEAKERS	\$ 854.53
A/V EQUIPMENT	\$ 298.98
PROG SERV/PUBL	\$ 681.21
-TOTAL EDUCATIONAL PROGRAM	\$ 2,634.72
 DINNERS	\$7,195.12
ROOM RENTAL	\$ 400.00
A/V EQUIPMENT	\$ 154.02
-TOTAL DINNER MEETING	<u>\$ 7,749.14</u>
TOTAL EXPENSES	\$17,380.58

CLOSING BALANCE - 5/17 /06

CHECKING ACCOUNT	\$37,785.33
SAVINGS ACCOUNT	\$ 6,731.48
	\$44,516.81
RECONCILED	\$44,516.81

IFT Foundation

The Institute of Food Technologists' Foundation



April 27, 2006

Society of Flavor Chemists
C/o Mariano Gascon
Wixon Fontarome
1404 East Briar Avenue
St. Francis, WI 53235

Dear Mariano:

Thank you for the Society of Flavor Chemists' continuing support to the Institute of Food Technologists Foundation. This financial support advances food science and food technology in industry, academia and the government. Since 1985, the IFT Foundation has provided more than \$9 million to IFT programs.

The IFT Foundation Recognition Task Force is inviting IFT donors who have made contributions totaling \$500 or more between September 1, 2005 and April 30, 2006 to submit their digital logo and quote telling why they contribute to IFT Foundation. We will select a sampling of logos and quotes to include with the donor display at the 2006 IFT Annual Meeting and Food Expo in Orlando. We will also display photos, logos and quotes on the IFT Foundation website.

Let us know if you are willing to participate by submitting your organization's logo (jpeg, 300 dpi) and quote electronically to Anna Proctor, IFT Foundation Administrative Assistant, by May 5 at akproctor@ift.org. Submission of your logo and quote will indicate your permission for its use as described above. Please keep in mind, your quote should reflect the question, "Why does your organization support the IFT Foundation?"

To have your name withheld from all IFT Foundation donor lists, please contact Anna Proctor at akproctor@ift.org, or by phone at (312) 782-8424 x 284.

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April 25, 2006

During this fiscal year, the IFT Foundation has funded:

- A program to introduce high school students to careers in food science and technology. This program, developed through an IFT and Discovery Education partnership distributed multimedia kits to 18,000 public high schools reaching a potential audience of 9 million students. Career Guidance kits were distributed to 38,000 guidance department chairs and counselors, while 95,000 science department chairs and teachers received science kits
- Undergraduate scholarship and graduate fellowships to university students
- The "Expert Report on Antimicrobial Resistance"
- IFT Student Association Chapter President's Leadership Training
- Internships for students from underrepresented race/ethnic groups and an alliance with Minorities in Agriculture, Natural Resources and Related Sciences
- On-campus product development presentations

Again, I am delighted to thank you on behalf of the IFT Foundation Board of Directors. The support of donors like you is one of our most valuable assets.

Sincerely,

Anna K. Proctor
Administrative Assistant
IFT Foundation