

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 Chicago Oak Lawn, IL September 20, 2018

The 436th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at The Hilton Chicago/Oak Lawn, in Oak Lawn, IL. The meeting was called to order by President Sam Tharpe at 4:37 PM CST.

I. Acceptance of the minutes of the previous meeting

Sam asked for a motion to accept the minutes of the May 2018 Business Meeting as previously distributed to membership. Minutes were accepted.

II. Board of Directors Reports

1. Secretary: *Chris Williams*

No report

2. Treasurer: *Paul Ricciardi*

a. Accounting books for 2017-2018 submitted to Dieter B. and approved. Ended fiscal year with a checking account balance of \$76,214.38, total income for July-August was \$213.98, total expenses was \$1,903.81, and closing balance was \$74,425.00. See attached May-June 2018 and July-August 2018 Treasurer's Report.

3. Vice President: *Elsa Howerth*

No report

BOARD OF DIRECTORS

Chairperson
LISA VAUGHN
Flavor Producers LLC
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400

chairman@flavorchemist.org

President
SAM THARPE
McCormick & Company, Inc
201 Wight Avenue
Hunt Valley, MD 21031
(410) 527-6507

president@flavorchemist.org

Vice President
ELSA HOWERTH
Kerry
3400 Millington Road
Beloit, WI 53511
(608) 302-9536

vice-president@flavorchemist.org

Secretary
CHRIS WILLIAMS
Frutarom
9950 Commerce Park Drive
Cincinnati, OH 45246
(513) 207-0511

secretary@flavorchemist.org

Treasurer
PAUL RICCIARDI
Campbell Soup Company
1 Campbell Place
Camden, NJ 08103
(609) 864-3178

treasurer@flavorchemist.org



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4. **President:** *Sam Tharpe*
 - a. Board meeting held and a variety of topics discussed to make the membership stronger. The symposium events were discussed at length.
 - b. October meeting to be held in Newark, NJ with the topic of vaping. The business meeting will be held directly after lunch to account for the WFFC Gala held that evening to allow members to attend both events, if needed.

 5. **Chairman:** *Lisa Vaughn*
 - a. Her responsibilities for the next year will be to update the website and two options are available. She should have an answer if everything goes well by next month (October).
- III. Presentation of Candidates for voting:** *Menzie Clarke for Cathianne Leonardi*
- a. Before voting, counted 32 members present, 30 certified
 - b. 4 new candidates were on the ballot for voting.
 - Menzie Clarke presented Ryoji Maeda (Robertet)
 - Sponsors Justin Kozlowski and Leslie Fisher spoke on behalf of Holly Bohlke (Imbibe)
 - Sponsor David Straus spoke on behalf of Andrew Marquez (Flavor Development)
 - Sam Tharpe read a letter from sponsor Cindy Cosmos on behalf of Rex Jackson (Bell)

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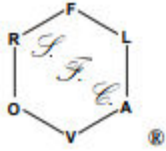
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IV. Committee Reports

1. **Recognition Committee:** *Mary Foster (not in attendance)*
No report
2. **Scholarship Committee:** *Bill Choudhury (not in attendance)*
No report
3. **Symposium Committee:** *Justin Kozlowski*
 - a. Soft advertisements created and to be emailed and mailed soon. The symposium will be held in Princeton, NJ, October 16-17, 2019. Goal is to have 300 attendees.
 - b. Common theme is the need to increase attendance and promote sending trainees, mentees to the symposium. A discount will be available to companies sending 3 or more attendees.
 - c. Another goal is to confirm 2-3 speakers over the next couple of months to draw attention to the event. A committee meeting to be held the first week of October and sponsorship opportunities are available.
4. **Website Committee:** *Terry Miesle*
 - a. Volunteers needed to help with the website maintenance and is a good way to get to know the society. Please contact Terry for information.

V. Unfinished Business: *Sam Tharpe* None

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VI. New Business: *Sam Tharpe*
None

VII. Adjournment

A big thank you to Justin W. for organizing a great program.
President Sam Tharpe adjourned the meeting at 4:52 PM CST.

Respectfully submitted,
Chris Williams
SFC Secretary 2018-2020

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