



## Executive Committee Teleconference Agenda

Wednesday, 2019 Feb 20

12:00 noon (Eastern Time)

**CALL IN AT (641) 715-3680**  
**PASSCODE: 2468324#**

**Attendees:** Arlene Garrison; Thomas Colacot; Mick Hurrey; Janet L. Bryant; Terry Say; Grandbois Matthew; Judith Cohen; Dawn Mason; Diane Schmidt

**Absentees:** Anne DeMasi (Program Chair) & Carol Duane

### **Reports** *Dawn Mason, chairing meeting*

- Secretary (Thomas Colacot)
  - Minutes from January approved by electronic vote
- Treasurer: (Mick Hurrey)
- 2018 report was submitted. Grant funding received in 2018 will be used in 2019 for BILL talks and other programming. Provided an update on the M3 conference – a conference on material science applied to medicine (2020). Companies such as Amgen, Vertex, Merck, etc., would be participating.
- Past-Chair (Arlene Garrison)
  - IPG for Strategic Planning, originally due Feb 1, 2019, to DAC, was submitted on time, and we were informed that we need to use a different form, and can ask for up to \$7500 rather than \$5000.  
Old form to new form was a challenge -20 th midnight tonight to submit- Will ask for \$7500 per suggestion of Janet. Proposed motion by Arlene Garrison, supported/seconded by Mick Hurrey. The proposal was unanimously supported.
  - Annual report is due by February 15<sup>th</sup> – complete – report has been submitted.
- Chair (Dawn Mason)
  - Planning for strategic planning retreat
  - Meeting may (2 h)- retreat at San Diego ACS Meeting- Friday and Saturday. Prewrite will be sent-
  - Sci-Mix poster?- done it two sites – proposed to do a poster- Janet strongly recommended to do a poster, which was unanimously agreed. Janet and Mick will take the lead in submitting the abstract for the poster.
  - - Sci-mix 8pm-10pm reception?
- Chair-Elect (Diane Schmidt)
  - BMGT interested in internship? – Not much enthusiasm on this topic to be considered as there are similar programs with ACS. No action was taken.
  - BMGT interest in establishing an internship database was discussed. This is a need expressed by younger chemists. Since it came to light in the discussion that national ACS has already established an internship database, no action was taken.



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- Diane reported that she attended the ACS Leadership Institute in January on behalf of BMGT in the Division Track.
- BMGT programming (Anne) -Anne is stuck in Germany
  - Plans for Orlando (Spring 2019)
  - Future plans –
- Regional Meetings BILL talks MOU for NORM and CERM (Carol Duane) report
  - BILL talks MOU for NORM and CERM (Carol Duane)
  - MOU's with NORM and CERM signed and invoices for \$5,000 sponsor fee received.
  - Videos –
    - CERM is arranging as part of their MOU. The BILL talk will be Joe DeSimone as featured luncheon speaker, June 7, 2019 in Midland MI. Our \$5,000 subsidizes the lunch and video of the talk. Event announcement provided to CERM and Matt for a flyer to be posted on BMGT website and distributed at Orlando. Speaker release form received from Joe.
    - NORM – we are trying to get funding for the video recording. Several avenues have been explored in ACS. Dawn has feelers out to others. The \$5000 sponsor fee only covers Allison's BILL talk and the reception after.
      - ToDo- One suggestion is to ask CA for a seed grant but we need a sustainable way to fund future talks – Dawn and Diane to pursue?
      - ToDo – A similar blurb re Allison's talk needs to be developed so we can create a flyer for Orlando – CAD to contact Allison for a talk title and bio to write announcement
    - YCC – Matt was looking into possibilities to video record Mick who is giving a BILL talk for YCC. Perhaps we can at least have someone record on their phone?
  - TBD – Plans for 2021 Regional meetings – It's not too early. Suggested – SWRM and SERMACS?
- Communications (Matthew Grandbois) – provided an update
- Membership (Lissa Dulany) -
- Councilor (Janet Bryant) – nothing new to report- March 31st – congratulated the past leaders for the report
  - Councilor's report

Old Business

New Business

**NEXT TELECONFERENCE:**  
Wednesday, February 20, 2019



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[12:00 Noon Eastern Time](#)

### ***List of Exec committee and committee chairs***

#### Elected Members

- [Chair](#), Dawn Mason
- [Chair-Elect](#), Diane Schmidt
- Immediate [Past-Chair](#) (Nominations and Awards), Arlene Garrison
- [Treasurer](#) (2018-2019), Mick Hurrey
- [Secretary](#) (2019-2020), Thomas Colacot
- [Councilor](#) (2018-2020), Janet Bryant
- [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 and 2019 chair-elect
- Joe Stoner, Audit Committee Chair
- Thomas Colacot, 2019 secretary