

August 19, 2014

BMGT monthly phone conference

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

Programming – Dan Daly

Spring meeting in Denver

Kara will be Program Chair and Janet would like to introduce her to Robert Weber, who's in charge of MPPG thematic programming for the meeting. Dan has already been discussing a session he'd like to organize with the Green Chemistry Institute for the meeting.

Treasurer Report – Nick Conti

As of 8/19/14

All invoiced speaker fees and expenses from Praxair workshop have been paid.

Account balance: \$81,341.77

Amount available: \$57,205.94

Restricted accounts:

Praxair Workshop: \$6,603.47

M3 Symposium: \$17,532.36

Outstanding expenses: San Francisco Meeting, fees from Dallas Meeting

Several expenses from San Francisco have not been submitted yet, but the expected payout will still leave a healthy balance.

CIEC and Praxair – Janet Bryant

The SF CIEC programming went well, we are waiting for Lisa Kemp to release the info she has on the Entrepreneurial programming from Wednesday.

Two new Praxair mentor recipients have been proposed.

The WCC and PROF are championing the examination of the criteria for awards selection. Tony will speak to Neal Jespers(sp?) about creating an equitable form for fellows nominations.

Industrial Chemistry Award – Mick Hurrey

I & EC agrees the ICA is more aligned with their division and the Barnes award to ours. The Barnes is endowed and ICA is not, I & EC has crafted an agreement where we will bear the cost of the monetary award portion until a sponsor can be found for the ICA.

We will amend this with a time limit. We will program the ICA in the spring of 2015. Mick will be the official Division representative to the ACS as we make the switch.

Presidential Initiatives – Mick Hurrey

Ray Garant, the ACS Government liaison, has asked BMGT to respond to questions 15-18 (under the manufacturing and entrepreneurship section) of the President's strategy for American Innovation. Mick Hurrey moved that BMGT should respond. Motion seconded by Janet Bryant.

Motion carried unanimously

If any of the Executive Committee feels passionately about a particular question they should answer it.

Tony and Dan would like to respond to # 15 and #17. Bronco would like to take # 16 & #18.

Responses will be sent to Janet for editing. Programming that reinforces the positions taken on these questions should follow.

BIOT and POLY programming should be done in the spring. BIOT does not program in the Fall.

Lissa needs the election slate so Angela will call for nominations in an e-mail blast for the following committee positions:

Chair Elect

Secretary – Lissa Dulany

Councilor – Janet Bryant

Alternate Councilor – Ed Yokley

The current office holders who will run again are listed above.

Meeting adjourned.

Action items

Janet Bryant will introduce Kara Allen to Robert Weber

Tony Brazzale will speak to Neal Jaspers about the Fellows nomination form

Tony and Dan will address questions 15 and 17

Bronco Gordon will address questions 16 and 18

Angela will send out an e-mail blast requesting nominations for the fall elections

Lissa will begin the election process