

## The Society of Flavor Chemists, Inc.<sup>®</sup>

3301 Route 66 Suite 205 Bldg. C  
Neptune, NJ 07753  
(732) 922-3393  
(732) 922-3590 (fax)  
<http://www.flavorchemist.org/>

### Minutes of the Society of Flavor Chemists Business Meeting

*Sheraton Hotel, Newark International Airport, Newark, NJ  
September 21, 2011*

The 396<sup>th</sup> meeting of the Society of Flavor Chemists, Inc. Board of Directors was held at the Sheraton Hotel, Newark, NJ, and was called to order by President Aaron Graham at 5:00 pm.

#### Acceptance of the minutes of the May Board meeting:

- The minutes of the May Board Meeting were approved.

#### 1. Secretary's Report: *Hedy Kulka*, attending.

1.1. No report.

#### 2. Treasurer's Report: *Cyndie Lipka*, attending.

2.1. Provided Treasurer's Report for combined months of July and August (see Attachment A).

2.2. Audit was conducted by Dieter Bauer, chair of the audit committee, and is complete.

#### 3. President's Report: *Aaron Graham*, attending.

3.1. Announce passing of following members and members of their family:

Jack Fastag's father  
Aggie Wciszc's father; Ernest Gross  
Bill Jaggard, member  
Richard (Dick) Potter; Past President 1972-1973  
Cheryl Lynn Kuchlthau, member.

#### 4. Vice President Report: *Gary Raab*, attending.

4.1. No report.

#### 5. Chairperson's Report: *Steve Ruocco*, attending.

5.1. No report.

#### 6. Committee Reports:

6.1. Arrangements Committee: *Paul Ricciardi*, not attending.

- No report.

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#### BOARD OF DIRECTORS

Chairperson  
STEPHEN RUOCCO  
McCormick & Company, Inc.  
204 Wight Avenue  
Hunt Valley, MD 21031  
(410) 527-8015  
(410) 771-7993 (fax)  
[chairperson@flavorchemist.org](mailto:chairperson@flavorchemist.org)

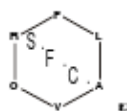
President  
AARON GRAHAM  
Griffith Laboratories  
1 Griffith Center  
Alsip, IL 60803  
(708) 239-2291  
(708) 389-4055 (fax)  
[president@flavorchemist.org](mailto:president@flavorchemist.org)

Vice President  
GARY RAAB  
WLD Flavors, Inc.  
1261 Pacific Ave.  
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(859) 342-3602 (fax)  
[vice-president@flavorchemist.org](mailto:vice-president@flavorchemist.org)

Secretary  
HEDY KULKA  
International Flavors & Fragrances  
150 Docks Corner Road  
Dayton, NJ 08810  
(732) 329-5386  
(732) 329-5587  
[secretary@flavorchemist.org](mailto:secretary@flavorchemist.org)

Treasurer  
CYNDIE LIPKA  
Selfness Greenleaf, Inc.  
1826 North Lorel Ave  
Chicago, IL 60639  
(773) 889-1400 phone  
(773) 889-0854 fax  
[treasurer@flavorchemist.org](mailto:treasurer@flavorchemist.org)

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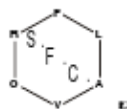
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- 6.2. Audit Committee: *Dieter Bauer*, not attending.
- Audit completed for 2010-2011.
- 6.3. By-laws Committee: *Dolf DiRovira* attending for *Eileen Brady*, not attending.
- No report.
- 6.4. Development Committee: *Joan Harvey*, not attending.
- One sponsorship for this meeting: Cytosport.
  - Submitted to Board a proposal for levels of sponsorship. Board to review and discuss at next meeting.
- 6.5. Employment Committee: *Eugene Buday*, attending.
- Several new positions posted.
- 6.6. History Committee: *Dolf DeRovira*, attending.
- John Cassens has resigned as director, and Dolf has been appointed director in his place.
  - Commence goal of republishing the "Flavor and Fragrance Industry" Book.
  - The Flavor Heritage Society is working towards non-profit status in NY with the intent on establishing a museum in NY. Obtained financial assistance with the museum after two years in existence.
  - Interested in collaborating with the SFC to donate books to the lending library in exchange for artifacts and ephemera related to the history of the flavor industry.
- 6.7. Library Committee: *Jack Fastag*, attending.
- Visited library recently. Need for recently donated books to be cataloged and placed on the shelves.
- 6.8. Membership Committee: *Karen Alexander*, attending.
- Four candidates were tested at this meeting and the Committee recommended the following for a vote:
    - Robert De Michele, Apprentice
    - Kotaro Suzuki, Apprentice
    - Scott Zimmerman, Direct to Certified
    - Bill Aslanides, Direct to Certified
  - All candidates were approved by the membership.
- 6.9. Media Communications Committee: *Sue Kidwell and Mary Foster*, not attending.
- Released Newsletter in September.
- 6.10. Program Committee:
- East Coast: *Hedy Kulka*, attending.
- No report.

