

## WELCOME

# ASTA Business Meeting Members Only

## **Voting cards**



One per each Active Member company sign-in





# Please Silence Your Cell Phone

Thank You





# Susan L. Abbott Scholarship Committee

Kerri Goad, Kalustyan
Alan Milroy, Jupiter Commodities
Tim Sonntag, Wixon, Inc.

Susan L. Abbott Scholarship
Recipients

Mason Brown
Sara Carter
Jenna DiGiancinto



## **ASTA Business Meeting**

**Officer Reports** 



### Treasurer's Report

**Greg Lightfoot ConAgra Foods** 

#### **ASTA FY13 Audit**

ASTA's Audit was conducted by Lydon, Fetterolf Corydon, P.A.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Opinion**

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of **American Spice Trade Association** as of June 30, 2013 and 2012, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Rockville, Maryland January 8, 2014



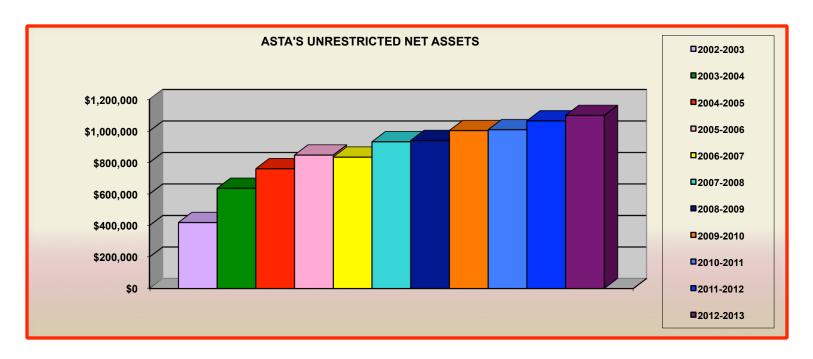
#### Financial Results

FY2013 Budget versus Actual, FY ending June 30, 2013

Revenue Expense	<b>FY13 Budget</b> \$1,218,350 \$1,292,545		\$1,228,812 \$1,207,489	
Net Operating Income Investment Income	(\$ \$	74,195) 16,000	\$	21,323 13,130
Add to reserves	(\$	58 <i>,</i> 195)	5	34,453



#### **ASTA's Fund Balance & Investments**



- ASTA's unrestricted net assets have held fairly constant for the past four years.
- ASTA's policy is to invest conservatively



## Fiscal 2014 Budget

	Buagetea	Forecast	
Revenue	\$1,243,565	\$1,290,944	
Expenses	\$1,360,841	\$1,422,924	

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Net Income (\$117,276) (\$131,980)

from Operations

Investment \$16,000 \$16,000

income

\_\_\_\_\_

Total Net Income (\$101,276)

(\$115,980)



## **ASTA Strategic Spending**

#### **Strong Association**

- \$35,000
  - New Website





## **ASTA Strategic Spending**

#### **Advocacy**

- -\$75,000 + \$10,000
  - Draft Risk Profile on Spices Response
- **-** \$7,500
  - ASTA joined Crop Life America Food and Beverage Committee
- \$15,000
  - FDA Food Safety Modernization Act (FSMA)



## **ASTA Strategic Spending**

#### **Food Safety**

- \$50,000
  - ILSI Grant surrogate development





### Questions

Thank you!



## President's Report

Gaspare Colletti
Cell Foods inc.

#### Strategic Plan

<u>ASTA</u>

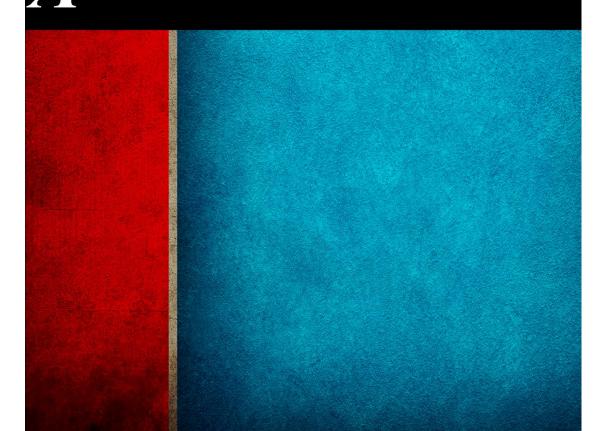
SAFE



#### ASTA ANNUAL REPORT



STA, The voice of the US spice industry, works to ensure the supply of clean, safe spice, shape public policy on behalf of the global industry and advance the business interests of its members.





