

February 18, 2014 BMGT monthly meeting minutes

Attending: Carol Duane, Janet Bryant, Dan Daly, Richard Cobb, Sharon Wilkerson, Tony Brazzale, Mick Hurrey, Nick Conti, Angela Ashton

Minutes from the January 21 Meeting accepted.

Chair – Dan Daly

Dan made a motion for Nick Conti to open a new bank account for the Division as his first order of business as BMGT Treasurer. Motion carried with no dissenting votes.

Treasurer Report – Nick Conti

The budget was submitted on time by the Treasurer, thanks to Janet for compiling the budget and the annual reports. The finance committee proposed a motion to allow the Treasurer Emeritus (Sandy Durrell) and the Division Secretary to disburse funds from the general account in case the Treasurer is incapacitated. The Treasurer retains primary control of the account. Motion carried with no dissenting votes.

Strategic Planning Teams – Dan Daly

Teams and team leaders have been chosen for the 4 areas designated by our strategic planning session. During the Division meeting in Dallas the teams will discuss plans to achieve the goals.

Action item: Team leaders must develop a plan for discussion with their team for the Dallas meeting.

Action item: Dan will poll to find a time for the Division meeting.

Team Leaders:

Professional Development and Training	Janet Bryant
Networking	Mick Hurrey
Advocacy	Richard Cobb
Organizational Strength	Nick Conti

Programming

Dallas – One symposium, New Business in the Energy Sector

A joint reception with CHAL, Monday 5 pm – 8 pm. This will conflict with PROF/SCHB/CHAS/ unless the time or date is changed, discussion?

BMGT’s participation in regional meetings needs to be discussed.

San Francisco – Abstract deadline is March 20, 2014.

Action items: E-mail blast for nominations for the Whalen award, nominations for ACS Fellows (4 nominations allowed, April 1st deadline), replacement representative to the CIEC, and the CIEC Roadmap which will include BMGT’s programming for the Dallas meeting.

Praxair is moving ahead with the schedule for the two protégées under the Nance Dicciani program.

Action items:

Dan – send out poll for Division meeting for Dallas.

Team leaders – create a plan for discussion at the Dallas meeting

Angela – Send e-mail blast with the CIEC roadmap, call for nominations for ACS Fellows, call for nominations for Whalen award winners, and call for volunteer to represent BMGT in CIEC.