



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

Society of Flavor Chemists Business Meeting Minutes Cincinnati, OH April 12, 2018

The 434th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at The Netherlands Hilton, Cincinnati, OH. 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 Feb 2018 Business 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.
 - Sponsors Ron Steiner and David Madrid spoke on behalf of Megan Scholle (Givaudan)
 - Sponsor Mary Robertson spoke on behalf of Rachel Jones (Dr. Pepper Snapple)
 - Sponsor Phil Houillion spoke on behalf of Yuhong Chen (Mother Murphy's)
 - Bill Aslanides spoke on behalf of Joseph Reynolds (Synergy)
 - Cathianne presented Yinyin Xu (Essences Bonnie & Don)
 - Sponsor David Madrid spoke on behalf of Patricio Lozano (Coke)

BOARD OF DIRECTORS

Chairperson
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855

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28350 W. Witherspoon Parkway
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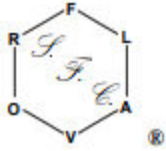
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III. Board of Directors Reports

1. **Secretary:** *Elsa Howerth*
No report
2. **Treasurer:** *Paul Ricciardi*
 - a. Last month's checking account opening balance was \$84,463.92, total income largely from dues was \$8,970.89, total expenses largely from previous meeting was \$11,680.61, and closing balance was \$81,754.20. See attached Jan Feb-Mar 2018 Treasurer's Report.
 - b. Reminder to please pay your dues if you still haven't done so.
3. **Vice President:** *Sam Tharpe*
 - a. The meeting dates for the rest of 2018 are as follows: Sept 20 in Chicago, October 18 in New Jersey.
 - b. The SFC Symposium is on October 2019. If you have speaker topics, please send your ideas.
4. **President:** *Lisa Vaughn*
 - a. Continuing on the project to revamp our website.
5. **Chairman:** *Deborah Osborne*
 - a. Continuing on updating the job descriptions for all the chairpersons.

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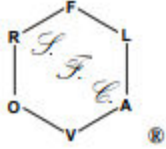
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IV. Committee Reports

1. **Audit Committee:** *Lisa Vaughn for Dieter Bauer*
No report
2. **By-Laws Committee:** *Lisa Vaughn for Dolf DeRovira*
No report
3. **History Committee:** *Lisa Vaughn for Ronnie McBurnie*
No report.
4. **Library Committee:** *Lisa Vaughn for Aaron Graham*
No report
5. **Media Committee:** *Shane McDonald*
 - a. The winter-spring newsletter has been out and is on our website.
6. **Meeting Committees**
 - a. Arrangements Committee: *Deborah Osborne*
 - i. Working on arrangements for the fall meetings.
 - b. East Coast Program: *Lisa Vaughn*
 - i. We have not confirmed a chairperson, the position is still open.
 - c. Chicago Program: *Lisa Vaughn for Justin Kozlowski*
 - i. The Chicago meeting will be on Sept 20. Working on program.

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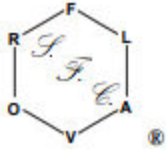
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- d. Cincinnati Program: *Michael Weller & David Wolfenberger*
 - i. Great attendance today, 113.
- e. West Coast Program: *Lisa Vaughn for Louise Bone*
No report.

7. Membership Committee: *Cathianne Leonardi*

- a. Six members elected today
 - Megan Scholle (Givaudan) – Apprentice
 - Rachel Jones (Dr. Pepper Snapple) – Apprentice
 - Yuhong Chen (Mother Murphy's) – Apprentice
 - Joseph Reynolds (Synergy) – upgrade to Certified
 - Yinyin Xu (Essences Bonnie & Don) – upgrade to Certified
 - Patricio Lozano (Coke) – upgrade to Certified

8. Nominating Committee: *Deborah Osborne*

- a. The slate of officers for 2018-2019
 - Lisa Vaughn for Chairman
 - Sam Tharpe for President
 - Elsa Howerth for Vice-President
 - Paul Ricciardi for Treasurer (2nd term)
 - Chris Williams for Secretary (1st term)

9. Recognition Committee: *Lisa Vaughn for Mary Foster*
No report

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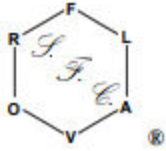
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10. **Scholarship Committee** – *Lisa Vaughn for Bill Choudhury*
 - a. The Jaggard scholarship was awarded to Madeleine Y. Bee from Cornell University.
 - b. The Jogue scholarship will be awarded to Vaidhyanathan A. from University of Minnesota next month at the May meeting.
11. **Symposium Committee** – *Sam Tharpe for Justin Kozlowski*
 - a. The symposium will be October 2019 in New Jersey. First meeting on March 28 went well. If you have any recommendations for speakers and/or topics, please send them over.
12. **Website Committee** – *Terry Miesle*
 - a. Working on updating and adding more information in the website.

V. **Unfinished Business** – *Lisa Vaughn*
None

VI. **New Business** – *Lisa Vaughn*
None

VII. **Adjournment**
President Lisa Vaughn adjourned the meeting at 5:05 P.M.

Respectfully submitted,
Elsa Howerth
SFC Secretary 2017-2018

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