

4/23/13 BMGT committee meeting minutes

Attendees: Tony, Sharon, Janet, Lissa, Angela, Kara (did I miss anyone?)

Correspondence—minutes from March meeting (Tony will submit to exec)

Committee Reports (All 30mins)

Programming (Dan (NA) & Kara)

- New Orleans—review(all)
 - Ann Gaffney award symposium & reception went well & all were pleased (30 consistently throughout the 2-day session). Very engaged audience.
 - Wednesday afternoon sessions went very well (70+ crowded for Value Creation) co-sponsored w/BIOT
 - Great co-sponsoring, Dan!
 - Great coordination, Sharon!
 - Great outreach (all)!
 - Reception (w/CHAS & SCHB)—well attended & very well done. Sharon will draft a thank you note for Tony & other chairs to send to the Tomas Bistro staff.
 - National Awards Banquet went well. Photos will be added to BMGT website
- Indianapolis (incomplete)—no Whalen award or symposium will occur.
- Strategic Planning meeting went well. Action: Tony will send out the strategic plan and notes.
- 2013 Western Regional Meeting participation (Janet)
- 2013 Southeast Regional Meeting participation (Lissa & Janet)
- 2013 Northeast Regional Meeting participation (Janet)
- Other—long term planning two years out—past chair. Program sub-chair"s?"—spring/fall. MPPG themes. Send any ideas to Kira/Dan (Janet & Mick too)
- **Outsourcing** symposium for Spring 2014 (Tony has contact) co-sponsored w/MEDI.

Treasurer (Sandy)

Membership (Angela)

- Wild Apricot—membership list from end of 2012 is up. Need to add new members. Designed for membership management. Pre-programmed announcements & messages can be done. Holds document on website—so only a link is emailed (not the documents). And a calendar.

Awards (Janet)

- Dicciani Award sponsored by Praxair—Janet will meet shortly w/Praxair to confirm the path forward on the initial phase of the grant implementation. Carol Duane and Janet met in New Orleans to review status, and the BMGT Task Force on this grant from PRAXAIR in Nance Dicciani's honor is taking shape and will be awesome! The initial class of 2 young chemists in Part I of the program are expected to either attend the ACS National meeting in Indianapolis, or more likely, NERM 2013 in October in New Haven, CT. Either way, we stand ready to support and implement the program.

- Fellows—2 nomination packages for ACS Fellow were submitted (Judy Giordan and Chris Hollinsed) by yesterday's deadline. The pdf files were retained for BMGT records. The BMGT Awards Committee appreciates the help and support of all participants to make these packages as robust as they could be. Next year the plan is to get the call for nominations out to the BMGT membership (Wild Apricot) so they can nominate additional deserved colleagues.
- BMGT will not present a 2013 Henry F. Whalen, Jr. Award in Excellence for Business Development and Management in the Chemical Enterprise. No nominations were received and the HFW Award committee could not come up with a viable nominee for the award. Hank Whalen concurred. (This is not the first time we have gone 2 years between awards.) The award will be more clearly defined (Carol Duane) and a plan developed to solicit nominations. Maybe alternate years?
- Develop a path forward re: support for ACS National Awards, and BMGT support for the ACS Industrial Chemistry Award. Mick will lead this Task Force and present a recommendation to the Executive Committee.

Secretary

- general report

CEC Update (NA)

Old Business

- Review Action Items (NA)
- Mick—Task Force to create a path forward re: support for ACS National Awards and BMGT support for the ACS Industrial Chemistry Award. Present recommendations to Exec.
- Lissa—draft a motion to create a lifetime membership category for BMGT members who exhibit specific behavior embodying BMGTs core concepts and goals. The list of criteria for category will parallel that used by other divisions. After discussion & approval by the executive committee, the members will be asked to change the BMGT bylaws to include this category.

Action Items

- Tony will contact volunteers & forward names to the subcommittee chairs.
- Tony will send out the strategic plan and notes (from John Hockman)
- Tony will send **Outsourcing** symposium contact & info to Kara for Spring 2014, co-sponsored w/MEDI and maybe others.
- Carol will clarify the criteria for the Henry F. Whalen award.