



*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 Newark, NJ May 10, 2018**

The 435th meeting of the Society of Flavor Chemists, Inc. Board of Directors was held at The Newark Liberty International Airport Marriott, Newark, NJ. The meeting was called to order by President Lisa Vaughn at 4:35 P.M.

### **I. Silent Tribute**

Lisa conducted a moment of silence for the members who passed away this year.

- Paul Samulenas -- March 22, 2018
- Valerie Parker -- July 26, 2017
- Michael Karbonik – June 15, 2017
- Adam Schowalter – June 3, 2017

### **II. Acceptance of the minutes of the previous meeting**

Lisa asked for a motion to accept the minutes of the April 2018 Business Meeting as previously distributed to membership. Minutes accepted and seconded.

### **III. Board of Directors Reports**

1. **Secretary:** *Elsa Howerth*  
No report

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#### **BOARD OF DIRECTORS**

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

*President*  
LISA VAUGHN  
Flavor Producers, Inc  
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Valencia, CA 91355  
(661) 257-3400

*Vice President*  
SAM THARPE  
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*Secretary*  
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Kerry  
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*Treasurer*  
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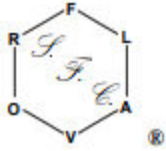
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2. **Treasurer:** *Paul Ricciardi*
  - a. Last month's checking account opening balance was \$81,754.20, total income largely from registrations was \$7,279.21, total expenses largely from previous meeting expenses was \$15,280.74, and closing balance was \$73,752.67. See attached April 2018 Treasurer's Report.
3. **Vice President:** *Sam Tharpe*

No report
4. **President:** *Lisa Vaughn*
  - a. Regarding the website, it has become a little more difficult and expensive than expected. Will spend summer hiatus on the website renovation project and will continue through next year.
5. **Chairman:** *Lisa Vaughn for Deborah Osborne*

No report

**IV. Committee Reports**

1. **Audit Committee:** *Lisa Vaughn for Dieter Bauer*

No report
2. **By-Laws Committee:** *Dolf DeRovira*
  - a. Derek Rankin is assisting with the By-Laws terminology modernization update. Will have update by September.

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If anyone sees any glaring inaccuracies in the By-Laws, please let the committee know.

3. **History Committee:** *Lisa Vaughn for Ronnie McBurnie*  
No report.
4. **Library Committee:** *Lisa Vaughn for Aaron Graham*  
No report
5. **Media Committee:** *Lisa Vaughn for Shane McDonald*  
No report
6. **Meeting Committees**
  - a. Arrangements Committee: *Lisa Vaughn for Deborah Osborne*
    - i. Bill Aslanides reported 55 registrants for the SFC dinner meeting.
  - b. East Coast Program: *Sam Tharpe*
    - i. We have formed the committee. Sam and Paul mentoring.
  - c. Chicago Program: *Justin Kozlowski*
    - i. The Chicago meeting will be on Sept 20. Still arranging speaker.
  - d. Cincinnati Program: *Lisa Vaughn for Michael Weller & David Wolfenberger*
    - i. The April meeting had a final total registration of 120.

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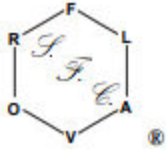
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e. West Coast Program: *Lisa Vaughn for Louise Bone*  
No report.

**7. Membership Committee:** *Cathianne Leonardi*

- a. 4 new candidates were on the ballot for voting.
- May Han (Givaudan) – certified  
Sponsor Elaine McGlynn spoke on behalf of May Han
  - Zareena Valappil (Symrise) – certified  
Colleague Bill Choudry spoke on behalf of Zareena Valappil
  - Jagdeep Grewal (Comax) – certified  
Sponsor Michael Crain read a message from sponsor  
Barbara Scanzano on behalf of Jagdeep Grewal
  - Patty Valente (consultant) – certified
- All were elected.

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

**9. Scholarship Committee – 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 at the dinner meeting.
- c. The scholarships are gaining momentum and popularity. There were a number of candidates this year. Dennis Kujawski and Kent Zeller assisted in the winner selections.

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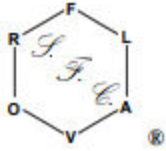
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**10. Symposium Committee – Justin Kozlowski**

- a. The symposium will be October 2019 at the Hyatt in Princeton, New Jersey. The theme will be Creating Flavors for a Changing Global Market. This will be more technical and geared for all flavorists at all levels. If you have any suggestion, please do not hesitate to contact the committee.

**11. Website Committee – Lisa Vaughn for Terry Miesle**

No report

**V. Unfinished Business – Lisa Vaughn**

None

**VI. New Business – Lisa Vaughn**

None

**VIII. Nominating Committee – Mariano Gascon for 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 (2<sup>nd</sup> term)
  - Chris Williams for Secretary (1<sup>st</sup> term)

**IX. Election of Officers – Lisa Vaughn**

- a. The slate of officers for 2018-2019 was presented for voting. Inspectors of Election were Dolf De Rovira and Justin Kozlowski and reported all in favor.

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- b. Outgoing President Lisa gave a short speech of gratitude to the board and the committees. And she passed the gavel to Incoming President, Sam Tharpe. Sam gave Lisa a plaque for her service.
- c. Newly elected President Sam gave a short speech.

**X. Adjournment**

President Sam Tharpe adjourned the meeting at 4:57 P.M.

Respectfully submitted,

Elsa Howerth  
SFC Secretary 2017-2018

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