

Minutes of the Society of Flavor Chemists
Business Meeting
Sheraton Gateway Suites Chicago O'Hare, Rosemont, IL
October 19, 2006

The 364th meeting of the Society of Flavor Chemists, Inc. was held at the Sheraton Gateway Suites, and was called to order by President Mariano Gascon at **5:00 PM**.

1. Acceptance of the minutes of the May meeting:

- The revised minutes from the May meeting were accepted.

2. Acceptance of the minutes of the September meeting:

- Accepted.

3. Secretary's Report: *Jack Fastag*

- The Welcome Letter for new members has been updated and forwarded to AFI.

4. Treasurer's Report: *Ken Kraut*

- The Treasurer's Report was presented and is attached (Attachment A):

Opening balance: Checking Account	\$ 33,858.50
Savings Account	\$ <u>6,742.83</u>
	\$ 40,601.33
Total Income	\$ 5,869.77
Total Expenses	\$ <u>10,438.61</u>
Closing Balance	\$ 36,032.49

- We received letters from Pennsylvania and Illinois State Departments of Revenue, stating that they are working on our non-profit status applications.

5. President's Report: *Mariano Gascon*

- No report.

6. Vice President Report: *Joan Harvey*, not in attendance.

- No report.

7. Chairperson's Report: *Eileen Brady*

- No report.

8. Committee Reports:

8.1. Arrangements Committee: *Hedy Kulka*, not in attendance.

- Arrangements for the November meeting in Philadelphia are ready.
- The Meeting Notice and Response Form are ready to go.

8.2. Audit Committee: *Dieter Bauer*, not in attendance.

- No report.

8.3. By-laws Committee: *Eileen Brady*, attending.

- Proposed changes to the By-laws were presented and are attached (Attachment B), to be put to vote during the November business meeting.

8.4. Chicago Meeting Committee: *Yogi Desai*, not in attendance.

- *Menzie Tabora* has been a big help in Yogi's absence.
- 8.5. Mentoring/Education Committee: Open position.
 - This is a newly created position to encourage new members to be active in the SFC.
- 8.6. Employment Committee: *Eugene Buday*, not in attendance.
 - No new positions are available.
- 8.7. History Committee: *Dolf DeRovira* and *Ronnie McBurnie*, not in attendance.
 - Waiting for proposed changes to the membership database, designed to capture more information about our members.
- 8.8. Library Committee: *Michael Crain* and *Elaine McGlynn*, not in attendance.
 - No report.
- 8.9. Membership Committee: *Steve Ruocco*, attending
 - The following candidates were interviewed and presented to the SFC membership for a vote:

○ Merielyn de Leon, Apprentice	○ Richard Landay, Apprentice
○ Roseanne Erdal, Certified	○ Denise A Re, Upgrade
○ Douglas W Gledhill, Upgrade	○ Laurence Rouquet, Certified
○ Chris Grimes, Apprentice	
 - All were approved by the membership.
- 8.10. Midwest Meeting Committee: *Sam Tharpe*, attending.
 - Meeting confirmed for April 19, 2007, in Cincinnati, Ohio.
- 8.11. Newsletter Committee: Open position.
 - The deadline for submitting material for the October edition is October 20th.
- 8.12. Program Committee: *Aaron Graham*, attending
 - The program for the November meeting at Monell in Philadelphia is ready to go.
- 8.13. Publicity Committee: *Mary Foster*, not in attendance.
 - No report.
- 8.14. Website Committee: *Jack Fastag*, attending.
 - The Links Page is now complete and the calendar is up to date.
 - Will be adding available minutes of all meetings to the website.
- 8.15. West Coast Meeting Committee: *Philip Barone*, not in attendance.
 - In addition to holding the March 2007 West Coast Meeting jointly with NAFFS and CSA, the committee is considering holding an official business meeting, possibly with the use of video conferencing.

9. Old Business:

- None.

10. New Business:

- None.

President Mariano Gascon adjourned the meeting at **5:40 PM**.

Respectfully submitted,
Jack Fastag, SFC Secretary 2006-2008

ATTACHMENT A
TREASURER'S REPORT
9/14/06-10/19/06

OPENING BALANCE - 9/14/06

CHECKING ACCOUNT	\$33,858.50
SAVINGS ACCOUNT	\$ 6,742.83
	\$40,601.33

INCOME

SAVINGS INTEREST	\$ 2.77
DUES	\$ 255.00
MEETING RECEIPTS	<u>\$ 5,612.00</u>

TOTAL INCOME **\$ 5,869.77**

EXPENSES

ADMINSITRATIVE EXPENSES

POSTAGE	\$ 697.88	
WEBSITE SERVICES	\$ 287.55	
OFFICES SERVICES	\$ 16.05	
PHONE	\$ 68.98	
SUB-TOTAL		\$1,070.46
BANK FEES		\$ 119.81
PUBLICATIONS		\$ 783.20

9/14/06 MEETING EXPENSES

ROOM RENTALS	\$ 529.64	
A/V EQUIPMENT	\$ 253.00	
EDUCATION SPEAKERS	\$ 362.52	
-TOTAL EDUCATIONAL PROGRAM		\$1,145.16

DINNERS	\$7,009.27	
MEETING ROOM	\$ 183.71	
A/V EQUIPMENT	\$ 127.00	

-TOTAL DINNER MEETING \$7,319.98

TOTAL EXPENSES **\$10,438.61**

CLOSING BALANCE -10/18 /06

CHECKING ACCOUNT	\$29,286.89
SAVINGS ACCOUNT	\$ 6,745.60
	\$36,032.49

RECONCILED **\$36,032.49**

RESPECTFULLY SUBMITTED BY KEN KRAUT, TREASURER-SFC 10/19/06

ATTACHMENT B

October 19, 2006

Notice to the membership of the Society of Flavor Chemists, Inc. to amend the following:

PROPOSED AMENDMENT #1

ARTICLE II-MEMBERSHIP

1. CERTIFIED MEMBER
2. APPRENTICE MEMBER

Objective: Change the positions of ARTICLE II, 1. CERTIFIED and 2. APPRENTICE to reflect the progression from Apprentice membership status to Certified membership status.

Proposed amendment:

ARTICLE II- MEMBERSHIP

1. APPRENTICE MEMBER
2. CERTIFIED MEMBER

PROPOSED AMENDMENT #2

ARTICLE II-MEMBERSHIP

2. APPRENTICE MEMBER

Proposed amendment:

2. APPRENTICE MEMBER

Add:

e. Must apply and qualify for Certified membership after completing a minimum of two or a maximum of five years training from the date of Apprentice induction.

PROPOSED AMENDMENT #3

ARTICLE II - MEMBERSHIP

3. EMERITUS MEMBER:

Retired members, providing they are in good standing, may apply to the Membership Committee and be approved by the Board of Directors

Proposed amendment:

3. EMERITUS MEMBER:

Retired **Certified** members, providing they are in good standing, may apply to the Membership Committee and be approved by the Board of Directors.

Respectfully submitted,
Eileen Brady, Chairperson, By-laws Committee