

*The Society of Flavor Chemists, Inc.*<sup>®</sup>

3301 Route 66 Suite 205 Bldg. C  
Neptune, NJ 07753  
(732) 922-3393  
(732) 922-3590 (fax)  
www.flavorchemists.com

**Minutes of the Society of  
Flavor Chemists  
Business Meeting  
Newark, NJ  
October 8, 2015**

The 420<sup>th</sup> meeting of the Society of Flavor Chemists, Inc. was held at the Double Tree Hotel. The meeting was called to order by President Mary Foster at 4:24 pm

**Acceptance of the minutes of the September 2015 meeting minutes**

- a. The minutes of the September Business Meeting were approved.

**1. Secretary: Lisa Vaughn**

- a. No report.

**2. Treasurer: Deborah for Mike Bloom**

- a. Treasurer's Report-See attachment A

**3. Vice President: Deborah Osborne**

- a. Everyone please update your contact information on the website.

**4. President: Mary Foster**

- a. Special thanks to Wai Lam for her wonderful job on this meeting.  
b. The board is working with the website committee to purchase AV equipment for each location instead of shipping it to each meeting.  
c. We are still looking for a volunteer to help out with the fashion committee. Anyone interested please contact Mary.  
d. We have noticed members using the term CFC as a title. This is not something that we endorse at this point in time. If you use it, please do so honestly.

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**BOARD OF DIRECTORS**

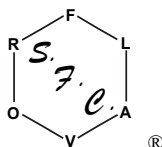
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### 5. Chairperson *Cynthia Lipka*

- a. Special Event - At the Chicago meeting, one of our speakers was Bill Shores, who is the master gardener for Rick Bayless. There was so much positive feedback from the meeting, that sometime over the summer, we are organizing a tour of Rick's garden followed by a lunch at his restaurant, Frontera Grill. More details to come.

## Committee Reports

### 6. Audit Committee-*Mary Foster*

- a. Dieter has completed the audit and the books are in order.

### 7. By-Laws Committee: *Mary Foster for Dolf DeRovira*

- a. We are proposing a change in the By-Laws. This will be the final reading of the By-Laws amendment which will be voted on tonight.

**In the membership section 1b and 1d, and in the certified member section 2b, 2d, where the words read "certified member" this will be changed to "certified member in good standing or emeritus."**

The members voted in favor of the change. The By-Laws will be revised to reflect these changes.

### 8. History Committee: *Ronnie McBurnie*

- a. No report

### 9. Library Committee: *Aaron Graham*

- a. Budget-we have a tentative budget for the library which is under review.

### 10. Media Communication Committee: *Mary for Shane McDonald*

- a. The Chicago meeting photos are on the website and a summary of the meeting and photos were also sent to P&F. Shane is looking for some additional members for his committee. If you are interested, please

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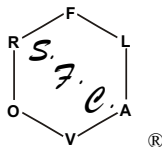
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contact [media@flavorchemist.org](mailto:media@flavorchemist.org).

### 11. Mentorship Committee:

- a. No report

### 12. Meeting Committees

#### a. East Coast:

- i. **Arrangements:** There were 63 attendees at today's meeting. Parking is free, just mention the SFC meeting on your way out.
- ii. **Program:** At our next meeting in February, Nadia Berenstein will speak on "Flavor History". We are still looking for another speaker.

#### b. Cincinnati: *Dave Wolfenberger and Mike Weller*

- i. No report.

#### c. West Coast: *Mary Foster for Maria Olson*

- i. In addition to the West Coast meeting in March, we will be having a meeting on January 21 in Los Angeles.

#### d. Chicago: *Cyndie Lipka*

- i. We had 81 attendees at the September meeting, and great feedback from the attendees.

#### e. IFT Breakfast: *Mary Foster*

- i. We are currently looking for a volunteer to coordinate this meeting. Please let us know if you are interested.

### 13. Membership Committee: *Cathianne Leonardi*

- a. Today's candidates were tested, interviewed, and recommended for approval.
  - i. David Wang – Direct to certified
  - ii. Jason Darling- Apprentice

Both were candidates approved by the voting membership in attendance.

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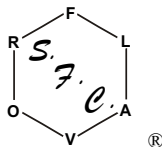
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### 14. Nominating Committee: *Mary Foster*

- a. Mary has elected Cyndie Lipka as Nominating Committee Chair. Cyndie will announce her committee at the next meeting.

### 15. Scholarship Committee: *Bill Choudhury*

- a. Scholarships- The Jogue scholarship will be increased from \$2,000 to \$3,000, and the Jaggard will be \$2,000. The application deadline is February 15, 2016.

### 16. Webcast Committee: *Mary Foster*

- a. Webcasting-we can no longer webcast from the Kraft facility in Chicago, so we won't be webcasting any meetings in the immediate future. We are looking into webcasting from various locations using different services. We will also be looking for volunteers to help out at each location. We will continue to work on this.

### 17. Website Committee: *Mary Foster for Terry Miesle*

- a. Marcell Salonga is now helping website, updating widgets and the dashboard. These are continuously being updated.

### 18. Unfinished Business: *Mary Foster*

- a. Alfred is currently working on the Honorary Member section for the website. He has created a brief bio on each of our Honorary Members, as well as outlined the details of the election process.
- b. Alfred and Cyndie are working on updating the Wikipedia definition of a flavorist/flavor chemist.

### 19. New Business: *Mary Foster*

- a. None

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President Mary Foster adjourned the meeting at 5:01 pm.

Respectfully submitted,  
Lisa Vaughn  
SFC Secretary 2014 – 2016

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