

January 21, 2014 BMGT monthly meeting minutes

Attending: Kara Allen, Sandy Durrell, Carol Duane, Janet Bryant, Dan Daly, Richard Cobb, Sharon Wilkerson, Lissa Dulany

Membership in BMGT has dropped by approximately 18% since 2006. ACS is academically oriented and ACS membership has actually grown during that same time frame. We need a game plan to bridge the gap. From our strategic planning session we need to have volunteers to head teams to accomplish the goals set forth in the planning. **Action item:** By the February meeting each member of the Exec Comm needs to have chosen group to head and begin to assemble a team. The groups can be found in the strategic framework.

Treasurer Report

Dan has asked Sandy Durrell to be Treasurer Emeritus for BMGT. Congratulations Sandy! Nick Conti will be our Treasurer and he and Sandy are working together for a smooth transition. **Action item:** The ACS Treasurers Report must be submitted by February 15, 2014(?) **Action item:** All group heads should inform Nick of any plans that will impact the budget for 2014.

Action item: Tony and Mick need to give the Exec Comm the update on IE & Cs commitment to the Industrial Chemistry Award as well as ideas to secure a corporate sponsor if BMGT plans to continue sponsoring this award.

Programming

Dallas – One symposium, New Business in the Energy Sector
A joint reception with CHAL.

San Francisco – 5 symposiums (4 currently submitted in PACS) and the Henry F. Whalen Award. Abstract deadline is March 20, 2014.

Action item: Call for nominations for the Whalen award and for ACS Fellows nominations. BMGT may submit 4 nominations for ACS Fellows. The Fellows nominations deadline is April 1st, 2014.

CIEC (formerly CEC)

Carol Duane will be stepping down as the BMGT representative to the CIEC and a replacement needs to be found. **Action item:** Call for representative to the CIEC.

Action item: Tony must gather information and submit the BMGT annual report to ACS.