

## **BMGT Annual Meeting Minutes, August 22, 2016, Philadelphia, PA.**

The meeting commenced at 4.10pm with a welcome from Joe Stoner, Chair. A quorum was achieved by bylaw definition (see attendee list). Everyone introduced him/herself.

Joe Stoner presented to the meeting the award presented to BMGT by the ACS President for support of her programming and initiatives.

The minutes of the 2015 Annual Meeting were reviewed. Arlene Garrison proposed a motion for their acceptance, seconded by Carol Duane. The motion was approved unanimously.

A 1.5 day BMGT Strategic Planning retreat was held in Washington, DC, May 20-22, 2016, coordinated by Carol Duane. The outcome was a more focused, actionable plan for BMGT. Joe Stoner presented the detailed BMGT Strategic Plan, see attachments.

Mick Hurrey gave the Treasurer's Report.

To date 30 expense reports and 9 requisitions have been processed using the new executive committee approved recommendations that came from the 2015 Audit. Currently we have net proceeds that are higher than expected by ~\$21K with respect to budget. However, this doesn't reflect final invoices from M3 (expected to be ~\$1.4K), the 2016 SPR (expected to be ~\$6K), and the Fall National meeting (~\$3K) as well as reimbursements from the ACS for Fall Councilor Travel and Fall Dues (expected to be ~\$5K). The budget variance is higher than expected due to a lower than expected turn out for the M3 conference effecting both conference income and conference expenses. Overall, the Division is in good financial health with a balance of \$53,708.37 in our general fund and \$36,409.65 in our restricted funds of which \$14,003.39 was left over from the Praxair Award and \$22,406.26 held for the M3 Conference.

Janet Bryant gave a report on BMGT activity at ACS Regional Meetings. The NW Regional Meeting was a great success and BMGT events are planned for 2017 and 2018. The BMGT activity at SERMACS 2016 was cancelled due to a late start on the planning process. Activity will be planned for 2017 in Charlotte and 2018 in Augusta. Terry Say will follow up on these at the next SERMACS meeting.

Funding in the amount of \$500 was requested for BMGT activity at SWRM. Mick pointed out that the previously approved \$750 for SERMACS 2016 will not now be used, so funds are available. Carol Duane propose a motion which was seconded by Janet Bryant, and approved unanimously.

The BMGT Bylaws revision is underway with the Committee on Constitution and ByLaws and Janet Bryant reported on progress.

4 Bylaw issues have been resolved:

1. Number of Member-at-Large positions, 1 elected per 500 members
2. Divisional Affiliates are allowed to vote for elective positions, except Councilor and Associate Councilors.
3. Division Operation Handbook reconfirmed.
4. Audit Committee is not a standing committee.

Janet proposed a Motion to accept these changes, seconded by Mick Hurrey, approved unanimously.

Joe Stoner reported that the Whalen award would be presented at the Chemical Heritage Foundation to Dr Gary Calabrese of Corning after this meeting and Hank Whalen would be present.

**Attendee List, 2016 BMGT Annual Meeting, 8.22.16  
Chemical Heritage Foundation, Philadelphia, PA.**

Name	E-mail
Arlen Garrison	<a href="mailto:garrison@utk.edu">garrison@utk.edu</a>
Joe Stoner	<a href="mailto:Joestoner@bellsouth.net">Joestoner@bellsouth.net</a>
Carol Duane	<a href="mailto:caroladuane@gmail.com">caroladuane@gmail.com</a>
Warren Duane	
Sid White	<a href="mailto:sidwhite@tampabay.rr.com">sidwhite@tampabay.rr.com</a>
Barry Streusand	<a href="mailto:bjs@applanal.com">bjs@applanal.com</a>
Terry Say	<a href="mailto:terrysay@aol.com">terrysay@aol.com</a>
Anne Say	<a href="mailto:annebsay@gmail.com">annebsay@gmail.com</a>
Bob Kenworthy	<a href="mailto:bkenworthy@chemheritage.com">bkenworthy@chemheritage.com</a>
Mick Hurrey	<a href="mailto:mhurrey@steadymed.com">mhurrey@steadymed.com</a>
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Larry Friedman	