



*The Society of Flavor Chemists Inc.*®

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

**Minutes of the Society of Flavor Chemists Business Meeting**  
**Hyatt Regency Hotel, Garden Grove, California**  
**March 05, 2009**

The 380<sup>th</sup> meeting of the Society of Flavor Chemists, Inc. was held at the Hyatt Regency Hotel, Garden Grove, California, and was called to order by President Ken Kraut at **4:45 PM**.

**1. Acceptance of the minutes of the February meeting:**

- This was an informative meeting only, since there was no quorum for voting to take place.

**2. Secretary's Report: Aaron Graham**

- SFC members have been offered discounts to a variety of scientific publications including *Feneroli's Handbook of Flavor Ingredients Sixth Edition*, which will be available for purchase shortly. Further information including discount codes can be viewed on the SFC website.
- Non-members interested in receiving meeting notices can now join the distribution list by signing up at the registration area during future meetings.

**3. Treasurer's Report: Joan Harvey for Steve Ruocco**

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

Opening balance: Checking Account	\$ 37,176.22
Savings Account	\$ 16,797.85
CD	\$ <u>40,000.00</u>
	\$ 93,974.07
Total Income	\$ 11,776.01
Total Expenses	\$ <u>5404.81</u>
Closing Balance:	\$100,345.27

- Reminder to pay 2009 dues for those who have not yet done so. Dues and accompanying information forms can be found on the SFC website - <http://www.flavorchemist.org>

**4. President's Report: Ken Kraut**

- Currently developing guidelines for the 'Jogue Incorporated Scholarship Award', with the first award being planned for May 2010. Further details will follow shortly.

**5. Vice President Report: Jack Fastag, not in attendance**

- No report

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**BOARD OF DIRECTORS**

**Chairman:**

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**Secretary:**

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## 6. Chairman's Report: *Joan Harvey*

- We are soliciting sponsorship to assist in controlling meeting costs. A sponsorship response form will be sent along with future meeting notices.
- We would like to thank the following corporate sponsors for helping make the February meeting at Monell Chemical Senses Center so successful:
  - Advanced Biotech, Cadbury, IFF, Kerry, Takasago, Cargill, Bakto Flavors LLC, A.M. Todd, Firmenich and Innova - A Griffith Laboratories Company.

## 7. Committee Reports:

### 7.1 Arrangements Committee: *Paul Ricciardi*, not in attendance

- No report

### 7.2 Audit Committee: *Dieter Bauer*, not in attendance

- No report.

### 7.3 By-laws Committee: *Eileen Brady*, not in attendance

- No report.

### 7.4 Employment Committee: *Ken Kraut* for *Eugene Buday*

- The Coca Cola Company has two open job positions for both a senior and junior flavorist which are posted on the Employment section of the SFC website.

### 7.5 History Committee: *Ronnie McBurnie* for *Dolf DeRovira*

- 'A Brief History of the Flavor Industry' is available for viewing on the website.
- New photos are available in the photo gallery section of the website and we encourage you to check them out. Historical newsletters and other interesting information are also being scanned for members to view, including minutes from the first business meeting.
- Please send any interesting photos to Ronnie McBurnie for addition to the gallery.

### 7.6 Library Committee: *Ken Kraut* for *Alfred Goossens*

- Extremely successful meeting at Monell in February, where a great deal of work has gone into developing a comprehensive library, which we strongly encourage you to make use of.
- To protect the Library content an agreement has been developed with Monell Chemical Senses Center confirming SFC ownership.

### 7.7 Membership Committee: *Mike Bloom*

- We now have a written testing protocol, and the Membership Committee welcomes any suggestions for new test questions.
- Three members were approved for Emeritus status at the February meeting:
  - Barbara Taylor
  - Aleksandar Vulovic
  - Nicholas Feuerstein
- Four applicants were tested today and will be voted on in April:
  - Laura Partida, Upgrade
  - Dale Streit, Upgrade
  - Angel Wong, Upgrade
  - Sandra Wilson, Certified

### 7.8 Media Communication Committee: *Mary Foster*, not in attendance

- No report.

