

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

**Minutes of the Society of
Flavor Chemists
Business Meeting
Newark, NJ
May 12, 2016**

The 424th meeting of the Society of Flavor Chemists, Inc. was held at the DoubleTree Hotel. The meeting was called to order by President Mary Foster at 4:37 pm.

We would like to begin the meeting with a moment of silence and reflection for the members that we lost this year, they will be dearly missed.

- Gene Buday
- Tom Ulinski
- Richard Feagin

Acceptance of the April 2016 Business Meeting Minutes

- a. The minutes were accepted

1. Secretary: *Lisa Vaughn*

- a. No report

2. Treasurer: *Mike Bloom*

- a. Treasurer's Report-See attachment A

3. Vice President: *Deborah Osborne*

- a. Please update your contact information on the website to insure that you are receiving notifications, especially for dues notices.

4. President: *Mary Foster*

BOARD OF DIRECTORS

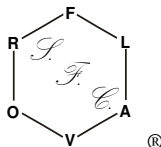
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



- a. This will be my last meeting as President and I would like to thank my Board members for all of their support.
- Cyndie Lipka
 - Deborah Osborne
 - Lisa Vaughn
 - Mike Bloom

Thank you to all of the committee chairs, all of your hard work and dedication is very much appreciated.

- Webcast Committee: *Terry Miesle and Bill Aslinides*
 - Audit Committee: *Dieter Bauer*
 - By-Laws Committee and History Committee : *Dolf DeRovira*
 - Library Committee: *Aaron Graham and Alfred Goosens*
 - Media Communication Committee: *Shane McDonald*
 - East Coast Arrangements: *Wai Lam*
 - East Coast Program & Scholarship Committee: *Bill Choudhury*
 - Cincinnati Meeting: *Mike Weller and Dave Wolfenberger*
 - West Coast: *Maria Olson*
 - Membership Committee: *Cathianne Leonardi*
 - Mentoring Committee: *Dennis Kucharczyk and Steve Ruocco*
 - Nominating Committee: *Cyndie Lipka*
- b. Fashion Committee – We are going to extend the offer for a free shirt, discounted dress shirt, or jacket until the end of May. We will be shutting down the site for the summer, and may open it back up in the future.
- c. Awards – I will be presenting Deborah Osborne with her 25 year pin. Normally, the President hands out the awards at the dinner, but since Deborah will be the President at the awards dinner she cannot award the pin to herself.

5. Chairperson - Cynthia Lipka

- a. We have been working all year on the member verification project

BOARD OF DIRECTORS

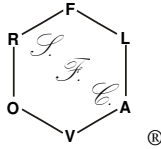
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



which allows employers and HR personnel to verify the SFC status of a member. It is geared towards smaller companies who may not have access to the membership directory. It is now on the website and it has a downloadable PDF file that can be filled out and submitted for verification. It is going to be restricted only to verifiable email addresses. I have sent out an open letter to Perfumer & Flavorist, NAFPS, CSA, IFT and other ancillary organizations to get out to their members.

- b. Special Event - On August 5, Bill Shores will be giving us a tour of Rick Bayless' garden followed by a special six course lunch at the Frontera Grill at the executive test kitchen. This fabulous event will be limited to 30 people.

Committee Reports

6. Audit Committee: Dieter Bauer

- a. No report

7. By-Laws Committee: Dolf DeRovira

- a. We would like to talk about the possibility of increasing the dues in the future. Since it is a By-Law we will have propose making a change. This is up for further discussion.
- b. We would like to review the wording in the By-Laws regarding the time frame for meeting notices, this also will be reviewed and brought up at the next meeting. The By-Laws on the website

8. Fashion Committee: Mary Foster

- a. A reminder went out for the rest of the members who have not yet ordered, to remind them that we are going to close the ordering process at the end of this month. This offer allows members in good standing to order a free polo shirt on us, or put the same amount towards a jacket or dress shirt so if you have not ordered you still have a few weeks. We are open to keeping the site open if there is additional interest in the SFC items, however they will be at full price.
- b. We have ordered table covers with the SFC logo for each location in lieu of

BOARD OF DIRECTORS

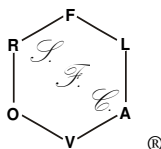
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



taking the banner from meeting to meeting. We have also ordered badge ribbons that will be distributed to each location as well.

9. History Committee: *Dolf DeRovira*

- a. There is a great deal of work that Ronnie McBurnie has done and Dolf will follow up with her to see if she is interested in continuing on the History Committee. We could also use some more volunteers.

10. Library Committee: *Alfred Goosens*

- a. The Board has decided that the library is going to move from Monell to the Chemical Heritage Foundation. The details will be presented at the dinner meeting tonight.

11. Media Communication Committee: *Shane McDonald*

- b. Shane is starting the next newsletter, so if there is anything you want to add book reports, new raw materials, techniques or any other ideas, please send to media@flavorchemist.org

12. Membership Committee: *Cathianne Leonardi*

- a. We have four candidates considered for membership at today's meeting:
 - ❖ Peter Rowell (Kerry) for apprentice
 - ❖ Fred Triolo (Firmenich) for upgrade to certified
 - ❖ Shelly Kung (Flavor Dynamics) for apprentice
 - ❖ Melis Carkirer (Takasago) for apprentice

All candidates were voted on and approved by membership.

