

BMGT Executive Committee Teleconference Agenda  
Tuesday, April 19, 2016 at 12:00 noon (EDT)

Attendees: Lisa Balbes, Richard Cobb, Carol Duane, Sid White, Janet Bryant, Sharon Wilkerson, Lissa Dulany. Lisa chaired, as Joe Stoner was absent with a family emergency. The minutes for the February teleconference (with prior edits from several exec committee members) were reviewed and approved (Richard moved, Carol seconded) unanimously.

**FINANCIAL REPORT**—\*\* Janet will forward the financial report to the exec committee members.

**FOLLOW-UP:**

- Website (Lisa Balbes). Include BMGT's 990s—yes, approved.
- BMGT Strategic Planning Retreat (Carol Duane)—logistics set. \*\* Pre-work due on 5/2.
- Newsletter (Angela Ashton) NA Lisa will follow-up re next newsletter. \*\* Make sure to include receptions in the info re: national meeting.
- Henry Whalen Award (R. Cobb) Kara/Dan/Sid—Dr. Gary S. Calabrese, senior vice president, Global Research, Corning, Inc was selected to receive the award in 2016. Dan is scheduling the reception and symposium. Sid revised the call for nominations—All \*\* send any suggestions to Sid by May 20. \*\* Sharon will begin the process for obtaining the award plaque.
- Fellows Nominations (R. Cobb) Dan and Mick were nominated.
- BMGT programming: (Dan Daly) Update unavailable.
  - Philadelphia National Meeting (fall)—BMGT has a full-day presidential symposium, Fracking.
  - Henry Whalen Award Reception—Richard will follow up with Dan re: posting the reception.
  - Looking forward to 2017: San Francisco & Washington—info from strategic planning mtg
- Regional Meetings (K. Allen) Janet reported.
  - 2016 Northwest (June 26<sup>th</sup> – 29<sup>th</sup> in Anchorage, AK) NORM—all day business track with a booth staffed by BMGT (membership forms). Talking heads panel (AM) with bsns executives re: strategy for building a business and interactive panel (PM) bsns curriculum in the training of chemistry students and a networking event. Coordinated with SCHB.
  - 2016 Southeast (October 23<sup>rd</sup> – 26<sup>th</sup> in Columbia, SC) SERMACS Lissa, Terry & Janet—will hear back by the end of April. All day business track—the Academic/Industrial interface 2017—will be decided at strategic planning retreat.
  - 2018 Atlantic Chem—January in Cancun—discuss at strategic planning retreat
- Other Observations from San Diego (All) Carol hosted the BMGT symposium—speakers were excellent. Location was far away, so few attendees. ACS should put all of a theme's programming in the same location. \*\* BMGT should make sure to be co-located with other divisions with similar programming.

**LOOKING AHEAD:**

- Social Media—Joe NA. Twitter, Linked-In (440 subscribers so far—group BMGT).
- Membership—Joe NA. Will discuss at Strategic Planning Retreat. Increase recruiting and focus on the value of BMGT to the members.

**OTHER BUSINESS:**

NEXT BMGT EXECUTIVE COMMITTEE TELECONFERENCE:  
Tuesday, May 17, 2016, 12:00 Noon EDT