### 7.9 Program Committee:

- a) East Coast: *Hedy Kulka* not in attendance
  - No report
- b) Midwest: *Ken Kraut* for *Sam Tharpe*

- Meeting has been confirmed for Wednesday April 15<sup>th</sup> at the Cincinnati Airport Marriott Hotel.

Speakers:

- Debra Repko, *Achieving the Flavor Attributes Needed for Your Specific Application*
- Jeff Sargent and Erich D. Hemm, *IP Strategies*
- Todd Henry, *Create or Die*
- c) Chicago: Ken Kraut for Menzie Tabora
  - Currently confirming the date for the September meeting at the Crowne Plaza, Chicago O'Hare. Further details will follow shortly.
- d) West Coast: Philip Barone, not in attendance
  - No report.
- e) IFT Breakfast: Lisa Vaughn for Hedy Kulka
  - Meeting has been confirmed for Monday, June 8, 2009.  
Speaker: Steven Witherly Ph.D., "Why Humans like Junk Food".

7.10 Symposium Committee: Aaron Graham for Mike Fasano

- Have confirmed 12 fantastic speakers for the Flavor Symposium "Back to Basics: An Educational Seminar for the Dynamic Flavor Professional," October 8–9, 2009 at the Westin Princeton at Forrestal Village in Princeton, New Jersey.
  - Ed Albaugh "The Role of Analysis in Flavor Chemistry"
  - David Baines, Ph.D. "The Sex Life of Sugars and Amino Acids - Will Legislation Stop the Fun"
  - Michael C. Bloom "Natural Chemicals & Natural Materials"
  - Markus Eckert "Basic Principles of Emulsion and Encapsulation Technologies"
  - Brian Grainger "Volatile Sulfur Compounds – The Key to Authentic Flavors"
  - Stephen Gravina, Ph.D. "Taste Receptor Research: Nuts to Soup!"
  - John Houtenville "The Heart of Flavor Creation; Carving out Time for Discovery"
  - Charles H. Manley, Ph.D. "Regulatory Harmonization Around the World"
  - Richard Pisano Jr. "Taste Differences in Citrus Varieties"
  - Gary Reineccius, Ph.D. "Changes in Flavorings over Time"
  - John Wright "Natural Flavoring Materials: Essential Oils, Absolutes & Concretes"
  - Douglas Young "Challenges in Contemporary Processed Flavor Design"
- We encourage you to distribute details within your organizations or to any non-members who may be interested in attending.

7.11 Website Committee: Ken Kraut for Sam Tharpe

- General clean-up done to the job posting site.
- Added an updated version of Earl Merwin's 'Flavor History' book.

7.12 Nomination Committee: Joan Harvey

- Officers slated for nomination will be named at the mid-west meeting on April 15<sup>th</sup>.
- If you have any additional nominee suggestions please contact the committee very quickly: [nominating@flavorchemist.org](mailto:nominating@flavorchemist.org).

## 8 Unfinished Business:

- None.

**9 New Business:**

- A question was raised by the membership regarding requirements for a quorum at the meeting, with the By-laws stating the need for “not less than 30 certified members” to be in attendance.

President Ken Kraut adjourned the meeting at **5:15 PM**.

Respectfully submitted,

Aaron Graham, SFC Secretary 2008-2010

**ATTACHMENT A**

**TREASURER'S REPORT**

03/05/2009

OPENING BALANCE

CHECKING	\$37,176.22
SAVINGS	\$16,797.85
CD	\$40,000.00
	\$93,974.07

INCOME

PHILADELPHIA MEETING 2/5/09	\$5,147.50
COPORATE SPONSORSHIP	\$1,950.00
DUES PAYMENTS 2009	\$4,650.00
SAVINGS INTEREST	\$ 28.51
TOTAL INCOME	\$11,776.01

EXPENSES

PHILADELPHIA MEETING 2/5/09	\$5281.89
BANK FEE'S	\$ 122.92
TOTAL EXPENSES	\$5404.81

CLOSING BALANCE 3/5/09

CHECKING ACCOUNT	\$43,518.91
SAVINGS ACCOUNT	\$16,826.36
CD	\$40,000.00
RECONCILED	\$100,345.27

**RESPECTFULLY SUBMITTED BY STEVE RUOCCO, TREASURER-SFC 03/05/2009**