13. Mentorship Committee: *Dennis Kucharzcyk and Steve Ruocco*

- a. The purpose of our committee was to educate the new members on how they could contribute and get involved with the Society. We made a power point presentation about what each committee was responsible for and we gave it to each new member. The presentation has recently been updated. Over the summer, we are going to evaluate our efforts to determine if the service we are providing is a value to the Society. We will have updates in September.

BOARD OF DIRECTORS

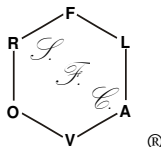
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



Unfortunately, Dennis has decided to resign from the Mentorship Committee.

14. Meeting Committees:

a. East Coast:

- i. **Arrangements:** *Wai Lam*- We have seventy people registered for today's meeting. Be sure to mention the SFC for free parking. Kindly return your badges. There will be a happy hour down in the lobby following this meeting. Anyone interested in assisting the arrangements committee, please contact the board.

b. Program: *Bill Choudhury* – no report

c. Cincinnati: *Mike Weller and Dave Wolfenberger*-no report

d. West Coast: *Maria Olson* – no report

e. Chicago: *Mary Foster* – no report

15. Nominating Committee: *Cyndie Lipka*

a. Slate of Officers

- Mary Foster will automatically move to Chairman of the Board.
- Mike Bloom will automatically move to second term as Treasurer.

We will be voting on the following:

- Deborah Osborne for President
- Lisa Vaughn for Vice-President
- Sam Tharpe for Secretary

The slate of officers was voted on and accepted by the membership.

16. Scholarship Committee: *Bill Choudhury*

- a. Last month we enjoyed the presentation on the "Identification and Characterization of Mint Lactones" from our William Jaggard Scholarship winner, Samantha McKenna.

BOARD OF DIRECTORS

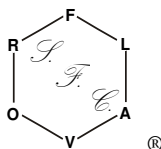
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



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

- b. The Jogue Scholarship winner will not be able to present at this meeting, but will likely present at the January meeting in California.

17. Symposium Committee: *Mary Foster*

- a. No report

18. Webcast Committee: *Mary Foster*

- a. We are looking for looking for someone with a technological background to help out with webcasting from the meeting location.

19. Website Committee: *Terry Miesle*

- a. If there are any issues you are experiencing, please contact website@flavorchemist.org directly.

The ceremonial passing of the gavel from Mary Foster to Deborah Osborne took place and Deborah Osborne presented the plaque to Mary Foster and thanked her for her service and dedication to the Society of Flavor Chemists.

Message from the President

As you have seen, there are some things that are changing within the Society. All of us have full time jobs, and the demands of the Society are many. There are several duties that we can possibly outsource to take the extra pressure off of the volunteers, which we are looking into.

Education is our actual mission and we want to focus on that. Adding the January meeting is something new and a step in the right direction. If you have any suggestions for speakers or any other comments please let us know, we want to hear from you. There are many ways we can improve and we would like for more people to speak up and be heard.

BOARD OF DIRECTORS

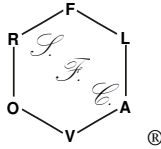
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



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

Awards- Deborah Osborne

There are two 50 year members: Joaquin Vinals and Robert Rusch. We have tried several times but have had no response from either of these members.

There are eleven 25 year members:

- Frank Mihalopoulos
- Marianne Maloney
- Teresa Carden
- Krzysztof Kmiec
- Michael Tyrrell,
- Carol Ann Owci
- George Ennis
- Bob Schorr
- Dave Thompson
- Cherryl Symanski
- Deborah Osborne

We presented 25 year pins at today's meeting to:

- Bob Schorr
- Dave Thompson
- Cherryl Symanski
- Deborah Osborne

President Deborah Osborne adjourned the meeting at 5:29 pm.

Respectfully submitted,

Lisa Vaughn

SFC Secretary 2014 – 2016

BOARD OF DIRECTORS

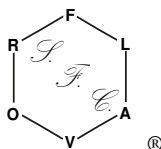
Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859)795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org



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

BOARD OF DIRECTORS

Chairman
CYNTHIA LIPKA
Prinova USA
285 E. Fullerton Avenue
Carol Stream, IL 60188
(630) 909-2212
(630) 868-0344 (fax)
chairperson@flavorchemist.org

President
MARY FOSTER
ZoomEssence, Inc.
1131 Victory Place
Hebron, KY 41048
(859) 795-1601
president@flavorchemist.org

Vice President
DEBORAH OSBORNE
Flavor Dynamics, Inc.
640 Montrose Avenue
South Plainfield, NJ 07080
(908) 822-8855
vice-president@flavorchemist.org

Secretary
LISA VAUGHN
Flavor Producers
28350 W. Witherspoon Parkway
Valencia, CA 91355
(661) 257-3400
(661) 257-9650 (fax)
secretary@flavorchemist.org

Treasurer
MIKE BLOOM
Flavor & Fragrance Specialties
3 Industrial Avenue
Mahwah, NJ 07430
mc.bloom@ffs.com
(201) 825-2025
treasurer@flavorchemist.org