

BMGT Executive Committee Teleconference Minutes Tuesday, April 17, 2018, 12:00 noon (EST)

Present:

Chair, Arlene Garrison
Immediate Past-Chair (Nominations and Awards), Lisa Balbes
Program Chair and MMPG representative, Anne DeMasi
Councilor (2018-2020), Janet Bryant
Alternate Councilor (2018-2020), Carol Duane
Joe Stoner
Secretary (2017-2018), Terry Say

Absent:

Membership, Lissa Dulany
Chair-Elect, Dawn Mason
Diane Schmidt
Communication, Tony Noce
Treasurer (2018-2019), Mick Hurrey

Reports

- **Secretary** (Terry Say)
 - Minutes from February approved by electronic vote
- **Treasurer** (Janet Bryant for Mick Hurrey)
 - Mick's wife had been in a bicycling accident and he had started a new job.
 - The account balance is positive
 - Taxes have been filed
 - Bills from the Spring meeting have not been received yet.
 - The IPG grant for \$7,500 has been approved.
- **Audit Committee** (Joe Stoner)
 - Input awaited from the Treasurer
- **Past Chair** (Lisa Balbes)
 - Whalen award: The Committee reviewed many candidates, selected Tom Lane. He has been contacted and would like to have a Reception but no Symposium. It was suggested that a bio of Hank Whalen be composed and put on the BMGT website.
 - ACS has contacted us for information on BMGT awards for inclusion on the ACS website.
- **Chair** (Arlene Garrison)
 - The IPG Award has been confirmed. Funds should arrive soon.
 - Annual Business Meeting at the Fall National Meeting –
 - Hold before Whalen reception
 - Agenda Items: Minutes of last Annual Meeting for approval
 - Financial
 - Activity Report
 - Strategic Planning (Dawn report)
 - What would people like? Request from membership prior to meeting?
 - Feedback from Members on value of Membership

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- Graph of BMGT membership vs National membership?
- Preferred venue – Regional or National?
- Ribbons for officers?
- Arlene requested any other ideas for the meeting.
- Lisa and Anne will prepare a webpage for the Whalen reception.
- **Chair-Elect** (Arlene Garrison for Dawn Mason)
 - Strategic Planning – Mick, Carol and Dawn had discussed prior meetings.
 - Input – 1 day, using ACS resources.
 - Define mission and vision
 - BMGT to manage logistics, hotel, travel, food, to control costs.
 - Hold on Friday prior to San Diego Fall Meeting, 2019
 - 10-15 people
 - Put in Event Planning system
 - Apply for IPG to support Strategic Planning (Spring 2019)
 - Please send any other suggestions to Dawn.
- **BMGT Programming** (Anne DeMasi)
 - Feedback from New Orleans – Janet and Anne to get statistics from National re BMGT attendance.
 - Boston – preliminary planning is being coordinated with Josh at the ACS
 - Abstract submission closed immediately after the Spring meeting (needs to be changed).
 - Two sessions are planned plus the Whalen Award.
 - Cosponsors are SCHB, Agro, PROF and CAN
 - Locations for meetings have not been decided yet.
- **Communications** (Tony Noce absent)
- **Membership** (Lissa Dulany absent, Terry Say reported on Puerto Rico)
 - Lissa, Terry and Jason Lye talked to PR folk in New Orleans about “From Concept to and Commercialization”. The subject matter seemed to be relevant for their membership. They are not yet ready to host this workshop, maybe later in the year.
- **Regional Meetings** (Carol Duane)
 - Carol is having problems getting on Regional Meeting schedules.
 - Proposed a Bill Talk to CERM, not receptive.
 - Proposed a Bill Talk to SWRM, 2020 San Antonio
 - SERMACS 2018 – program full
 - SERMACS 2019 – to be pursued
 - NORM 2019, Portland, Oregon – Janet to approach at 2018 meeting.
- **Councilor** (Janet Bryant)
 - DAC Petition at Spring Council meeting for funding allocation for Regional and International meetings sent back to Committee.
 - Any petition candidates for President Elect?
 - Question as to whether Division Row at Sci-Mix will be continued in Boston.
 - There are murmurings among the membership because the registration for the Annual Meeting has risen above \$500 and Annual Dues have risen again.

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Old Business

New Business

Meeting adjourned at 1:01pm ET.

NEXT TELECONFERENCE:

Tuesday, May 15, 2018
12:00 Noon Eastern Standard Time