

ACS BMGT Extended Executive Committee

Meeting Minutes

January 17, 2012

In attendance: Mick Hurrey, Anthony Lombard, Angela Ashton, Carol Duane, Tony Brazzale, Dan Daly, Sharon Wilkerson

New Chair Mick Hurrey thanked Immediate Past Chair Carol Duane for last year's leadership.

2011 Accomplishments

ChemLuminary award
Revision of Division Bylaws
Updated website
New e-mail for member contact (vertical response)
New printer
CEC formation
Great symposia (great attendance)
Fiscal responsibility
Successful fund raising
Career symposia was recorded by ACS

Current Officers

Current officers are posted on the website for review. Please make sure everyone is comfortable with the roles assigned beyond the elected positions.

Angela is working on getting funding for the Industrial Chemistry Award. I&EC is programming this year. The cost will be split 50/50 between I&EC and BMGT until 2015, then BMGT will again be the only sponsor.

Action item: Mick will send out ICA recipient information.

The Committee may want to approach Dan Janiak, who ran for a councilor position in the last election, about volunteering for a non-elective spot in the extended Executive Committee.

Action item: Mick contact Dan.

2008-2010 Strategic Plan compliance

A review of the 2008-2010 strategic plan goals and setting goals for 2012 should be discussed at the Executive Meeting on Sunday, March 25th. Specifically look at developing goals with a champion for each goal. Metrics will also need to be set at this time.

Programming

The San Diego Roadmap needs to be completed by January 28th. We should partner with I&EC on the PR for the ICA. Mick will e-mail the new Chair John Engelman about meeting with Janet, Tony, and or Carol at the Leadership Institute Meeting this weekend.

Action item: Dan complete roadmap

Action item: Mick e-mail John Engelman, jhengelm@scj.com

For any symposia that is being co-sponsored Tony will need logos and/or the contact to coordinate the PR for the program.

Fellows Nominations

BMGT can nominate four members to be ACS Fellows. Janet has made the following two nominations: Bernard Gordon III and Judy Giordan.

Awards Announcements

An e-mail blast needs to be sent to the members about the awards.

Action item: Award committee to send Tony info for e-mail blast.

2012 Budget

The committee heads need to meet with Mick to discuss the division of funds.

Action item: Budget meeting

Reports

A report is owed to Division Activities for the grant we received last year. We will also owe a report for this year. Janet will take care of the 2011 report and Dan will take care of the 2012 report. The treasurer's report will be submitted after Sandy can give his input.

Mick and Carol will work on the Annual Report due in February.

Action item: Janet to report on 2011 grant

Action item: Dan to report on 2012 grant

New division

ALMA wants to be an ACS division not a subdivision of BMGT. Mick will contact ALMA for cosponsoring opportunities and brainstorm in San Diego.

Action Item: Mick contact ALMA Chair