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 a 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.