

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
Sheraton University City Hotel in Philadelphia, PA
February 21, 2019**

The 439th meeting of the Society of Flavor Chemists, Inc. Business Meeting was held at the Sheraton University City Hotel in Philadelphia, PA. The meeting was called to order by President Sam Tharpe at 4:18 PM EST.

I. Acceptance of the minutes of the previous meeting

Sam asked for a motion to accept the minutes of the January 2019 Business Meeting as previously distributed to membership. Minutes accepted and seconded.

II. Board of Directors Reports

1. **Secretary:** *Chris Williams*
No report

2. **Treasurer:** *Paul Ricciardi*
a. Opening balance for January was \$45,703.73, total income was \$24,334.30, total expenses of \$9,657.41 and closing balance of \$60,380.62. See attached January 2019 Treasurer's Report.

3. **Vice President:** *Elsa Howerth*
a. Evaluating and moving forward with modernizing the website and its functionality.

BOARD OF DIRECTORS

Chairperson
LISA VAUGHN

(818) 632-9093

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
IFF | 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 this morning and a variety of topics discussed with the symposium being the focal point.
 - b. Scholarship program is being evaluated on how it can be continued and to further give back to society.
 - c. There are plenty of volunteer opportunities with the Symposium Committee if you are interested.

5. **Chairman:** *Lisa Vaughn*
No report

III. Presentation of Candidates for voting: *Cathianne Leonardi*

- a. 2 new candidates were on the ballot, from the January 2019 meeting, for voting and were accepted.
 - Cathianne L. read a letter prepared by Laura Partida who spoke on behalf of Glenn Kraemer (FONA International) – Certified
 - Sponsor Gaetane Roy spoke on behalf of Sara Marino (Foodarom) – Certified
- b. 3 new candidate were on the ballot from this meeting for voting and were accepted.
 - Sponsor Dana Chen spoke on behalf of Christina Hook (Sensient) – Apprentice
 - Sponsor Marie Wright spoke on behalf of Ryan Cook (ADM Nutrition) – Certified
 - Sponsor Karen Alexander spoke on behalf of Mary Gromlowicz (Tastepoint by IFF) – Apprentice
- c. An application fee of \$75 will need to be paid at the time of the application submission to take the test starting in 2020.

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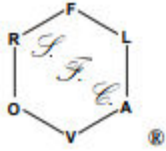
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IV. Committee Reports

1. Recognition Committee: *Sam Tharpe for Mary Foster (not in attendance)*

No report

2. Nominating Committee: *Lisa Vaughn*

a. A committee has been formed and consists of Elsa Howerth, Chris Williams and Paul Ricciardi.

b. A volunteer is needed for the Treasurer position and is a 5 year commitment. If you are interested, or would like to nominate someone, then please contact Lisa.

3. Scholarship Committee: *Bill Choudhury (not in attendance)*

a. An announcement within the next couple of weeks detailing the winners will be publicized.

4. Arrangements Committee: *Deborah Osborne*

a. Additional help is needed if anyone is interested. It's mainly looking for available hotels and making arrangements for the meetings especially for the Chicago and California areas. Please contact Deborah if interested in participating.

5. Symposium Committee: *Justin Kozlowski*

a. The symposium will be held in Princeton, NJ, October 16-17, 2019 at the Hyatt Regency. An Early Bird rate of \$850 for the two day event has been set. Speaker and topics are being finalized.

6. Website Committee: *Sam Tharpe for Terry Miesle (not in attendance)*

No report

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V. **Unfinished Business:** *Sam Tharpe*
None

VI. **New Business:** *Sam Tharpe*
None

VII. **Adjournment**
President Sam Tharpe adjourned the meeting at 4:48 PM EST.

Respectfully submitted,

Chris Williams
SFC Secretary 2018-2020

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