

## **BMGT Executive Committee Teleconference Minutes, September 20, 2016.**

The meeting commenced at 12 noon (EDT) with a welcome from Joe Stoner, Chair. A quorum was not achieved by bylaw definition (attendee list: Lisa Balbes, Janet Bryant, Richard Cobb, Mick Hurrey, Terry Say, Joe Stoner).

**Minutes from Annual Meeting**—these will be provided for approval at the next BMGT annual meeting.

### **Financial Report – Mick Hurrey**

Financial status was reported in the minutes from the Annual Meeting. The year end is projected to be \$5000 above budget. The \$5000 is income and expenses coming from the M3 Conference as well as higher than expected dues and divisional allocations from the ACS.

Money is still owed to the ACS for event support. Funds were received from the ACS for Councilor Reimbursement and the Challenge Grant.

Mick and Terry will get together to audit the 2015 accounts.

### **By-Law Revision – Richard Cobb, Janet Bryant**

The By-Law revisions were announced at the Annual Meeting in Philadelphia. They will be presented for a vote by all members present at the San Francisco BMGT annual meeting. An information packet will be sent to members and put on the website in December with a request for comments by January 1, 2017.

### **Video Production – Lisa Balbes, Mick Hurrey**

The draft video is completed, Mick emailed the link to everybody during the teleconference. Looks good, needs a couple of minor tweaks. It will be posted on the website once it is finalized.

### **Elections – Richard Cobb**

Candidates so far are – Arlene Garrison for Chair Elect  
- Terry Say for Secretary

Nominations close October 1.

Send out ballots to members by October 20, submission cut-off date November 8.

Announce results by December 1.

### **BMGT Programming – Janet Bryant**

Philadelphia review.

Everything went well. Attendance was surprisingly low at the Fracking symposium.

There had been discussion previously about donating \$500 to CHF in appreciation of their hospitality, However no vote had been taken so no money could be sent. Joe will organize an email vote on this subject.

San Francisco National Meeting

Call for papers is open.

BMGT has been asked to cosponsor the Travel to Mars symposium. This will be discussed further with the Executive Committee.

The organizers of the Global Health symposium are also asking for money.

Lisa is working on a 2017 program chair.

### **New Issues**

There was discussion on where to put the Excellence Award plaque that BMGT received in Philadelphia. It was decided to give it to Janet as she was the Program Chair responsible for 2015 programming that was the basis for the award.

BMGT has been asked for input to the ACS Role with Safety. This is a Tom Connelly initiative, and an important subject for the business world. It was felt that BMGT should provide input to ensure no initiatives were started that could be detrimental for the chemical business. Joe will follow up.

BMGT received a request for funding the "Program in a Box" series. It was decided that this was not a good use of BMGT funds.

### **Strategic Planning Follow-Up**

1-2 The new logo will be finalized by year end.

2-1 The duties of the Membership Chair have been defined. A new Membership Chair is being sought.

3-1 Articles for Washington are in progress.

**Motion to Adjourn the Meeting** was made by Mick and seconded by Janet. It was approved unanimously and the meeting was adjourned at 12:50 PM EDT.

Minutes recorded by Terry Say (as secretary, Lissa Dulany, was unavailable).