## Strong association:

- √ 22 new active members (8 resignations)-
- ✓ Total active membership to 149 highest in 5
  years
- √ 3 new associate members (10 resignations)
- ✓ New web site



#### **ASTA Annual Meeting**

#### 2014

- 224 Active members
- 43 Associate members
- 41 Non members

308 Total attendees

#### 2013

- 214 Active members
- 42 Associate members
- 31 Non members

287 Total attendees



Strong association

#### Committee chair: Kerri Goad-Berrios, Kalustyan

- Troy Dryden
- Patty Goto
- Noe Ramos
- Fletcher Sayia
- Sushama Srikandath
- Vinayak Narain (Board Liaison)



Strong association

**Associate Group Task Force:** 

- Chair, David Howe, Cosmed Group-ETO Sterilization
- Simon Cripps
- Ken Goldscher
- Elizabeth Harszy
- Tricia Szymanski



Strong association

**Nominating Committee:** 

- Chair, Roger Clarke, Cannamela
- Dan Cooper
- Phil Kaczmarski
- Roger Lawrence
- Elias Pflaster



## Advocacy: "FDA comment and input committee"

- Commented on key proposed FSMA rules impacting the spice industry
- Current GMP and risk-based preventive controls for human food
- Foreign supplier verification programs for importers
- Accreditation of third party auditors
- Input on FDA designation of high-risk foods
- Webinars
  - Food defense and intentional adulteration
  - Sanitary transport of foods



# Advocacy:

- Regulatory workshop-
- Crop life –explore options related to agricultural residues
- Submitted comments on Dietary Guidelines for Americans



# Advocacy:

- Response on the Draft Risk Profile
- Major focus because of regulatory implications for industry
- Committed significant resources for response
  - outside experts: microbiology -review and assess the science
  - outside experts: assist with drafting comments



#### Advocacy

#### Committee chair: Whitney Sayia, A.A. Sayia & Co. Inc.

- Karen Burns
- Ron Elton
- Janis Rich-Gutierrez
- Carol Kitchen
- Barbara Larson
- Manoj Ruparelia
- Tim Sonntag
- Sara Sanders
- Floyd Stone
- Bev Tschirhart
- JennieAnn Reitemeyer
- Kirk Bewley (Board Liaison)



Food safety: "provide the resources to support the focus on clean, safe spice"

- Update ASTA Cleanliness Specifications handbook
- Update ASTA HACCP Guide ongoing
- White paper on Process Validation finalized
- Analytical methods subcommittee finalized work
  - Method 2.1 Moisture in spices
  - Method 1.6 Steam volatile in Cassia
  - method 2.9 new method to determine dyes in paprika etc.

# Food safety

- Global alliances to promote food safety
  - IOSTA leadership
  - IOSTA Good Agricultural Practices guide updated to add pathogen controls
  - Codex



F ood safety.

#### Committee chair: Doug Williams, Kalsec

Dave Anthony

Amy Lytle

Pete Mostoufi

Supat Sirivicha

Abdul Basit

Roger Clarke

Prachi Dhruv

Dan Hemming

Paul Kurpe (Board Liaison )

Lynda Lathrop

Martin Mitchell

Viva Roberts

Siva Subramaniam

Sebnem Cattanach

**Alain Darriet** 

Rebeca Hard



Education : ensure clean, safe spice... through education

- New committee
- Reviewed all existing educational resources
  - -FSMA Webinar series
  - -Clean, Safe Spices Guidance document
  - white paper on process validation
- Developed a comprehensive needs and gap assessment



## Education

- Developed ideas for 60 more potential topics
- Top priority: Food safety
  - Webinar series on microbiology 101
  - Other TBD
- Secondary priorities:
  - Spices 101
  - Responsible sourcing



## Education

#### Committee chair: Larry Lichter, McCormick & Co.

- Simone Cormier
- Rebecca Hard
- Deniz Sensoy
- David Solomon
- Don Stephens
- Siva Subramaniam
- James McKinley Thomason
- Roger Lawrence, Board Liaison



# ASTA SAFE





Thank you!



St. Regis Monarch Beach Resort Dana Point, CA

## **ASTA Business Meeting**

**Elections** 

Board of Directors
Arbitration

#### 2014-2015 Board of Directors

Kirk Bewley, Culinary Farms, Inc. Gaspare Colletti, Cell Foods, Inc. Simone Cormier, Allegro Coffee Company Dan Crabbe, A.A. Sayia & Co., Inc. Kent DeVries, Silva International, Inc. David Lessans, Chesapeake Spice Co. LLC Greg Lightfoot, ConAgra Foods Matt Meilander, ACH Food Companies Vinayak Narain, Olam Spices and Vegetables, Inc. Bev Tschirhart, McCormick & Company, Inc. Sushama Srikandath, AVT McCormick Ingredients Pvt., Ltd.

#### 2014-2015 Board of Directors

#### Representative of the Associate Group

Martin Mitchell, Certified Laboratories



#### 2014-2015 Arbitration Board

#### To serve two year term as Chair:

Neil Caplan, Ludwig Mueller, Inc. Co.

#### To serve second year of two year term as Board members:

Peter Landes, K.H.L. Flavors, Inc. Fletcher Sayia, A.A. Sayia & Co., Inc.

#### Alternates, nominated for one year terms:

Ron Elton, J.H. Elton, Inc. Alan Milroy, Jupiter Commodities Ed Sands, Max Van Pels, Inc. Frank Wells, Culinary Farms





## **ASTA President-Elect**

Kirk Bewley
Culinary Farms, Inc.





#### 2013-2014 Board of Directors

#### Thank you for your service

Roger Clarke, Cannamela Division of Bonomelli s.r.l.

Ann Davis, Continental Seasoning, Inc.

Paul Kurpe, Elite Spice, Inc.

and

Roger Lawrence, McCormick & Company, Inc.



# Gaspare Colletti 2013-2014 ASTA President

Thank you for your service!





St. Regis Monarch Beach Resort Dana Point, CA

#### **New Business**



### Questions

Thank you!