Executive Committee Teleconference Agenda
Wednesday, 2019 June 19
12:00 noon (Eastern Time)

Number Used for the Call: (605)-313-5086, passcode 2468324

Attendees:  Dawn Mason (Chair), Thomas Colacot (Secretary), Mick Hurrey (Treasurer), Carol Duane (Alternate Councilor & Regional Meeting Coordinator), Arlene Garrison (Past-Chair), Lissa Dulany, Anne DeMasi, Lisa Balbes

Absent:  Diane, Janet, Matt

Dawn Mason chaired meeting.

Secretary (Thomas Colacot): Approval of minutes from May moved by Mick and seconded by Arlene; approved unanimously. Secretary emailed the copy to Lisa to post the final report.

Treasurer (Mick Hurrey) Received two payment from ACS- April councilor reimbursement for $1552, Got $7500 from Innovative project strategic planning- money in the bank. The check for Carol was sent for the SCERM. M-3 conf 2020 – restricted funds will be utilized – it won’t impact our funds – speaker reimbursement (registration needs to be sent with an expense report per request of Dawn)


Chair (Dawn Mason): Strategic planning retreat planning going well. Chair proposed the Mission and vision statement as below based on the email consensuses.

- Mission: Lead and foster the community involved in the management and business aspects of the chemical enterprise.
- Vision: Transforming the business & management of chemistry to improve the world.

Agreed upon the mission and vision statement as the final version by the committee as the final version.

- Audit update – report completed and submitted and approved unanimously  Mick abstained from vote.
- Annual Business Meeting in San Diego is finalized to be Aug. 27th 5:30 pm.
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- Co-program chair future thoughts: one for spring & one for fall
- BMGT work space set up progress?
- Annual report draft, commentary? – any comments – great practice – by next week it will be updated.

Chair-Elect (Diane Schmidt) – Diane was absent

- BMGT programming (Anne)
  - San Diego: 4 symposia: CAN – Sun PM, LDS 10 yr. – Mon PM, University-Industry Relationships Tues PM, Business of Water with I&EC, SCHB – Mon AM & PM
    - Communication plan for attendance
    - Things are moving along. The locations are published. Advertisement is needed
  - 2020 Program Plans (Janet)
    - Fall 2020 MPPG plans (Janet) – did not catch up with Janet (absent).
    - Location and lunch etc for retreat need to be found out.

Regional Meetings (Carol Duane): Changed the agenda bit for Carol to speak. 100 people attended Joe DeSimone’s CERM Bill. Alison’s NORM BILL Talk went very well – inspirational. Both BILL talks were video recorded and are in post production. 2021 planning for the meeting needs to begin now. Carol will ask ACS for continued video support. Matt did a great job with the Promos!

- Communications (Matthew Grandbois) – Matt was absent
  - Membership (Lissa Dulany) – streamline membership campaign after the strategic planning retreat.
  - Councilor (Janet Bryant) – Janet was absent

Next Teleconference:
Wednesday, July 17, 2019
12:00 Noon Eastern Time

List of Exec committee and committee chairs
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Elected Members

- Chair, Dawn Mason
- Chair-Elect, Diane Schmidt
- Immediate Past-Chair (Nominations and Awards), Arlene Garrison
- Treasurer (2018-2019), Mick Hurrey
- Secretary (2019-2020), Thomas Colacot
- Councilor (2018-2020), Janet Bryant
- Alternate Councilor (2018-2020), Carol Duane

Appointed Members

- Communication, Matthew Grandbois
- Membership, Lissa Dulany
- Program Chair, Anne DeMasi, LANXESS

Non-voting

- MMPG rep, Anne DeMasi, LANXESS
- Carol Duane, Regional Meetings chair
- Diane Schmidt, Communications committee and 2019 chair-elect