



May 10, 2012

Minutes of the Canadian Spice Association (CSA) Board of Directors' Meeting held at The Toronto Westin Harbour Castle Hotel.

In attendance:

Frank Dobson	Acana Mercantile Ltd.
Holly Buchanan	Buchanan Trading Inc.
Gaspare Colletti	Les Aliments Cell Foods Inc.
Stephane Carret	Continental Ingredients
Brian Petracek	Dandilee Spice Corp.
Frank Steduto	First Spice Mixing Company
Wendy Burggraf	Halford-Lewis Ltd
Ranjani Munasinghe	Kurundu Ltd.
Petr Boucek	Newly Weds Foods Co.
Robert LeGuillou	Sensient Dehydrated Flavors Canada
Stephen Zener	Spice (Canada) Inc.
Doris Valade	Malabar Super Spice Company
Susanne Jones	Wiberg Corporation



CANADIAN SPICE ASSOCIATION

1. Welcome and Call to Order

Gaspare Colletti welcomed all CSA members present to the Board of Director's May 2012 meeting. He noted that a quorum was present and called the meeting to order, as duly constituted.

2. Review of Minutes of the Directors' Meeting held November 2011 at McCormick Canada

Gaspare asked members to take a few minutes to review the minutes of the previous Directors' meeting. A motion to approve the November 2011 meeting minutes as circulated was made by Doris Valade and seconded by Frank Steduto. Motion was approved unanimously.

3. Executive Nominations

i. President

Frank Steduto nominated Gaspare Colletti for the role of President for the coming year. This was seconded by Stephane Carret. All in favour, motion carried.

ii. Vice –President

Gaspare Colletti nominated Brian Petracek for the role of Vice President for the coming year. This was seconded by Petr Boucek. All in favour, motion carried.

iii. Treasurer

Holly Buchanan nominated Petr Boucek as Treasurer for the coming year. This was seconded by Ranjani Munasinghe. All in favour, motion carried.

Congratulations to the incoming Executive for 2012/13.

4. Comment on Importer Licencing

The Technical Committee has been asked to formally comment on the CFIA initiative before the deadline date of June 30th.



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5. Letters of Thanks

Gaspare is to send a letter of thanks to both our speakers for their presentations today. The letter to Mark Burgham is also to include a reminder that the CSA is available for comment and input on any issue required by the CFIA. Holly Buchanan is to draft a letter of thanks to John Lynch as well, reiterating the comment of the CSA's ongoing support.

6. Membership Dues 2013

Invoices for memberships are to be sent to all member companies by July 2012. This will be done via e-mail and regular post.

7. Website Rejuvenation

Wayne Farrell will spearhead the work on the CSA website rejuvenation, with support from Frank Steduto and Stephane Carret. Next report will be at the November meeting.

8. Convention 2013

Stephane Carret and Wayne Farrell have agreed to head the Convention Committee for our 2013 Annual meeting. Further details to be provided at the upcoming November meeting.

9. Meeting Adjournment

Gaspare Colletti motioned for the meeting to be adjourned. This was seconded by Steve Zener. Motion carried unanimously.