

BMGT Annual Meeting Minutes Sunday, April 2, 2017, 12:00 noon (PST)

Attendees: Arlene Garrison
Mick Hurrey
Ed Yokley
Judy Cohen
Lissa Dulany
Terry Say
Sid White
Janet Bryant
Lawrence Friedman
Barry Streusand
Joe Stoner
Thomas Colacot
Judith Giordan
Stan Seelig

Welcome and Call to Order – Arlene Garrison (chaired the meeting as Lisa Balbes was unavailable)
Arlene asked every attendee to introduce themselves.

Minutes of the 2016 Annual Meeting – Terry Say

Terry reviewed the minutes from the 2016 Annual Meeting. Janet made a motion to approve these, Ed seconded. The motion was approved unanimously.

By-Laws Revision – Janet Bryant

Janet announced that all notices for attending this meeting and approving the bylaws revisions had been sent out on time and all the revisions had been approved by C&B. The bylaws revisions could be approved by a 51% vote of the attendees at this meeting who are BMGT members. Ed made a motion to accept the revisions, seconded by Joe. A vote of members present was taken and approval was unanimous.

Programming Updates. – Judy Cohen

Judy reviewed the programming schedule for the San Francisco meeting. Plans have been finalized for the BMGT programming schedule for the next national meeting in Washington, DC. We will have 2 sessions; one half day session Wednesday morning entitled “Fostering a Quality Culture in Research & Development” and the other Chemical Angel Network: “Chemists Investing in Chemical Companies on Sunday afternoon. The planning is underway for the TED/”Bill” talk at the DC meeting which we are trying to schedule for Monday around the Kavli session and reception. Judy attended the DAC MPPG meeting in San Francisco representing the Division. The following is an overview of this meeting:

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Date/Location	Theme	Organizer(s)
Spring 2017, San Francisco	Advanced Materials, Technologies, Systems and Processes	Kate Beers
Fall 2017, Washington, D.C.	Chemistry's Impact on the Global Economy	Nancy Jackson
Spring 2018, New Orleans	The Food, Energy, Water Nexus	Jerry Schnoor
Fall 2018, Boston	Nanotechnology	Paul Weiss
Spring 2019, Orlando	Chemistry for New Frontiers	TBD
Fall 2019, San Diego	Chemistry of Water	Chris Avery Elise Fox
Spring 2020, Philadelphia	Macromolecular Chemistry: The Second Century	Timothy Lodge Kris Matyjaszewski
Fall 2020, San Francisco	Chemistry from Bench to Market	Judy Giordan

BMGT is looking forward to working with Judy Giordan in 2020 on her program in San Fran on Chemistry from bench to market.

Regional Meetings – Janet Bryant (substituting for Carol Duane)

NORM June 25-28, 2017

Innovation Track: Workshop and 4 half day sessions. Details are available on the BMGT website. Judy Giordan invited participation of BMGT members. BMGT will have a booth in the vendor expo to help promote division membership.

Organizers: Janet Bryant, Judy Giordan and Rich Carter, OSU

MARM June 4-6, 2017

Session Title: Evolving landscape of drug discovery and development -full day

Organizer: Judy Cohen

SERMACS -November 7-11, 2017

Session Title: Academia-Industry Forum: From Concept to Commercialization – full day

Organizer: Terry Say

Councilor Update – Janet Bryant

Janet noted the Divisional Activities Committee (DAC), of which she is now an appointed member, will further reconsider how Divisions are rewarded for programming at national and regional meetings. No action will be taken this national meeting at Council; but a revision is expected in Spring 2018.

Open Discussion

Joe Stoner asked if any of the staff reorganization at ACS would impact BMGT. It was thought that improved communication between Divisions would improve focus.

There was discussion about the Annual Meeting for 2018. It will revert to the normal Fall National meeting. It was only held at this spring meeting for approval of the bylaws revisions.

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Janet Bryant noted that there was still a vacancy for a BMGT representative on CIEC, the Chemical Innovation and Entrepreneurship Council, which BMGT has been an active member of since its inception 5 years ago. Arlene asked for volunteers.

Janet introduced a resolution recognizing the passing of William "Sandy" Durrell. Sandy was a staunch supporter and Founder of BMGT. At 85 years old, he had lived a wonderful and full life. BMGT sends its respect and condolences to Sandy's family.

Motion to Adjourn

Mick proposed the meeting be adjourned, seconded by Sid, unanimously approved. The meeting closed at 12.55pm.