

BMGT Executive Committee Teleconference Agenda  
Wednesday, January 20, 2016  
3:00 PM (EST) Call in 218.548.0668 with 2468324#

- ❖ Attendees: Joe Stoner, Lissa Dulany, Sharon, Kara, Lisa Balbes, Richard Cobb, Mick Hurrey, Dan Daly, Angela, Charles Brumlik (C&EM chair, topical group of the NY section), George Rodriguez (C&EM past-chair), Janet Bryant. Quorum met.
- ❖ The minutes from November's and December's BMGT teleconferences were approved.

**FOLLOW-UP:**

- 2015 BMGT Annual Report—governance, member relations, programming, best practices, supporting documents, and approval sections. As past-chair, Richard is working on it.
- Operations Manual—Joe asked for comments (on Carol's behalf). Janet (moved), Mick (seconded) that this manual be adopted as written, noting that there will be updates as needed, such as the TBD for several committees (nominations, awards, membership).
- Website—Lisa is awaiting the move of the domain (bmgt.org) to complete the revision.
- By-Law Revision—Joe suggested that the executive committee quorum at 2/3 be too high. Richard suggested that the by-law revision be delayed until after the strategic planning meeting. The committee concurred, such that it is completed by the 2016 election.
- Joe announced these Committee Appointments: Angela Ashton (newsletter). Dan Daly (program chair). Lisa Balbes (webmaster). Carol Duane (strategic planning).

**PROPOSED 2016 BUDGET REVIEW:**

- Final review and passage of the 2016 BMGT budget (Mick led the discussion). Major changes: addition of the Leadership planning retreat and M3 conference. National meeting councilor costs are halved. Website expenses added to operations. Janet (moved), Dan (seconded) to approve the budget for 2016.

**LOOKING AHEAD:**

- BMGT and the New York Section's Chemical Marketing & Economics (CM&E) Group (Joe Stoner & George Rodriguez and Charles Brumlik). Philadelphia national meeting won't be a good timeframe (due to vacations for CM&E folks). Angela has begun publicizing the CM&E events. CM&E is considering becoming a sub-division of BMGT.
- BMGT Strategic Planning Retreat (Joe read Carol's report): 5/20-22 at ACS HQ. Joe, Lisa, Richard, Dan & Carol are the planning committee for this.
- Innovative Projects (2/1 deadline for next submission)—BMGT will not submit this cycle.
- Newsletter (Angela)—submission of info by Friday for the newsletter to go out on Monday.
- BMGT programming in 2016: (Dan Daly)
  - San Diego National Meeting (spring). BMGT: Computers in Chemistry. BMGT will co-sponsor with Prof's Women in Innovation: Science and Technology
  - Philadelphia National Meeting (fall). BMGT will co-sponsor with Donna Nelson re: Fracking; BMGT will co-sponsor with Rudy Baum, former editor of C&EN and the thematic chair of the MPPG for that mtg: re: Chemicals and Reproduction. BMGT will co-sponsor with Prof Women in Innovation: Science Policy and Government. Whalen award.
  - 2016 Northwest (June 26<sup>th</sup> – 29<sup>th</sup> in Anchorage, AK) with SCHB.
  - 2016 Southeast (October 23<sup>rd</sup> – 26<sup>th</sup> in Columbia, SC) with SCHB.

**OTHER BUSINESS:**

Call for Nominations (R Cobb). Chair-elect and secretary will be open.

Action items:

Richard, Mick and other executive committee members will continue to work on the annual report (due 2/15).

The strategic planning committee will finalize the details for this event.

**NEXT BMGT EXECUTIVE COMMITTEE TELECONFERENCE:**

**Another doodle poll is forthcoming from Joe.**