

BMGT Executive Committee Teleconference Minutes
Tuesday, October 16, 2018, 12:00 noon (EST)

Present:

Arlene Garrison - Chair
Dawn Mason - Chair-Elect
Lisa Balbes - Immediate Past-Chair (Nominations and Awards)
Mick Hurrey – Treasurer
Terry Say – Secretary
Janet Bryant – Councilor
Carol Duane – Alternate Councilor
Anne DeMasi - Program Chair and MPPG representative
Matthew Grandbois – Communications Chair
Lissa Dulany – Membership Chair
Diane Schmidt - Communications Committee
(Quorum)

Absent:

Barry Streusand - Regional Meeting Committee
Joe Stoner – Audit Committee Chair

Reports

- **Secretary** (Terry Say)
 - Minutes from August and September.
- **Treasurer** (Mick Hurrey)
 - Mick has one more question to answer for the Audit Team.
 - Mick will present a provisional budget for discussion at the November meeting, after getting information on all grants (received and expected) and anticipated expenses for Regional Meetings.
- **Past-Chair** (Lisa Balbes)
 - Whalen work is complete on BMGT website. Lisa will send information to National ACS for their website and copy Matt.
 - Elections – opened on Saturday, October 13th, 43 responses so far. Results close so far for position of Secretary.
- **Chair** (Arlene Garrison)
 - Arlene will apply for the IPG for Strategic Planning, due Feb 1, 2019, to DAC, value \$5K.
 - We have a second open IPG for BILL Talks, \$7,500, so cannot apply for anymore until they are completed.....except going to LSAC in collaboration with a Local Section.
- **Chair-Elect** (Dawn Mason)
 - Dawn has received communication from IEC concerning the use of an outside PR firm for modernizing their communication platforms. They are enquiring as to whether BMGT

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might be interested in working with them. The expected cost is \$15-20K. The ensuing discussion questioned how many Divisions this cost might be split between, what would be the information we would put on Social Media Sites. Matt reported that YCC used an outside contractor but received a favorable discount for introducing that person to other ACS Divisions. PROFS is now using that person, but for a much higher price. Matt will investigate that possibility further. Janet reported that NORM used an outside web designer, but not a PR company. Mick commented that \$ for communication might be limited, considering all our other financial commitments for 2019.

- **BMGT Programming** (Anne DeMasi)
 - Plans for Orlando, Spring 2019 – waiting on abstracts from speakers. Janet is organizing the Chemical Angel Network programming. Lisa will add the BMGT Orlando sessions on the website, copying Matt.
- **Regional Meetings** (Carol Duane)
 - Carol is working on the BILL talks for 2019.
- **Communications** (Matthew Grandbois)
 - Matt will prepare an overview of our current communication capabilities for presentation at the next meeting in November.
- **Membership** (Lissa Dulany – dropped off call)
- **Councilor** (Janet Bryant)
 - Janet was invited to ACS HQ to attend a workshop on Entrepreneurship and how to connect with new chemists.
 - Janet and Judy Giordan are responsible for the theme for the 2020 Fall National Meeting.
- **Old Business**
- **New Business**

Meeting adjourned at 1.00pm ET.

NEXT TELECONFERENCE:

Tuesday, November 20th, 2018
12:00 Noon Eastern Standard Time

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List of Exec committee and committee chairs

Elected Members

- [Chair](#), Arlene Garrison
- [Chair-Elect](#), Dawn Mason
- Immediate [Past-Chair](#) (Nominations and Awards), Lisa Balbes
- [Treasurer](#) (2018-2019), Mick Hurrey, InCarda Therapeutics
- [Secretary](#) (2017-2018), Terry Say
- [Councilor](#) (2018-2020), Janet Bryant, Pacific Northwest National Laboratory
- [Alternate Councilor](#) (2018-2020), Carol Duane

Appointed Members

- [Communication](#), Matthew Grandbois
- [Membership](#), Lissa Dulany
- [Program Chair](#), Anne DeMasi, LANXESS

Non-voting

- MMPG rep, Anne DeMasi, LANXESS
- [Carol Duane](#), Regional Meetings chair
- Barry Streusand, Regional Meeting committee and audit committee
- Diane Schmidt, Communications committee
- Joe Stoner, Audit Committee Chair