

## BMGT Executive Committee Teleconference Minutes Tuesday, May 15, 2018, 12:00 noon (EST)

### **Present:**

Chair, Arlene Garrison  
Chair-Elect, Dawn Mason  
Secretary (2017-2018), Terry Say  
Councilor (2018-2020), Janet Bryant  
Alternate Councilor (2018-2020), Carol Duane  
Program Chair and MPPG representative, Anne DeMasi  
Communications Chair, Tony Noce  
Membership Chair, Lissa Dulany  
Communications, Diane Schmidt

### **Absent:**

Immediate Past-Chair (Nominations and Awards), Lisa Balbes  
Treasurer (2018-2019), Mick Hurrey  
Audit Committee Chair, Joe Stoner  
Regional Meeting Committee, Barry Streusand

### **Reports**

- **Secretary** (Terry Say)
  - Minutes from the April Teleconference were approved by electronic vote
- **Treasurer** (Janet Bryant for Mick Hurrey)
  - Mick's wife is getting better and he is settling into his new job.
  - No audit yet.
- **Chair** (Arlene Garrison)
  - The IPG Award funding Regional meetings allows for two sites. Potentials are:
    - NORM 2019 - Carol & Janet
    - SERMACS 2019 - Carol
    - Puerto Rico - Lissa
    - NERM 2019 – Carol & Tony
  - ACS is asking if BMGT wants to participate in Division Row on Monday, August 20<sup>th</sup>, need answer by June 8<sup>th</sup>. After discussion it was felt we would be stretched too thin having the Whalen reception the same evening. Arlene will decline the invitation.
  - Annual Business Meeting at the Fall National Meeting – Arlene is working on it. Dawn will miss this as she has a Symposium that conflicts.
  - Janet will prepare additional background information for the ACS webpage for the Whalen reception.
- **Chair-Elect** (Dawn Mason)
  - Strategic Planning – Dawn is leading the planning for this. It will be held on the Friday prior to the San Diego Fall Meeting, 2019. It is on the ACS agenda. Dawn has circulated a list of potential attendees. Any additional potential invitees are requested by May 31st  
If we want Amber from the ACS as the facilitator we need to request her soon, before someone else snatches her up. Dawn will take care of this.

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An IPG request to cover the costs of the Strategic Planning event needs to be submitted before February 1, 2019.

➤ **BMGT Programming** (Anne DeMasi)

- Whalen Award:
  - Anne has been scouting possible locations for the reception. One of interest is Back Bay Social Club. (Anne circulated information). Pricing is reasonable and location is good. Anne to get a contract for review.
  - Schedule – Monday August 20<sup>th</sup>, 4pm Business Meeting, 4-6pm Reception for Tom Lane.
  - Suggested Dow Corning is contacted (Tom's employer prior to retirement) for introduction and maybe sponsorship.
  - Budget - \$5,000 in budget, which should be sufficient even without any extra funding.
  - Tony will work with Anne and Janet on publicity.
- Boston, 2018 – Anne is working on this.
- Orlando 2019 – YCC are interested in cosponsoring a Bill talk. Arlene will reply and connect to Anne and the Program Committee, Anne will coordinate.
- San Diego 2019 – Theme is Chemistry of Water. CEI (Chair Tony Noce) has contacted BMGT for help with programming. Dawn requested input on this subject, as she has already had a conversation with Chris Avery and Elise Fox (Theme Leads for this meeting).
- Anne has been contacted with respect to a panel discussion on “Transitioning to Management” to be held in Orlando. She will gather more information.

➤ **Communications** (Tony Noce)

- Posting weekly on LinkedIn, trying to promote discussions. He has had two calls in the last week from BMGT members looking to discuss how we can increase member engagement and participation.

➤ **Membership** (Lissa Dulany)

- Lissa reported that the Puerto Rico section has put together a good program on Innovation, scheduled in 11/2 weeks' time. They will repeat in the Fall on the other side of the island if successful. They don't need anything from us at this time except for BMGT literature. Lissa will organize.

➤ **Councilor** (Janet Bryant)

- A revised DAC Petition for funding allocation for Regional and International meetings will be submitted to Council in Boston for a vote.
- NORM is being held June 24 – 27, 2018. Need BMGT literature to give out and a BMGT poster for the Division booth in the Expo.

**Old Business**

**New Business**

Meeting adjourned at 12.56pm ET.

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**NEXT TELECONFERENCE:**

**Tuesday, June 19th, 2018**  
**12:00 Noon Eastern Standard Time**