



The Society of Flavor Chemists Inc.®

3301 Route 66 Suite 205 Bldg. C
Neptune, NJ 07753
(732) 922-3393
(732) 922-3590 (fax)
www.flavorchemists.com

**Minutes of the
Society of Flavor Chemists
Business Meeting
Newark, NJ
September 21, 2017**

The 431st meeting of the Society of Flavor Chemists, Inc. was held at the Hilton Newark Airport, Elizabeth, New Jersey. The meeting was called to order by President Lisa Vaughn at 4:59 P.M.

I. Acceptance of the minutes of the May 2017 Committee Chairpersons Meeting

The minutes of the May 2017 Business Meeting were accepted.

II. Acknowledgement of Member passing

Lisa Vaughn announced the passing of Valerie Barber in July.

III. Presentation of Candidates for voting

- a. Membership Chair presented 5 new candidates on the ballot for voting.
- b. Sponsors Ketan Shah and Frank Fischetti spoke about Tomiko Stroud (Pepsico) and Deirdre Forrester (Pepsico)
- c. Sponsor Marie Wright spoke about Katie Crowley (ADM/Wild) and Jason Murphy (ADM/Wild)
- d. Sponsors Karen Alexander and Dennis Kujawski spoke about Kelly Carroll (IFF)

BOARD OF DIRECTORS

Chairperson

DEBORAH OSBORNE
Flavor Dynamics, Inc.
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South Plainfield, NJ 07080
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chairman@flavorchemist.org

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Vice President

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Secretary

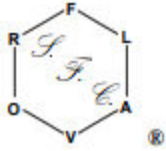
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Treasurer

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IV. Board of Directors Reports

1. **Secretary:** *Elsa Howerth*
No report
2. **Treasurer:** *Lisa Vaughn for Paul Ricciardi*
 - a. Lisa read the Treasurer's report (see attachment)
3. **Vice President:** *Sam Tharpe*
 - a. 2019 Symposium – working with committee on what kind of program to design
4. **President:** *Lisa Vaughn*
 - a. Lisa appointed Deborah Osborne to Nominating Committee chairperson
 - b. Lisa will be calling a special meeting at Flavorcon solely for the purpose of voting candidates scheduled to test for membership
 - c. 2018 meeting dates – Jan 18, Mar 8, Apr 12, May 10 roundtable
 - d. Updated syllabus now posted on the website
5. **Chairman:** *Deborah Osborne*
 - a. Working on updating the by-laws

V. Committee Reports

1. Audit Committee: *Lisa Vaughn for Dieter Bauer*
 - a. Audit was completed and the books are in order.

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2. By-Laws Committee: *Dolf DeRovira*
 - a. By-laws modernization project – This is to update the language of the by-laws. Dolf is looking for anyone interested in helping.
3. History Committee: *Dolf DeRovira for Ronnie McBurnie*
 - a. Dolf reported Ronnie has material to be moved to the Chemical Heritage Foundation.
4. Library Committee: *Lisa Vaughn for Aaron Graham*
 - a. We have duplicate books that we want to offer to the membership. We are working with the Chemical Heritage Foundation on the logistics.
5. Media Committee: *Lisa Vaughn for Shane McDonald*
 - a. 2017 Summer newsletter released
6. Meeting Committees
 - a. Arrangements Committee: *Deborah Osborne*
 - i. Deborah explained the venue arrangements for all the meetings are done by this committee. Looking for anyone interested in helping.
 - b. East Coast Program: *Lisa Vaughn*
 - i. Looking for Chairperson for this committee.
 - ii. Today's meeting had 76 attendees

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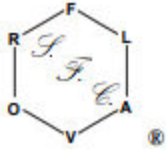
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- c. Chicago Program: *Sam Tharpe*
 - i. Justin Kozlowski of Imbibe has volunteered to be chairperson
 - ii. No Chicago meeting this year because of Flavorcon
 - d. Cincinnati Program: *Lisa Vaughn for Michael Weller & David Wolfenberger*
 - i. Meeting date is set for April 12, 2018
 - e. West Coast Program: *Lisa Vaughn for Maria Olson*
 - i. Meeting date is set for Jan 18, 2018.
7. Membership Committee: *Cathianne Leonardi*
- a. Five new members elected today
 - Deirdre Forrester (Pepsico) – apprentice
 - Tomiko Stroud (Pepsico) – apprentice
 - Kelly Carroll Jr. (IFF) – apprentice
 - Katie Crowley (ADM Wild) – direct to certified
 - Jason Murphy (ADM Wild) – direct to certified
 - b. 2017-2018 testing spaces available – 4 in April at Cincinnati meeting and 2 in March at California meeting
8. Nominating Committee: *Deborah Osborne*
- a. Open position – Secretary, 2-year term
 - b. Looking for 3 certified members to help with the committee
9. Recognition Committee: *Lisa Vaughn for Mary Foster*
- a. Mary Robertson of Dr. Pepper Snapple Group has volunteered to serve on the committee.

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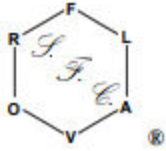
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10. Scholarship Committee – *Lisa Vaughn for Bill Choudhury*
No report
11. Symposium Committee – *Sam Tharpe*
 - a. Justin Kozlowski of Imbibe has accepted the position.
12. Website Committee – *Lisa Vaughn for Terry Miesle*
 - a. Lisa reported the goal to redo the website completely

VI. Unfinished Business – *Lisa Vaughn*

None

VII. New Business – *Lisa Vaughn*

- a. Meeting notifications will be going into other media

VIII. Adjournment

President Lisa Vaughn adjourned the meeting at 5:21 P.M.

Respectfully submitted,

Elsa Howerth
SFC Secretary 2017-2018

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