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<p><i>Chairperson</i> STEPHEN RUJOCIO McCormick &amp; Company, Inc. 204 Wight Avenue Hunt Valley, MD 21031 (410) 527-8015 (410) 771-7993 (fax) <a href="mailto:chairperson@flavorchemist.org">chairperson@flavorchemist.org</a></p>	<p><i>President</i> AARON GRAHAM Griffith Laboratories 1 Griffith Center Alsip, IL 60803 (708) 239-2291 (708) 389-4055 (fax) <a href="mailto:president@flavorchemist.org">president@flavorchemist.org</a></p>	<p><i>Vice President</i> GARY RAAB WLD Flavors, Inc. 1261 Pacific Ave. Erlanger, KY 41018 (859) 342-3745 (859) 342-3602 (fax) <a href="mailto:vice-president@flavorchemist.org">vice-president@flavorchemist.org</a></p>	<p><i>Secretary</i> HEDY KULKA International Flavors &amp; Fragrances 150 Docks Corner Road Dayton, NJ 08810 (732) 329-5386 (732) 329-5587 <a href="mailto:secretary@flavorchemist.org">secretary@flavorchemist.org</a></p>	<p><i>Treasurer</i> CYNDIE LIPKA Selfness Greenleaf, Inc. 1826 North Lorel Ave Chicago, IL 60639 (773) 889-1400 phone (773) 889-0854 fax <a href="mailto:treasurer@flavorchemist.org">treasurer@flavorchemist.org</a></p>
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Midwest: *Sam Tharpe*, not attending.

- No report.

Chicago: *Menzie Tabora*, not attending.

- Arrangements and program established for October meeting.

West Coast: *Lisa Vaughn*, not attending.

- No report.

6.11. Website Committee: *Jack Fastag*, attending, and *Tony Moore*, not attending.

- New registration software completed. Testing to begin immediately.
- New and updated copy of membership database integrated.
- Preparation for launch at December meeting through beta-testing with board and committee members.

### 7. Unfinished Business:

None.

### 8. New Business:

- Discussed establishing virtual meeting via webcast in the Midwest. Lisa Dicrbach in attendance to go over details for this objective:
  - Initial meeting to be held at Kraft facilities in Illinois.
  - Meeting webcast initially limited to CSA and Technical presentations.
  - In process of determining interest by Midwest members.

President Aaron Graham adjourned the meeting at 5:30 p.m.

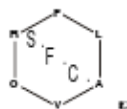
Respectfully submitted,

Hedy Kulka, SFC Secretary 2010-2012

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### Attachment A: TREASURER'S REPORT

DATE	August, 2011		
OPENING BALANCE	CHECKING		\$69,049.20
	SAVINGS		\$16,886.53
	CD		\$41,572.98
INCOME			
		CD Interest	\$3.08
		Savings Interest	\$0.72
TOTAL INCOME			\$3.80
TOTAL EXPENSES			\$113.92
CLOSING BALANCE 07/31/11			
CHECKING	Account Ledger Balance		\$68,935.28
	Bank of America Balance		\$69,142.07
	Bank of America Balance less outstanding		\$69,049.20
	CHECKING ACCOUNT		\$68,935.28
	SAVINGS		\$16,887.25
	CD		\$41,576.08
BALANCE FORWARD			\$127,398.59

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### Attachment A: TREASURER'S REPORT

DATE	July, 2011	
OPENING BALANCE		
	CHECKING	\$70,644.26
	SAVINGS	\$16,885.81
	CD	\$41,569.90
TOTAL INCOME		\$78.80
TOTAL EXPENSES		\$1,670.06
CHECKING		
	Account Ledger Balance	\$69,049.20
	Bank of America Balance	\$70,851.05
	Bank of America Balance less outstanding	\$69,049.20
	CHECKING ACCOUNT	\$69,049.20
	SAVINGS	\$16,886.53
	CD	\$41,572.98
BALANCE FORWARD		\$127,508.71

Respectfully submitted by Cynthia Lipka, Treasurer

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