

ACS BMGT Extended Executive Committee

Meeting Minutes

April 19, 2011

I. Call to order

The regular meeting of the **ACS BMGT Extended Executive Committee** at **12:00 PM (EDT)** on **April 19, 2011 via teleconference**.

II. Roll call

The following persons participated: Carol Duane, Mick Hurrey, Janet Bryant, Sharon Wilkerson, Sandy Durrell, Dan Daly

III. Approval of minutes from last meeting

The minutes from the last meeting were revised. Janet moved that the minutes be approved as revised, Mick seconded.

IV. Open issues

A. Anaheim Meeting Recap

Programs were in remote locations. Mick's suggestion to Dan was to always program with other divisions spreading our programming around, but securing better locations as we are too small to command the best locations.

Receptions for our award recipients are costly for each meeting. Possibly we could have a ticketed dinner (except the recipient, speakers, etc. and exec committee) to offset the expense and create more interaction between recipient and guests.

New members and PR. Tony was not able to attend, but sent an e-mail of points for discussion. After cancelling the website contract with World Design Tony and Mick think we need a web based CRM to manage our membership database.

Awards Banquet was fine.

Mick's global water experiment was a smashing success. It was filmed by ACS and we will put the video on our site and IYC will also have it on their site.

B. Denver

The Whalen award address will be Sunday and the award presentation and reception will be Monday at the joint BMGT/CHAL reception from 5-8, or it will be done before the reception. Sharon will be ordering the plaque and medallion by the end of April. The joint reception will be at a cost of \$6,000 for BMGT, CHAL is matching. BASF will be our financial sponsor for this event.

- C. Denver Meeting – Carol sent out a call for papers. Janet reported that she has been talking with Hank Whalen about the Whalen award. They have prepared a short list of candidates. The recipient will be finalized shortly. Janet will post the symposium before the deadline. Carol is putting on a half-day symposium about combining chemistry with business. She has three speakers and hopes to get three more.

- D. BMGT Contribution to M3 conference
We will be contributing the ACS entrepreneur webinar series and entrepreneur training. There will be a stakeholder meeting by the end of April.

- E. We have received the suggestions from ACS on our bylaw revision and we need to have it approved by the members. Next month we will have a mail ballot to allow them to vote on the revisions.

- F. BMGT will be nominating three people from the Division for ACS Fellows this year:
Sandy Durrell
Ed Yokley
Janet Bryant

- G. Industrial Chemistry Award Sponsor
We still have not found a sponsor for the award.

- H. Motions approved
Revised meeting minutes
Van Camp registration to be paid by BMGT
BMGT as M3 conference sponsor
Nominations of Sandy Durrell, Ed Yokley, and Janet Bryant.

V. Action Items

- A. Carol to follow up on the FORMS system confirming that all events are visible after being input.
- B. Carol will call World Design about the name issues (name servers).
- C. Dan will coordinate the thank you letters to the companies that supported us financially.

D. Tony will see about the CRM for membership management.

E. Sharon to send e-mail blast on ACS entrepreneur webinar series.

VI. Adjournment

Meeting was adjourned at **1:23 P.M.** EDT.

Minutes submitted by: Sharon Wilkerson

Minutes approved by:

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