



Executive Committee Teleconference Meeting Report

Wednesday, 2019 Apr 24
12:00 noon (Eastern Time)

Number Used for the Call: (605)-313-5086, passcode 2468324

Attendees: Dawn Mason (Chair), Diane Grob Schmidt (Chair-elect), Thomas Colacot (Secretary), Mick Hurrey (Treasurer), Janet Bryant (Councilor & Program Administrator), Carol Duane (Alternate Councilor & Regional Meeting Coordinator), Lissa Dulany (Membership Chair), Matthew Grandbois (Communications Chair), Lisa Balbes (Webmaster), Ann DeMasi (Program Chair)

Absent: Arlene Garrison (Immediate Past-Chair) (excused)

Reports Dawn Mason, chairing meeting

- Secretary (Thomas Colacot)

Minutes from March meeting approved via email. Moved by Mick and seconded by Matt; approved unanimously. Secretary emailed the copy to Lisa to post the final report. Janet mentioned that she did not get the copy of the e-mail, hence Secretary suggested to update the mailing list prior to sending the next meeting agenda as an appointment. Chair, Dawn agreed to check the email list and delete some of the inactive old email ids.
- Treasurer: (Mick Hurrey)

Treasurer mentioned about overspending \$187.98 additional amount vs the allotted \$1250 BILL Talk speaker expense (overall cost still under \$5K that was budgeted). A motion by Janet to cover the additional amount of \$187.98 was supported by Carol; approved unanimously by the committee. Ann asked Mick about the outcome of the grant application for the Spring 2019 Innovative Project Grant, Strategic Planning. Janet suggested the Chair Dawn Mason to check her inbox and respond to the Program Coordinator in a timely fashion. Dawn agreed. Mick mentioned that he filed the 2018 taxes on time.
- Past-Chair (Arlene Garrison)

Division report card needs some corrections; Janet is working with Arlene to provide the corrected version
- Chair (Dawn Mason)

Planning for strategic planning retreat – Mick agreed to provide the prework. A meeting is planned on April 29th. Mission and vision statements will be updated during the May 1st (Wednesday) meeting

Mick provided the financial report to Matt and Thomas for auditing and the report look fine per Matt and Thomas; there are a few more details to look at prior to finalizing Annual Business Meeting in San Diego is tentatively proposed to be prior to the major meetings – Saturday? _ Janet and Anne will find a space and time

 - Co-program chair future thoughts: one for spring & one for fall? Yes! Dawn will contact Brandon regarding his availability. Agreed the Janet will continue as Program



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Administrator to assure program chair training, continuity, and fill in as needed to meet deadlines

- Annual report plans – will have something to look at mid-year
- Where to store the BMGT one pager for future access?

A web-site linked to ACS with password protected directory will be created by Matt with the help of Mick.

➤ Chair-Elect (Diane Schmidt)

Will check with Program chair. Per Janet 2020 program is on plan.

➤ BMGT programming (Anne)

[Orlando Re-cap](#) – Anne could not attend - it was a good meeting, although the attendance was low. A non-ACS person, Chris Stone gave an excellent talk. Chemical Angel network meeting was very good, however Sci-mix was not good.

[San Diego](#): 4 symposia: CAN, LDS 10 yr., University-Industry Relationships, Business of Water with I&EC, SCHB – Janet is sorting out.

[2020 program Plans](#)- Fall 2020 MPPG plans Per Janet it is shaping up very well.

➤ Regional Meetings BILL talks MOU for NORM and CERM (Carol Duane)

Nothing competing against these meetings. Board of directors need to be invited. A fantastic speaker is needed followed by a good publicity.

➤ Communications (Matthew Grandbois)

Matt is working to implement LinkedIn as a social medium.

➤ Membership (Lissa Dulany)

No details provided.

➤ Councilor (Janet Bryant)

Councilor's updated about the candidates who will be running for the ACS national elections. Congratulated the candidates. ACS has updated its Councilor allocation; BMGT will continue to have 1 Councilor.

Old Business: Lisa mentioned that the web hosting company has some issues, which is being resolved.

New Business: Mick provided an update on the M-3 conference, which will be hosted in 2020 in Ireland.

Wednesday, May 15, 2019
12:00 Noon Eastern Time

List of Exec committee and committee chairs



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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
- Diane Schmidt, Communications committee and 2019 chair-elect