

## BMGT Executive Committee Teleconference Minutes Tuesday, October 24, 2017, 12:00 noon (EST)

- ❖ Attendees: Lisa Balbes, Joe Stoner, Janet Bryant, Mick Hurrey, Arlene Garrison, Lissa Dulany, Terry Say, Anne DeMasi, Dawn Mason.  
Absent: Tony Noce, Barry Streusand, Carole Duane.
- ❖ The minutes from the September teleconference were presented. Mick made a motion to approve these, Joe seconded, all minutes were approved.

### Officer Reports

- **Secretary** (Terry Say)
  - Terry presented the status with the election for 2018 BMGT Officers. The electronic voting was sent out via Survey Monkey on October 17<sup>th</sup> and five SASE postal votes. So far 39 people have voted (electronically). A reminder will be sent out by the end of the week. Voting closes on midnight November 8<sup>th</sup>.
- **Treasurer** (Mick Hurrey)
  - Two deposits – ACS Councilor Reimbursement \$1,454, July Dues Allotment \$3,790.
  - No invoice yet for Bill talk in DC.
- **Past Chair** (Joe Stoner)
  - Nothing to report
- **Chair 2017** (Lisa Balbes)
  - Partnership with the Industry Group for Spring 2018 for an event is being explored. Lisa has talked to Susan Ainsworth. She is happy to work with BMGT on a New Orleans Industry Networking Reception, potentially Monday evening. The Industry Group had a problem with advertising at the last event, wishing to control admittance to Industry Members. Mick pointed out that SCHB might also want to cosponsor this event. We need to assess budget implications and any conflicts with the BMGT program for New Orleans.
- **Chair-Elect** (Arlene Garrison)
  - We need to have a 2018 draft budget ready for discussion in December. Mick asked for everybody's input.
- **BMGT Programming** (Anne DeMasi)
  - Anne, Janet and Lissa had a meeting to bring Anne up to speed with current programming
  - Anne is getting linked in to the ACS programming system.
  - Janet reported on the status of current plans for New Orleans:
  - Chemical Angel Network is scheduled for Sunday afternoon..
  - Lissa is organizing a half or one day symposium on Monday – “Thriving in the Workplace Non-Technical Skills that Boost your Value”. Abstracts will be requested soon.
  - Negotiations are underway for cosponsoring symposia with other Divisions.
  - The draft list of BMGT activities will be available October 30<sup>th</sup> and will be firmed up by ACS by mid to late November.
  - Joe indicate that PROFS (Susan Schelble, Secretary) are planning an “Ethics in Industry” symposium for Boston, and suggested that BMGT might want to be involved.
- **Communications Plan** (Tony Noce)
  - Not available. Has been posting on LinkedIn.

## BMGT Executive Committee Teleconference Minutes Tuesday, October 24, 2017, 12:00 noon (EST)

- **Membership** (Lissa Dulany)
  - No contact yet from Puerto Rico about their Scientific Annual Meeting. Looks like it may be cancelled.
  - Lissa is still waiting to talk to Tony about Membership Chair/Communication information for the 2017 Handbook revision. Since this revision need to be issued ASAP Lisa suggested we approve the changes that Carol has made so far (circulated to the Committee), and Lissa writes up the membership/communication with or without Tony by January, for the 2018 version. The motion for approval was made by Carol, seconded by Janet and approved unanimously.
- **Councilor Report** (Janet Bryant)
  - The allocation of funds to Divisions will be discussed at the Spring 2018 meeting, Janet is leading task force studying this subject.

### Old Business

- **Division Handbook Revision** (Carol Duane)
  - See under Membership.
- **Regional Meetings 2017** (Carol Duane)
  - BMGT activities at MARM and NORM were successful. There was a half-day symposium at MARM. They were “supposed” to submit a request for funds and Janet will follow up with them ASAP. Attached is the 1-page version of the Innovation activities at NORM that BMGT helped support. BMGT also had an expo booth where there were membership flyers and info. See also: <http://tinyurl.com/NORM2017Corvallis> is the short link to the online photo album from the meeting.  
Janet plans on writing up our joint efforts as part of a ChemLuminary nomination for our annual report that speaks to the joint efforts between PRES/BMGT/PROF/SCHB to support the business side of chemistry and chemistry innovation.  
SERMACS is scheduled for November 9<sup>th</sup>. Terry and Jason Lye have been approached by ACS Publications to compile a book of the presentations at the symposium “The Chemical Entrepreneur – Concept to Commercialization” that BMGT is sponsoring.
- **BMGT Webinars** (Carol Duane)
  - Carol is working with Brandon Maye to start the BMGT Webinar series. It is hoped to have this running in 2018 as a Member benefit.
- **Follow up on “Bill Talk”** (Arlene Garrison)
  - The IPG for this event needs to be closed out, deadline Feb 1? This event will be submitted for a Chemluminary award. We should consider a new IPG for 2018, maybe in coordination with DAC.
  - The recording of the “Bill talk” will be linked to the BMGT website once it is available. Lisa will also post a note on LinkedIn.

### New Business

- **None.**

Meeting Closed at 12.54pm, proposed Terry, seconded Lisa, all approved.

BMGT Executive Committee Teleconference Minutes  
Tuesday, October 24, 2017, 12:00 noon (EST)

**NEXT TELECONFERENCE:**

**Tuesday, November 21st**  
**12:00 Noon Eastern Standard Time**