

BMGT Executive Committee Meeting Minutes, June 17, 2014

Attendees: Dan, Lissa, Janet, Nick, Richard, Mick

Minutes from May 20, 2014 accepted as submitted with this additional revision from Richard for the Advocacy team—that the ideas were to be passed on to CIEC by Janet.

Agenda:

Committee Reports

Prof Development & Training Outcome: the go to source for professional development & training for business focused professionals in the industrial chemical enterprise.	Networking Outcome: key gathering point for business focused professionals in the industrial chemical enterprise.	Advocacy Outcome: stronger representation within the ACS of industrial members.	Organization Strength Outcome: BMGT will be seen as the go to organization by ACS for interaction with industrial members.
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Janet, **PD&T** with Praxair update: Judy Giordan, Amber Hinkle, Janet Bryant will be in Tonawanda, NY 7/22/14 for a daylong workshop with up to 44 of their women chemical engineers! Praxair is enthused on all levels. Modules from this can be re-deployed at other venues (regional mtgs, etc).

Richard, **Advocacy**—it was noted that the action item from last month was completed.

Nick, **Organization Strength**: follow-up waiting re: McKinsey & BoozAllen suggestions. Possibly a management strategy type forum—at a national mtg if attendance was good.

- Treasurer Update—Nick—no credits/debits have been received since April so no change.
- Update on CIEC and the Praxair Session— Janet—see above
- Industrial Chemist Award—Mick—sponsorship question. Felicia Dixon sent the summary from the survey: I&EC and BMGT are in agreement: Barnes/mgmt award to go to BMGT and Ind Chem award to go to I&EC. A joint request will be made to ACS leadership to get this switch to occur as both sponsoring parties are in agreement.
- Deadline for IPG proposals 7/1—BMGT ideas. Tony has one in motion now, so none will be submitted new for this round of funding.
- BMGT San Francisco National Meeting Programming (Dan): Session Title:
 1. Entrepreneurial Training
 2. Chemistry Plus Passions, Interests: Careers on The Road Less Traveled (Carol Duane, Sunday afternoon)
 3. Whalen Award—Intercontinental Hotel on Sunday afternoon—3-6.
 4. Cosponsors with POLY Polymers in Additive Manufacturing

Opportunity for BMGT in San Fran—business plan advisement: Sharon will help coordinate this on Sun—Tues. Contact Dan or Sharon to volunteer as an advisor.

CIEC (Janet) is completing the Industrial Road Map for SF and will distribute it to exec group and to Angela for inclusion with the next newsletter.

Other old business: Mick—M3 conference funds—disposition of this (\$17K): there is a joint written agreement that 20% is available as admin fees to BMGT with the remaining 80% as a seed fund held for a future M3 conference. Mick and Nick will complete this categorization.

BMGT credit card use: In order to take advantage of early bird national meeting registration (for example), a requisition will be sent to the Treasurer (Nick Conti) in advance, showing the exact costs, and including an acknowledgement that if said Councilor does NOT attend the Council meeting on Wednesday morning, that said Councilor immediately owes BMGT reimbursement of registration (that's the only risk to the Division, and is therefore mitigated.)

Action items:

- Janet and Mick to announce Whalen Award recipient this week
- Dan will confirm in writing to Felicia Dixon, ACS Awards Office, that BMGT will pay the \$5K for the 2014 Industrial Award
- Mick will set up a discussion with the I&EC Chair or Award Designee to discuss and come to agreement re: the ACS national awards. aka, the "swap" of the Industrial Award to I&EC; and the Barnes Mgmt Award to BMGT going forward. Then jointly call ACS Awards Office to make it so.
- Janet will send combined CIEC Roadmap to Angela for publication within BMGT's monthly e-blast
- Dan will confirm to Janet the Intercontinental Hotel room assignment for the Whalen Award soiree to be held late afternoon Sunday, August 10th. This year's event is modeled after the PROF Henry Hill Award. Dan and Janet will work out timing, as it does overlap with our own BMGT symposium, Town Hall meeting, and caucuses, but avoids conflict with other Monday and Tuesday receptions and events.
- Richard will send Dan the list of SF restaurants where an Exec Committee meeting can be held conveniently and more cost effectively than a hotel space assigned by ACS.
- Dan will Doodle poll (with Sharon's help?), a convenient time for said Exec and Open meeting
- Agreed that Sharon, BMGT Operations Mgr, will travel Sat -Weds for the national meeting to assist with all the events going on; and that her expenses will be reimbursed (per usual).
- Janet and Mick will submit a requisition request to Nick Conti in sufficient time to be approved prior to end of early bird registration June 30 for the Fall 2014 national meeting.

Adjourned. 12:40 PM. Next BMGT exec mtg call is on July 15, 2014