

## Division of Business Management Executive Committee Meeting Minutes, 140520

Attendees: Dan, Angela, Nick, Janet, Richard, Lissa, Tony, Mick, Sandy. Meeting commenced at 12:01 PM.

Minutes from April 15, 2014 executive committee meeting were approved with no additional changes.

### Team Committee Reports

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| <b>Prof Development &amp; Training</b><br>Outcome: the go to source for professional development & training for business focused professionals in the industrial chemical enterprise. | <b>Networking</b><br>Outcome: key gathering point for business focused professionals in the industrial chemical enterprise. | <b>Advocacy</b><br>Outcome: stronger representation within the ACS of industrial members. | <b>Organization Strength</b><br>Outcome: BMGT will be seen as the go to organization by ACS for interaction with industrial members. |
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#### Teams:

Janet Bryant – Leader  
Kara Allen  
Sharon Wilkerson

Mick Hurrey- leader  
Tony Brazzale  
Ashley Ashton

Richard Cobb-leader  
Carol Duane  
Janet Bryant

Nick Conti- leader  
Lissa Dulany  
Dan Daly

**Professional Development and Training:** Janet—The \$25K check arrived from Praxir to cover Part 1 and 2 of the initial PD&T plan. Part 1 was the hosting of the 2 Praxair scientists in Dallas, as previously reported, and this will be repeated in Boston (close to Praxair). Part 2 will include training for 30-40 women chemists and chemical engineers in July 2014 at Praxair in Buffalo. The plan is that this one day workshop to be a model that BMGT can use at other venues in the future. Janet, as the project manager of all this work, is working offline with Nick regarding the expenditures and any tax implications.

**Networking:** Mick will submit minutes from this group's meeting in Dallas. A YCC'er is interested in helping BMGT with social media. POLY AIB and Mick met in Denver to co-sponsor events in San Fran, and to co-plan in Denver & Boston.

**Advocacy:** update re: CIEC from Janet: Dave Harwell (ACS HQ) reported that ACS is presenting a bsns plan/pitch review program in San Fran and wanted BMGT input (Sun – Tues in San Fran). Then there will be an investor mtg (for pitches) on the Wed PM in San Fran. Need a champion for San Fran: Dan suggested Sharon to connect the mentors and mentees on Sunday.

**Organizational Strength:** Nick—discussion with large consulting firms (Boone and McKinsey)—projects and trends in the chemical and pharmaceutical industry? Recruiting tool for other ACS members—jobs in the consulting industry? (Note—SCHB division already has a high focus on the consulting industry, so would be a natural partner for this.)

- **Treasurer Update**—Nick update as of 5/17/14: Total funds: \$102,489.43. Restricted funds from prior MM2 event: \$17,532.36. Unrestricted funds: \$84,957.07—this includes the \$25K from Praxair which is also restricted in 2 buckets: 8K(now 7.6 due to \$400 of cost in Dallas) and 17K. ACS Dallas meeting costs—for meeting rooms are still outstanding.
- Update on CIEC – Janet – above in Advocacy Team and this: CIEC is compiling the meeting roadmap for San Fran. Interest from MAC and YCC for info re: CIEC monthly meetings.
- Industrial Chemist Award – Dan led the discussion: it is thought that there is a 3-year deal to split the cost 50/50 with the I&EC Division. BASF and 3M were not interested in helping with this Award. Mick will plan a face-to-face meeting in San Fran to swap the Industrial Chemist Award with the Barnes Bsns Mgmt Award. Mick will send out a Doodle poll for BMGT folks and will learn Staff/Felicia's availability. Dan will let know Felicia that BMGT will fund this (\$5K) for 2014.
- Angela solicited input for the monthly BMGT newsletter—this is sent out at the end of most months.
- Programming San Fran– Dan – Session Title:
  - Entrepreneurial Training. Dan (?)
  - Chemistry Plus Passions, Interests: Careers on The Road Less Traveled (Sunday PM) Carol

- Whalen Award (Sunday 3-6 PM)—8 nominees. In the Marriott (which one). Now a good criteria and scoring plan for the award are in place. Janet
- Cosponsors with POLY Polymers in Additive Manufacturing. Dan (?)
- Other opportunity for BMGT in San Fran—the coaching plan for business presentations (like the career counseling scenario) as mentioned above. Dan will clarify the timing with Dave. Tony volunteered to mentor business plans that would not be in the competition.

Old Business:

The secretary submitted the 2015 BMGT dues form with no changes from 2014.

Richard asked which BMGT elections will occur this year for 2015. Answer: Secretary, Chair-Elect and one Councilor/Alternate Councilor pair.

New Business:

Consider the use of the BMGT credit card for approved national meeting travel and registration expenses—this will be decided at the next executive committee meeting on June 17, 2014.

Adjourned: 1:05PM.