



The Society of Flavor Chemists Inc.®

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

Minutes of the Society of Flavor Chemists Business Meeting Philadelphia, PA February 22, 2018

The 433rd meeting of the Society of Flavor Chemists, Inc. was held at Science History Institute (formerly Chemical Heritage Foundation) in Philadelphia, PA. The meeting was called to order by President Lisa Vaughn at 3:48 P.M.

I. Acceptance of the minutes of the previous meeting

Lisa asked for a motion to accept the minutes of the Sept 2017 Business Meeting and Oct 2017 Special Meeting as previously distributed to membership. Minutes accepted and seconded.

II. Presentation of Candidates for voting: Cathianne Leonardi

- a. 6 new candidates were on the ballot for voting.
- b. Larissa Goble read David Madrid's sponsor message about Scott Michaluk (Coke)
- c. Sponsor Justin Kozlowski spoke about Ilya Flaks (Imbibe)
- d. Cathianne presented Rebecca Genovise (FONA)
- e. Sponsor John Beckman spoke about Christine Conlay (Mane)
- f. Sponsor Marie Wright spoke about Melissa Barbercheck (ADM/Wild)
- g. Cathianne presented Shelley Wilson (Symrise)

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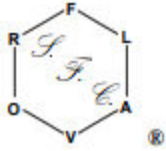
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III. Board of Directors Reports

1. **Secretary:** *Elsa Howerth*
No report
2. **Treasurer:** *Paul Ricciardi*
 - a. Last month's checking account opening balance was \$74,975.50, total income largely from dues was \$24,432.87, total expenses largely from previous meeting was \$14,914.50, and closing balance was \$84,463.92. See attached Jan 2018 Treasurer's Report.
 - b. Reminder to please pay your dues if you haven't yet
3. **Vice President:** *Sam Tharpe*
 - a. The board is discussing alternate ways to reach quorum at our business meetings. The January business meeting in California did not have quorum, so the candidates that tested and passed at that meeting were carried over today. The way our by-laws are written, if a meeting does not have quorum, the next meeting does not require quorum.
 - b. Working on 2018-2019 speaker and meeting schedules which will be out in a couple months.
 - c. Asking the membership body for speaker ideas. We've done a fantastic job with our programs, interesting, lengthy, in-depth, and staying on current topics. As it is beneficial for membership to have ownership of the meetings, if you have recommendations for

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good speakers and topics, please email the board. We want to keep the communication open. Our contact info is on our website and at the bottom of our SFC letterhead.

4. **President:** *Lisa Vaughn*
 - a. Working on updating the website. We have quotes now. Looking for new changes in the spring. Hopefully in a couple months we will have a better dashboard and overall uplift to the entire website.
5. **Chairman:** *Deborah Osborne*
 - a. Working on updating the job descriptions for all the chairpersons. It has not been done in a while and we have added and changed the responsibilities of some of the chairpersons. What is currently on website does not reflect all of the responsibilities. If anyone has chairmanship and has something written down and updated, please send it over.

IV. Committee Reports

1. **Audit Committee:** *Lisa Vaughn for Dieter Bauer*
No report
2. **By-Laws Committee:** *Lisa Vaughn for Dolf DeRovira*
No report

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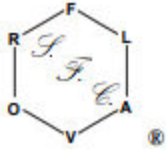
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3. **History Committee:** *Lisa Vaughn for Ronnie McBurnie*
 - a. Ronnie was asked to create a list of past Man of the Year Award recipients before the Golden Blotter Award. If anyone has any memory of this award, please email her.
4. **Library Committee:** *Aaron Graham*
 - a. SFC library was donated to the Science History Institute. This was a good move as this is a professional organization, has full-time librarians and ability to manage the books. As a reminder, the entire library is available to anybody. As part of the transfer agreement, the Institute is to digitize important books over time.
5. **Media Committee:** *Lisa Vaughn for Shane McDonald*
 - a. Winter Newsletter will be out shortly.
 - b. Have 2 job postings on LinkedIn
6. **Meeting Committees**
 - a. Arrangements Committee: *Deborah Osborne*
 - i. We have all the arrangements made for the April and May meetings. The save-the-date notice for hotels was already sent out. Hotel reservations can be made already. Using Global Synergies, our contracts are done a lot earlier so our time frame for hotel reservations is cut off sooner. So the hotel information is provided ahead of the meeting notice for reservations to be made. We have greater negotiation power using this service so our room rates are actually

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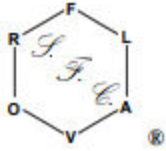
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better than Chem Sources at the May Roundtable, so you may want to take advantage of that.

- b. East Coast Program: *Lisa Vaughn*
 - i. We're in the middle of finding a chairperson. More on this at next meeting.
- c. Chicago Program: *Justin Kozlowski*
 - i. The Chicago meeting will be in Sept this year. Currently working on the program.
- d. Cincinnati Program: *Lisa Vaughn for Michael Weller & David Wolfenberger*
 - i. Meeting date is set for April 12, 2018. Program is on cannabis. Also will have a detailed membership committee presentation which will be good for sponsors and applicants.
- e. West Coast Program: *Lisa Vaughn*
 - i. Maria has stepped down and we are actively looking for a chairperson. We have a little bit of time.

7. Membership Committee: *Cathianne Leonardi*

- a. Six new members elected today
 - Scott Michaluk (Coke) – upgrade to Certified
 - Christine Conlay (Mane) – upgrade to Certified
 - Ilya Flaks (Imbibe) – apprentice
 - Rebecca Genovise (FONA, not in attendance) – apprentice

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Melissa Barbercheck (ADM/Wild) – apprentice
Shelley Wilson (Symrise) – apprentice

8. **Nominating Committee:** *Deborah Osborne*
 - a. Sam Tharpe, Dolf de Rovira, and Mariano Gascon are the committee members.
 - b. We are filling the Secretary position. It's a 5-year commitment, 2 years as a secretary, then vice-president, president, and chairman after that. It's a big commitment but you get to know people you wouldn't have otherwise. And as you go through the positions, you become a lot more integrated into a lot of different situations within the Society. It's time consuming so you have to be ready for it, but it is very rewarding.
9. **Recognition Committee:** *Lisa Vaughn for Mary Foster*

No report
10. **Scholarship Committee** – *Kent Zeller for Bill Choudhury*
 - a. The committee has 11 candidates for Jogue and 12 candidates for Jaggard. The Jaggard will be at the April meeting. The Jaggard scholarship is more analytically-oriented. The committee of Bill Choudhury, Dennis Kujawski, and Kent Zeller has selected a candidate from Nice, France studying at University Cote d'Azur what she calls green chemistry – very interesting genetic manipulation to remove peaks identified as allergens in a botanical material. Kent asked if the Society would cover travel expenses for the candidate. The Jogue candidates have been narrowed down to three.

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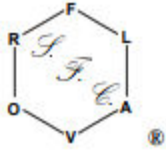
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i. Action Item: Kent/Bill to give travel cost estimates to the board.

11. Symposium Committee – Justin Kozlowski

- a. Recruiting volunteers to join the committee. First committee meeting on March 15. Working on identifying different teams and themes. Will be sending an email out to everyone.

12. Website Committee – Lisa Vaughn for Terry Miesle
No report

V. Unfinished Business – Lisa Vaughn
None

VI. New Business – Lisa Vaughn
None

VII. Adjournment
President Lisa Vaughn adjourned the meeting at 4:16 P.M.

Respectfully submitted,

Elsa Howerth
SFC Secretary 2017-2018

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