



The Society of Flavor Chemists, Inc.®

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

Society of Flavor Chemists Business Meeting (#460th) Minutes February 16, 2023

The General Business Meeting (#460th) of the Society of Flavor Chemists was held virtually on the ZOOM platform and in person at the Science history museum in Philadelphia, PA. The meeting was called to order by President Cathianne Leonardi @ 1:05 p.m. EST

Started meeting by Thanking Jack and offering a thought of gratitude for him

I. Approval of meeting minutes – Cathianne Leonardi

1. Approval of the minutes of the January 19, 2023 General Business Meeting

- a. Cathianne Leonardi asked for a motion to accept the minutes of the January 19, 2023 General Business Meeting as submitted. Motion seconded and Minutes approved

II. Presentation of Candidates for voting - Membership Committee

- a. New members for presentation:

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BOARD OF DIRECTORS

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CHRIS WILLIAMS
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2501 Henkle Drive
Lebanon, OH 45036
(859) 628-1005

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- i. **Andrew Pugh** from Flavorchem (apprentice) Yogendra Desani sent a note on his behalf.
- ii. **Tricia Hwang** from T. Hasegawa (upgrade to certified) Ibrahima Faye spoke on her behalf.
- iii. **Milad Awad** from Novotaste (apprentice) Gaetane Roy sent a note on her behalf.
- iv. **John Heller** from Imbibe (upgrade to certified) Justin Kozlowski spoke on his Behalf.
- v. Voting took place and all were approved for membership

III. Board of Directors Reports

1. **Secretary:** Scott Michaluk

- a. NO REPORT

2. **Treasurer:** Justin Kozlowski

- a. Report for 12/31/22 – 1/31/23

- \$24,501.21 Savings
- \$25,036.08 PayPal
- \$28,274.29 Checking
- TOTAL STARTING BALANCE = \$53,807.53
- TOTAL INCOME: \$38,001.21
- TOTAL EXPENSES \$13,997.15
- CLOSING FINAL TOTAL = \$77,811.58

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- Over 200 members have paid dues, please continue.
- b. Some overpays and other charges that have been corrected.

3. Vice President: *Bill Aslanides*

- a. Working with Arrangements to set up for next calendar year. Moving around locations and will share more soon.

4. President: *Cathianne Leonardi*

- a. No Report

5. Chairman: *Chris Williams*

- a. Justin is near the second year for Treasurer. Please email chair address for any nominations.

IV. Committee Reports

1. Arrangements Committee: *Chris Williams*

- a. No Update

2. Audit Committee: *Paul Ricciardi*

- a. No Update

3. By-Laws Committee: *Chris Williams for Mariano Gascon*

- a. No Update

4. History Committee: *Sharon Tortola*

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- a. Cert of articles of incorporation now in possession of this document by the SHI. Digitizing this and others for access online
- b. SHI will archive this document.

5. Library Committee: *Sam Tharpe*

- a. Our Library is here and transitioned from Monell. Alfred under his guidance helped to get those books here today.
- b. Will meet members of the staff and much more today during the meeting.
- c. Presenting on rare book collection. Michelle DeMaio has updated content for the web page and coordinating with web designer.
- d. Starting legacy project and companies will be able to donate to help digitize content and make it available for membership to access.
- e. What is the significance of the articles of incorporation? To be a non-profit we needed a certain status. 501C3. That document gives us a status and a business number. Taxes in certain states not needed.

6. Media Committee: *Alison Freedman*

- a. Will be working more with P&F and create a closer partnership.
- b. Share-out of articles for the newsletter and more.
- c. Any interest let Allison know.
- d. Helped Pierre set up the LinkedIn page. Please go to check it out.

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7. Meeting Committees

- a. **Chicago Program:** *Lauren Hammerschmidt & Greg Griffin*
 - i. NO REPORT
- b. **Midwest Program:** *Michael Weller*
 - i. Moved meeting to Mason area. Chem Sources will also have a speaker, perhaps two. Monell speaker for SFC and another
- c. **East Coast Program:** *Kim Bendickson*
 - i. Today's Presentations are from Berje, fema, Sam, SHI
 - ii. 50 in person and 43 online. 93 in attendance.
- d. **West Coast Program:** *Jay Harris*
 - i. Held the meeting on Jan 19th. 52 registered. 40 certified and received quorum.
 - ii. Had 3 presentation and were well received and enlightening.
 - iii. Likely next meeting Jan 18th. Tentative plan to tour the Occult production facility. Meeting theme on unique Asian flavors and fermented products

8. Membership Committee: *Aparna Oak & Ashley Rizzo*

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- i. Since June of 22 membership has been working on the Syllabus. Committee put together including senior members worked together to revise syllabus. Last revised in 2017-18. Add more granularity to the syllabus. Things like prop 65 were added. Objective to set base expectations as a candidate/mentor to know what is expected. All updated and available on website. Thanks Elsa
- ii. Completed evaluation forms will be shared with the candidate. Will work out details and get them shared out.
- iii. Processed 4 more candidates with 33 remaining. 4 more scheduled for march. 10-12 more slots up to may. Still about a 9-12 month wait time
- iv. Panelists needed for meeting in April. Please reach out to membership to help out.

9. Nominating Committee: *Paul Ricciardi*

- a. No Report

10. Sponsorship Committee: Cathianne Leonardi

- a. After being introduced this program continues to grow. 1000 per year to help the society promote activities within the flavor world.
- b. Please talk to your companies to see how to support.

11. Recognition Committee: *Mary Robertson*

- a. No Report

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12. Scholarship Committee: *Megan Nolan*

- a. Cathianne speaking on her behalf encourages anyone in a masters program to apply for these scholarships available. 2 available and applications are being accepted thru February

13. Symposium Committee: *John Baughman (not in attendance)*

- a. No Report

14. Website Committee: *Elsa Howerth*

- a. No Report

V. Unfinished Business – Cathianne Leonardi

- a. No Old Business

VI. New Business – Cathianne Leonardi

- a. No new Business.

VII. Adjournment

- a. President Cathianne Leonardi thanked everyone for coming and adjourned the meeting at 1:41 P.M. EST

Respectfully submitted,

Scott Michaluk
SFC Secretary 2022 – 2024

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