

The Society of Flavor Chemists Inc.®

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

**Minutes of the Society of
Flavor Chemists
Business Meeting
Chicago, Illinois
October 20, 2016
Attendance: 79**

The 426th meeting of the Society of Flavor Chemists, Inc. was held at the Four Points by Sheraton, Chicago O'Hare Airport. The meeting was called to order by President Deborah Osborne at 3:50 pm.

Acceptance of the September 2016 Business Meeting Minutes

- a. A motion was made and seconded to approve the minutes from the September meeting.

1. **Secretary:** *Sam Tharpe*
 - a. No report

2. **Treasurer:** *Deborah Osborne on behalf of Mike Bloom*
 - a. See attachment A

3. **Vice President:** *Lisa Vaughn*
 - a. Symposium
 - i. Enlisting volunteers from the membership to help plan the 2019 Symposium. Contact the Vice President vice-president@flavorchemist.org
 - ii. Confirmed to the membership there is no conflict with Flavor Con being held the same time in 2019
 - iii. Venues are being reviewed in New Jersey the first week in November by a team from the Board of Directors
 - iv. Location was considered and a review of the concentration of the membership was found to be in the New Jersey area.
 - v. Instructions will be given in regards of transportation from the airport to the Symposium location to include

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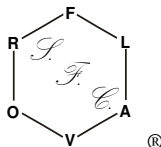
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- public transportation and shuttles that would be available.
- vi. A site will be chosen that can accommodate as many participants who wish to attend. 240 attendees will be the goal.

4. President: Deborah Osborne

- a. Library move
- i. The Society library was moved from Monell to the Chemical Heritage Society. No further details were available.
 - ii. The library will not be available until sometime during the first quarter of 2017.
 - iii. Books that will be available will be identified through the Chemical Heritage Society website. Further details will be provided.
 - iv. Meeting will be held at the Chemical Heritage Society in February.
- b. Allured Publishing would like to include Flavorist profiles in the Perfumer & Flavorist magazine. The Board will be finalizing discussions regarding this opportunity and will communicate to the membership more details.

5. Chairperson: Mary Foster

- a. The Chicago location is the last to receive meeting audio visual equipment and a SFC meeting table cover to replace the SFC banner.

Committee Reports

1. Audit Committee: Deiter Bauer

No reports will be coming until after Fiscal 2016-2017 is ended

2. By-Laws Committee: Dolf DeRovira

- a. No report

3. Recognition Committee: Mary Foster

- a. Formerly the "Fashion Committee"
- i. The offer for SFC logo wear has been suspended. It may be brought back in some capacity
 - ii. Suggestions for speaker gifts are welcomed

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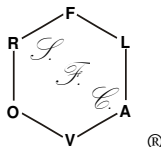
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- iii. Suggestions for Symposium giveaways are welcomed.
- iv. Communications can be sent to fashion@flavorchemist.org

4. **History Committee:** *Veronica Mc Burnie*

- a. No report

5. **Library Committee:** *Deborah Osborne on behalf of Alfred Goossens*

- a. The library move was completed the week of October 17th.

6. **Media Committee:** *Shane McDonald*

- a. Membership is invited to contribute to all our media outlets

7. **Membership Committee:** *Cathianne Leonardi*

- a. The following members were voted on for membership:
 - i. Fei Hioe- Embassy Flavors; Apprentice
 - ii. Melissa Aubert- Foodarom; Apprentice
 - iii. Ryoji Maeda- Robertet; Apprentice

8. **Meeting Committees:**

- a. **East Coast:** *Bill Choudhury*
 - i. No report
- b. **Cincinnati:** *Mike Weller and Dave Wolfenberger*
 - i. No report
- c. **West Coast:** *Maria Olson*
 - i. Membership is invited to attend the SFC meeting to be held in the Los Angeles at the LA Airport Marriott on January 17th. The topic will be centered on dairy.
 - ii. Two confirmed speakers from Cal Poly San Luis Obispo. Dr. Amy Lammert and Dr. David Everett will present.
 - iii. Mei Song the SFC Jogue Scholarship winner will present on her research topic on wine during the meeting.
- d. **Chicago:** *Deborah Barber*
 - i. 79 attended the meeting.

9. **Nominating Committee:** *Mary Foster*

- a. Selecting certified members to serve on the nominating committee. The office of Treasurer is opened. Contact chairman@flavorchemist.org or any board

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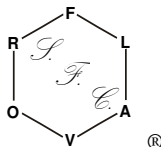
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member if members are interested.

10. Scholarship Committee: *Bill Choudhury*

- a. No report

11. Symposium Committee: *Deborah Osborne*

- a. See discussion under Vice President's report

12. Website Committee: *Terry Miesle*

- a. Maintenance is being completed. Membership needs to inform the Website Committee of any changes in employment during the year. Membership renewal provides the opportunity for members to update their information automatically for the year.

13. Unfinished Business: *Deborah Osborne*

- a. No old business

14. New Business: *Deborah Osborne*

- a. No new business

President Deborah Osborne adjourned the meeting at 4:21pm

Respectfully submitted,
Sam Tharpe
SFC Secretary 2016-2017

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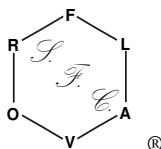
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