

1/15/2013

BMGT Monthly meeting

Tony Brazzale, Angela Ashton, Mick Hurrey, Dan Daly, Lissa Dulany, Janet Bryant, Sandy Durrell, Sharon Wilkerson, Gloria Garrett

November meeting minutes (no meeting in December)

## **Correspondence**

The Executive Committee decided not to pursue the Climate Science Change Grant from ACS. Mick described the drive by ACS to inform members of the Global ChemLuminary Award which highlights contributions to international chemistry.

The Division's annual reports are available in FORMs for review and comment. Please send comments to Tony by January 22, 2013. Executive Committee action item – review and comment on annual reports by January 22, 2013.

## **Committee Reports**

### **Marketing – Gloria Garrett**

(Gloria was not on the call yet) Mick reported that Gloria will be getting additional information on trends within the whole of ACS as well as our divisional trends. The ACS demographic could clarify any trends seen within our division. The survey went out Wednesday, January 9<sup>th</sup>.

### **Treasurer – Sandy Durrell**

Strategic planning will need to be done this year (last strategic planning was 2008) and must be added to the budget for 2013. John Hockman has been contacted to serve as facilitator at a cost of \$2,000 plus travel expenses for a total estimated expenditure of \$3,000. A motion was made and seconded to add this expense to the 2013 marketing budget. The planning session will be held April 5th in New Orleans immediately prior the national meeting.

### **Membership – Angela Ashton**

Angela has lots of great activities planned. All of us on the call will all be added to Wild Apricot membership management software as a test by the end of this month.

### **Programming – Dan Daly**

The programming for New Orleans is set. Invista is contributing \$6,000 for Anne Gaffney's reception and they would like the press release Tony, Janet, and Dan will create. Tony, Janet, and Dan action item – create press release for 2013 Industrial Chemistry Award winner Anne Gaffney and distribute to Invista as well as the usual distribution. Tony action item – send BIOT symposium info to Dan. We are co-sponsoring this event. Sharon action item – complete roadmap before next BMGT meeting.

For the Indianapolis meeting there has been no response to the call for papers.

Kara Allen had not been added as a member of BMGT as requested in November. Mick will contact Kara to get the necessary information to join the Division. Kara has agreed to be Programming Co-Chair.

### **Awards – Janet Bryant and Mick Hurrey**

Praxair has not yet contacted BMGT about the Nance Dicciani industrial/entrepreneurial program for women STEM professionals. Janet has asked Hank Whalen to assist in shaking the funding and the program loose. BMGT is allowed 4 ACS Fellows nominations every year. The

awards committee has planned to nominate Chris Hollinsed and Judy Giordan for 2013 and would like member input for the 2 additional members to be nominated. The call for nominations will go out in an e-mail blast and the spring newsletter.

BMGT's programming will be in the Intercontinental Hotel in New Orleans. Janet will check with Anne Gaffney (Industrial Chemistry Award recipient) on the suitability of this placement and help intervene, if necessary.

### **CEC Update – Janet Bryant and Dan Daly**

BMGT needs to have an official representative to the CEC for 2013. Tony and Janet will discuss prospects to fill this role. Nominations must be made by February 12<sup>th</sup> so the new Representative can attend the monthly telecom on the 13<sup>th</sup> and vote for 2013 Chair of CEC Carol Duane has agreed to continue to support CEC on the Communications and Outreach Subcommittee to assist with website interactions. Janet would like someone to step forward to chair CEC for 2013, but will continue if that is needed.

### **Old Business**

The motion to create a lifetime membership category for BMGT members who exhibit specific behavior embodying BMGT's core concepts and goals can now move forward as our newly elected Secretary may petition the members to change the bylaws to include this category. The list of criteria for inclusion in this category needs to be set. Survey Gold can be used again, although Sharon's trial has expired. This was sent to the Awards Committee to craft a path forward and motion for the Board to consider.

Mick is involved with the National Award Alignment. This committee would like to determine which divisions should be sponsoring which award. The goal is to align awards with divisions within disciplines rather than who could and would take on an award. This was sent to the Awards Committee (with Mick as ExOfficio Member by way of Immediate Past Chair).

Dan and Mick action item – an interim report for the 2012 IPG grants must be submitted with proposals by February 1<sup>st</sup>.

Action item Sharon – send out meeting minutes.

### **Action Items**

Exec. Comm. – Review annual reports and submit comments to Tony by January 22<sup>nd</sup>

Dan, Tony, Janet – Create press release for Anne Gaffney

Sharon – Prepare Roadmap for New Orleans

Angela and Dan – E-mail blast and newsletter for nominations for ACS Fellows

Tony and Janet – Nominate a BMGT member to be our representative to CEC by February 12<sup>th</sup>

Mick – Contact Kara Allen to get her information so she may become a BMGT member

Dan and Mick – Write interim report with proposals for 2012 IPG submit by February 1<sup>st</sup>

Sharon – Send out meeting minutes

Awards Committee: Lifetime Membership action; National Award Alignment action; Whalen Award for Fall 2013.