

10/16/12

BMGT Monthly meeting

Sharon Wilkerson, Carol Duane, Tony Brazzale, Janet Bryant, Ed Yokley, Mick Hurrey, Dan Daly

No meeting minutes from September

Correspondence

ACS Awards Office wants suggestions for individuals for appointment to ACS National Awards Committees. Action item – Please look at the list and give Mick your input.

As a follow up to Philadelphia - the water concerns expressed in the attached papers should be reviewed and discussed to generate suggestions for ways we can help. Action item – Mick to contact Anthony Lombard.

Committee Reports

Membership

Angela is on point for the implementation of a member management program like Wild Apricot. There maybe a need for a budget tweak for this, but the money is there for Angela.

Treasurer

We have received almost \$10,000 in grants some for use this year and some for next year. The \$13,500 proposal from the marketing consultant will mold us together and then implement the branding. We need a budget from Sandy. The Chairs need to send Sandy an e-mail with expenses to get the actual 2012 budget to date. Action items – Chairs send expenditures for 2012 to Sandy. Mick to contact Sandy for budget. Sandy to compile a checkbook ledger. Strategic planning needs to be done again. Meet early in New Orleans? Friday at the beginning of the National meeting?

Programming

New Orleans programming is looking good.

Chemistry + Food – need Sara Risch's abstract.

Open Innovation – 5 abstracts so far.

AIC 10 or 12 abstracts so far.

The YCC Business Plan Pitch is Sun. – Wed.

Action item – Ed will send Carol info for food symposium.

Awards

The Praxair award “What Does Success Look Like?” will help women in industry.

The Whalen award procedure needs to be formalized by the end of the year.

Ablay(sp?) Griffen please review the proposal and weigh in with comments by the end of the month.

Action Items

All – Nominations for National award, input to Mick

All – Review water discussions and suggest how we can help

All – Please review the Ablay Griffen proposal and comment by EOM

Mick – Contact Anthony Lombard for water suggestions

Mick – Contact Sandy for the budget

Mick – Work with consultant on budget for IPG

Dan – Create YCC Business Pitch for New Orleans

Chairs – Send Sandy e-mail to get 2012 budget to actual YTD

Sandy – Compile a checkbook ledger