

7/16/2013 BMGT Monthly meeting (9am PDT/noon EDT)

Attendees: Angela Ashton, Janet Bryant, Sandy Durrell, Mick Hurrey, Sharon Wilkerson.

Past-Chair Mick Hurrey officiated over the monthly meeting in the absence of the Chair, per our bylaws.

Committee Reports

Membership (Angela Ashton)

Angie reported on her efforts to update the “Apricot” application use for our Members’ benefit. We have nearly 50-ish new members and their records have been added. As a reminder, EC approved this in our 2013 budget. Angie will be submitting bills for reimbursement (~\$100/month since last March); and at our upcoming annual Division meeting in Indianapolis will make a recommendation to the EC for path forward for 2014.

Programming

Janet reported on information she is aware of based on email, phone and PACS traffic.

National Meeting updates:

- The national program is now released and accessible online at www.acs.org.
- **ACTION:** Per our bylaws, our Division annual meeting is to be held during the Indianapolis meeting. Tony and Lissa and Sharon need to coordinate place and time; noted that it is now past-time to ask for any ACS space for the meeting.
- BMGT is co-sponsor for at least 2 symposia; Dan will need to confirm full official engagement. Sharon will be attending and assisting with both the joint Organic Division (ORGN) entrepreneurial symposium in the afternoon and the joint CHAL/SCHB/BMGT reception on Monday and the STEM-WII symposium on Tuesday and the annual meeting (TBD, per above item).
- CEC is preparing a full “Roadmap to the Meeting” for business-minded symposia and events. Janet will send to BMGT (Sharon and Angela) for distribution and promotion.
- BMGT’s on-going sponsorship of a table at the WCC Luncheon on Tuesday during the national meeting will serve dual purpose this meeting; we will host the joint SCHB/WCC/PROF/BMGT speakers and organizers (plus 1 invited student) for the “STEM Women in Innovation and Investment” (STEM-WII) symposium. (~cost is \$500 billed from WCC to BMGT). This collaborative symposium immediately follows the WCC luncheon and precedes the WCC “Just Cocktails” reception in the JW Marriott Ballroom 7. Promotion is already underway thanks to Jennifer MacLachlan (CEC PR Chair/SCHB PR Chair).
- It is our understanding, based on email traffic, that Tony has committed BMGT to a joint reception with CHAL and SCHB on Monday, September 9th from 5 pm to 8 pm in Indianapolis (~\$3K in costs) at the exciting venue of the Hyatt Eagles’ Nest. CHAL specifically got permission from ACS to overlap with the Kavli Lecture timeframe.
- BMGT has respectfully declined to co-sponsor lunches with SCHB at the Fall Indy meeting. SCHB and PROF are hosting luncheons on Sunday, Monday, and Tuesday for speakers and organizers of their symposia. Since BMGT is hosting the STEM-WII speakers and organizers at the WCC luncheon, this makes sense for us to pass this meeting, even though BMGT appreciates the invitation.

Regional Meeting Updates:

- BMGT is participating in 3 Regional Meetings in 2013.
- BMGT will be a cooperative co-sponsor for the Western Regional Meeting (WRM) to be held in Santa Clara, CA October 3 – 6; the NorthEastern Regional Meeting (NERM) October 23 – 26 in New Haven, CT; and the South Eastern Regional Meeting of the American Chemical Society (SERMACS) November 13 – 16 in Atlanta, GA.

- Any publicity and announcements relating to programming should be given to Angela as soon as possible to assist with PR and promotion.
- WRM: Mick Hurrey on-the-ground as the BMGT local contact. \$500 commitment for BMGT activities at this meeting. Janet Bryant assisting as needed with speakers and arrangements. There is a “business track” of programming planned for WRM that includes BMGT, SCHB and others.
- SERMACS: Lissa Dulany on-the-ground as the BMGT local contact. Janet Bryant and Judy Giordan organizing a Lens of the Market™ symposia/workshop. Still seeking sponsorship \$ and working with Maria Beug-Deeb and Terry Say and Lissa Dulany to make all this happen. Full day of “business track”, including a sponsored reception on Thursday during that meeting.
- NERM: Janet Bryant coordinating our involvement with PRAXAIR to host and mentor the 2 identified Young Researchers identified by PRAXAIR as the inaugural “PRAXAIR/BMGT Women Chemists of Promise – in honor of Nance Dicciani” program participants. Details TBD. Janet, Hank Whalen, Judy Giordan and Carol Duane have been involved in taking this program forward.

Treasurer (Sandy Durrell)

- Janet confirmed that INVISTA “wrinkles” have been ironed out and the \$6K sponsorship check for Anne Gaffney’s Industrial Chemistry Award symposium is forthcoming. Janet asked Sandy to confirm by email when he receives it in the next couple of weeks.
- **ACTION:** Mick Hurrey and Janet Bryant will both resurrect email records regarding the M3 conference agreements to assist Sandy with fund retention and bookkeeping.

Awards (Janet Bryant)

- BMGT will not be presenting a Whalen award this fall.
- The BMGT Secretary submitted a nomination from BMGT for the Kavli Young Leader in Chemistry Lecturer, Dr. Ilke Arslan for Spring 2014 lecture in Dallas, TX. Files were sent to the Operations Manager for Division records.
- **ACTION: Tony B:** was BMGT identified as a finalist for any ChemLuminary Awards for the Fall 2013 meeting? If so, a poster needs be prepared.

Secretary (Lissa Dulany was not able to be on the call due to a conflicting appointment)

- Election cycle for Fall 2013 is for the 2014 positions of Chair Elect (Chair-elect; Chair; Past Chair 3 year cycle expectation) and Treasurer (3 year term). This will be our first electronic election, authorized under our new and approved bylaws revisions.
- Sandy Durrell would like very much to continue as Treasurer-emeritus and part of the appointed Finance Committee to mentor any member who steps forward to stand to election to Treasurer. In a pinch, he “will” acquiesce and run again as Treasurer, but urges a new Treasurer for training and succession purposes.

Correspondence

- CCAS message will be posted in our newsletter as a courtesy to our Committee colleagues.
- Janet will prepare a CEC article.
- The Awards Committee will make an announcement in the newsletter regarding election of 2013 ACS Fellows. We have at least one member so elected, if not more, this cycle. Announcement in July 29, 2013 edition of C&E News.

Adjourned 10:06am.