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 27\textsuperscript{th} 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

- Councilor (Janet Bryant)
  - Councilor’s report – Agenda book is out.

**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