

## BMGT Executive Committee Teleconference Agenda

December 15, 2015

12:00 Noon (Eastern time)

CALL IN AT (218) 548-0668  
PASSCODE: 2468324#

**THERE WAS NOT A QUORUM PRESENT**

- ❖ Review Minutes from November's teleconference (Lissa D.) **Action required**
  - The minutes were only sent out the morning of this meeting, thus it was not enough time to review the minutes, plus a quorum was not present to vote on the November minutes.
  - **ACTION ITEM: November and December minutes will be reviewed during the January teleconference.**

### **BUSINESS WITH A YEAR-END 2015 DEADLINE:**

- Summary of the 2015 BMGT election (Lissa D.)
- Lissa was not present and no report was made on the 2015 BMGT election.

### **FOLLOW-UP:**

- Reminder about starting individual inputs towards the 2015 BMGT Annual Report (R. Cobb)  
Reports in:
  - Report on "President Recommends" symposium in Boston celebrating 50 years of ACS leadership development
- Report out from teleconference with John Katz from ACS regarding delayed ACS billing and payments (Janet B.) (Steve Fanning at 202-872-6272)
- Janet reported out that Staff took our concerns seriously and are anxious to work on the problems we identified.

### **PROPOSED 2016 BUDGET REVIEW:**

- Delayed due to the lack of a budget presented to the Executive Committee.
- **IMPORTANT BUDGET REMINDER: We cannot commit to any expenditure for 2016 until a budget is passed.**
- **ACTION ITEM: Nick C. Mick H. will send a proposed draft 2016 BMGT budget by December 30<sup>th</sup> that will be discussed and voted upon by the BMGT Executive Committee during the January teleconference.**

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### **LOOKING AHEAD:**

- BMGT and the New York Section's Chemical Marketing & Economics (CM&E) Group (see letter from David Harwell on page 3 of this agenda) (all)
  - **Dave Harwell called in and there was a good discussion around this proposal.**
  - ***ACTION ITEM: Joe Stoner will work on setting up an informal meeting between CM&E representatives and BMGT representatives at the Leadership Institute in Dallas in January***
- Looking ahead to 2016 (J. Stoner)
  - As Chair, plans to work with Dan Daly on programming – conceptual stage
  - Looking to strengthen relationships with other identities with an aim to do some joint programming, etc. (Committees such as Corporation Associates, International Activities and ComSci) and other Divisions)
  - Any programming views into 2017 needs to include the input of Lisa Balbes, As 2016 BMGT Chair
  - Joe asked about a newsletter. We do not have a basic newsletter, but we do email blasts instead Overall need for a “Communications Effort” to include website improvement.
- BMGT Strategic Planning Retreat (J. Stoner)
  - A “Strategic Planning Retreat “scoping call” has been scheduled with Joe S., Lisa B., Richard C., Dan D. and Mark O'Brien (from ACS) for January 5<sup>th</sup> at 10:00 AM to begin the process for planning such a retreat,
- 2016 monthly teleconferences schedule
  - Joe will conduct a Doodle Poll to look for the best days and times for the 2016 teleconferences
- BMGT programming in 2016:
  - San Diego National Meeting (spring)
    - Computer & Chemistry
  - Philadelphia National Meeting (fall)
    - Henry F. Whalen Award
    - Hydrofracking (Donna Nelson desires this program and came to BMGT to lead it)
    - Hormone Disrupters
  - 2016 Northwest (June 26<sup>th</sup> – 29<sup>th</sup> in Anchorage, AK)
  - 2016 Southeast (October 23<sup>rd</sup> – 26<sup>th</sup> in Columbia, SC)

### **OTHER BUSINESS:**

- “Around-the-Room” review of 2015 and thoughts as we move into 2016 (all)

**NEXT BMGT EXECUTIVE COMMITTEE TELECONFERENCE:**

**TBD**

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**December 15, 2015**

**12:00 Noon (Eastern time)**

**LETTER FROM DAVID HARWELL**

Dear Richard,

I am writing to introduce you to George Rodriguez. George is the founder of the New York Section's Chemical Marketing & Economics (CM&E) Group <<http://www.cmeacs.org/>>. The group has been very successful at attracting business leaders to speak at monthly lunch meetings in NY, and they have also developed a robust awards program for industry scientists and leaders.

Although the group started as a subsection of the NY Section, it seems a better fit for an affiliation with a division. The CM&E group is currently broadcasting their meeting content via webinars, and they are making the webinars available for free to ACS members. By going virtual, they have lifted their geographical limitations, and can now offer programming to a larger community.

While they could petition to become a new technical division of ACS, it makes sense to first discuss an affiliate with BMGT, since the content being produced would likely appeal to BMGT members. One configurational possibility would be as a subsection of BMGT. CM&E would like to maintain much of its autonomy, so affiliation with BMGT would depend on the comfort level of both groups (BMGT & CM&E) for this type of arrangement.

I am introducing you by email, so that you can start a dialog.

Although, BMGT does not currently have subsections, other divisions like PROF do. There is not set process for subdivision affiliation, and it does not require approval from any governance group or staff office outside of BMGT and CM&E.

Wishing you all the best for the holidays, and in the New Year!

Dave

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**SUMMARY OF ACTION ITEMS FROM THE DECEMBER MEETING**

- **ACTION ITEM:** *November and December minutes will be reviewed during the January teleconference.*
- **ACTION ITEM:** *Nick C. Mick H. will send a proposed draft 2016 BMGT budget by December 30<sup>th</sup> that will be discussed and voted upon by the BMGT Executive Committee during the January teleconference.*
- **ACTION ITEM:** *Joe Stoner will work on setting up an informal meeting between CM&E representatives and BMGT representatives at the Leadership Institute in Dallas in January*