

8/20/13 BMGT committee meeting minutes

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

Secretary report

BMGT submitted a nominee for the Kavli award lecture who was not selected. It is recommended that this nominee remain in the queue for future opportunities.

Mick Hurrey and Janet Bryant will serve as BMGT councilors in Indianapolis

“Committee executive” ribbons available for BMGT exec committee members

Election season—Mick Hurrey heads up the nominations committee and will solicit volunteers to run for chair-elect and treasurer.

Committee Reports

Programming and other reminders for the fall 2013 national meeting in **Indianapolis**

There is a Tuesday afternoon STEM Women in Innovation and Investing symposium co-located with the WCC luncheon and Just Cocktails events. SCHB, BMGT, PROF and WCC are co-sponsors.

Monday afternoon symposium, CEC joint with ORGN on Entrepreneurial Skills; under an IPG through ORGN. Janet Bryant co-organizer.

CEC, including BMGT and SCHB, are developing a joint roadmap of notable activities for “business-minded chemists” for meeting attendees

BMGT approved to co-sponsor the CHAL/SCHB/BMGT reception at a cost of \$1500.

Dan will schedule and locate the BMGT business meeting in INDY. Lissa will send out a Doodle poll re: best times. Dan will contact John Michael Sophos to find a meeting room for the required BMGT business meeting in INDY

Sharon will bring other BMGT materials to INDY: CEC roadmap, membership flyers, etc.

Mick will create the poster for the ChemLuminary Award for which BMGT is a finalist from DAC.

Sessions to attend at INDY: The MPPG meeting is on Saturday during the Indy meeting. On Tuesday, September 10th, there will be a closed session on PACS. This focus group should be attended by Dan Daly and Kara Allen if they can fit it into their schedules.

Dan and Kara will jointly develop the program for the 2014 spring meeting in **Dallas, TX**

There is an out-sourcing symposium that will have MEDI & BIOT as co-sponsors

Old Business

Tony re-submitted the IPG grant proposal (response expected in INDY). Mick & Tony will complete the reports for the past IPG awards.

Tony will remind Sandy to send the cash awards to the graduate student recipients.

A \$500 check to ACS, attention Brittany Humphreys, WCC Staff Liaison is due to ACS HQ to cover the cost of the WCC luncheon table. Our speakers from the Tuesday symposium, STEM Women in Innovation and Investing will be our guests at that table.

Awards

Praxair is still organizing the \$25K grant in honor of Nance Dicciani. The 2 part award is expected to be ready by spring of 2014. The Young Chemists/Chemical Engineers component will occur at the Dallas Spring 2014 meeting. The training component for senior PRAXAIR women is targeted for Houston in Spring 2014.

BMGT has still NOT received the \$6K check from INVISTA for the Spring 2013 Industrial Chemistry Award reception commitment. Janet continues to work the issue with them.

New Business

Dan will compile a list of outstanding items for Tony to forward to Sandy for payment.

Motion: Janet Bryant moves. Tony Brazzale seconds:

“The BMGT Exec committee tasks the finance committee to explore electronic financial options for the division” Aye – 5, Nay - 0.

Other Action Items

BMGT will not be able to put out a newsletter before the Indianapolis meeting. Angela will send an e-mail blast out to our members. It will contain these items, and any other items to be included will need to be given to Angela by the end of this week.

Item 1: CEC Roadmap.

Item 2: Election information

Item 3: Leadership courses at Indy. Offering \$75 scholarships to applicants for the leadership courses, ACS pays \$75.

Item 4: Congratulations to the newest ACS **Fellows** who are members of BMGT.

Judith C. Giordan, Anne T. O'Brien, Barry J. Streusand

Respectfully submitted by Lissa Dulany and Sharon Wilkerson