



Executive Committee Teleconference Report
Wednesday, 2019 July 22
12:00 noon (Eastern Time)

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

Attendees: Dawn Mason (Chair), Mick Hurrey (Treasurer), Janet Bryant (Councilor & Program Administrator), Carol Duane (Alternate Councilor & Regional Meeting Coordinator), Matthew Grandbois (Communications Chair), Anne DeMasi (Program Chair), Diane Grob Schmidt (Chair-elect), Arlene Garrison (Past-Chair)

Absent: Thomas Colacot (Secretary), and Lisa Balbes (Webmaster), Lissa Dulany (Membership Chair)

Dawn Mason, chaired meeting. Action items in yellow.

- Secretary (Dawn Mason for Thomas Colacot)
 - Minutes from June moved by Mick and seconded by Janet; approved unanimously. Secretary will email the copy to Lisa to post the final report.
- Treasurer: (Mick Hurrey)
 - Leslie Edwards was reimbursed for registration fee for Bonnie's symposium
 - Spring and Fall Industry Networking Events were paid
 - Carol's expenses for CERM were paid
 - Restricted funds for M3 conference were transferred to main account and used to pay for advertisement of 2020 conference (\$5,000)
 - Confirmed that lodging was in the budget for Janet at NORM and will be paid
 - Questions regarding CA Seed grant were generated and are being tracked down (Anne)
- Past-Chair (Arlene Garrison) - Absent
 - Corrected division report card deferred until August
 - Operations handbook is considered complete with the exception of Lissa's part, she will continue to be pestered. (Arlene)
 - Lisa will load onto website when she returns
 - Elections
 - Matt will run as Chair
 - Mick will run as Treasurer
 - Will go from Dec. 1 walk-back date to get election material out & work with Lissa to send out poll (Arlene & Lissa)
 - Jim Tung interested in becoming more active (Dawn will follow up with him)
 - IPG Report
 - Draft is coming together and will be submitted to Chem Luminary



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- Chair (Dawn Mason)
 - Strategic planning retreat arrangements are going well, but not updated the time, breakfast and lunch.
 - Annual Business Meeting in San Diego is planned for Aug 27th 5:30 pm
 - Mick will put together a financial report for the annual meeting
 - BMGT Members who are ACS Fellows and Janet will be honored
 - Co-program chair future thoughts: one for spring & one for fall
 - BMGT work space set up progress? Still an action item
 - Janet to identify BMGT Fellows and Lisa to post on website when she returns
 - Mick will attend Fellows reception as BMGT representative
- Chair-Elect (Diane Schmidt)
 - Will be giving an I&EC talk on the transforming power of clean water in San Diego (All - go if you can!!!)
 - Reminded everyone of upcoming elections and those running include Carol Duane and Dawn Mason
- BMGT programming (Anne)
 - San Diego: 4 symposia: CAN – Sun PM, LDS 10 yr. – Mon PM, University-Industry Relationships Tues PM, Business of Water with I&EC, SCHB – Mon AM & PM
 - 2020 Program Plans (Janet)
 - Fall 2020 MPPG plans (Janet) MEDI symposium with BMGT on the docket.
 - Heroes Symposium
 - Website is coming soon
- Regional Meetings (Carol Duane)
 - Janet moved to post the BILL talk on BMGT web-site, Diane second and the motion passed.
 - Carol will check in with ACS prior to this being loaded
- Communications (Matthew Grandbois)
 - Will bring agendas to open meeting and send out information ahead of time
 - Will get Membership application and BMGT promo sheets to BMGT symposium
- Membership (Lissa Dulany) – absent.
- Councilor (Janet Bryant) –
 - Councilor's report – Agenda book is out.
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Old Business – No time

New Business – No time

NEXT TELECONFERENCE:



Executive Committee Teleconference Report
Wednesday, 2019 July 22
12:00 noon (Eastern Time)

Wednesday, August 21, 2019
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
- Diane Schmidt, Communications committee and 2019 chair-elect