

# **ACS BMGT Extended Executive Committee**

## **Meeting Minutes**

August 16, 2011

### **Call to order**

The regular meeting of the ACS BMGT Extended Executive Committee at 12:00 PM (EDT) on August 16, 2011 via teleconference.

### **Roll call**

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

### **Exec/Open Meeting Agenda**

CEC mtg report  
New Website address  
Revised Bylaws – draft  
Industrial Chemist Award funding

### **CEC Planning Meeting**

John Hochmann was hired to facilitate the session on Friday, Aug 26.  
Agenda was agreed on at the prior telecom.  
Desired outcomes are: Defined operating structure and defined role of each participating team member.

### **Whalen Award**

The Whalen Award will be presented on Sunday immediately following the keynote address and at approximately 6:30 PM at the joint reception on Monday.

### **Corporate Associates**

CA has asked us to co-sponsor a careers symposium with them at the San Diego meeting. Janet/Mick will be meeting with them in Denver re CEC's entrepreneurial training initiatives.

### **Action Items**

Sharon will print more handouts for Career Fair and send to Dan's hotel in Denver.  
Tony will create posters for symposia.  
Janet and Mick will create the poster for the ChemLuminary nomination/ Carol to send Future-proof symposium info  
Tony will send out August Newsletter  
Carol will invite Madeleine Jouille to Whalen Awards events.

## Adjournment

Meeting was adjourned at **1:05 P.M.** EDT.

Minutes submitted by: Sharon Wilkerson

Minutes approved by: