



Executive Committee Teleconference Report
Wednesday, 2019 September 18
12:00 noon (Eastern Time)

CALL IN AT (605)-313-5086
PASSCODE: 2468324#

Dawn Mason, chaired the meeting;

Present: Thomas, Janet, Dawn, Arlene, Lisa, Diane and Matt, Mick (joined late)

Absent: Anne,

Secretary (Thomas Colacot)

- Minutes from August meeting approval -postponed it for remote approval to save some time to discuss CME.
- Treasurer: (Mick Hurrey)
 - Councilor reimbursement received for \$1,552. All checks have been sent out for travel reimbursements for the retreat. Total expenses paid for the retreat was \$7,511.86 (except for facilitator expenses, still needs to be invoiced from ACS) well under our budget of \$11,500.
- Past-Chair (Arlene Garrison)
 - Records retention policy – under Secretary? Communications? – need to find a place in website without public access
 - Correcting division report card
 - Elections – mid October – email (Cheryl) ACS to get the updated ballot info. Done it.
- Chair (Dawn Mason)
 - Annual Business Meeting Minutes approval – preapproval is suggested by Colacot
 - BMGT work space set up progress? –
 - Thomas application for Comm Sci needs to be submitted by October 14 th.
 - Succession planning
 - Holly Davis, Vishnu Rajasekharan – need to check membership to confirm their eligibility.
- Chair-Elect (Diane Schmidt)
- BMGT programming (Anne)
 - 2020 Program Plans (Janet) – wonderful program, Whalen award committee nomination is coming soon, National ACS Awards and Kavli nomination deadline is Nov. 1. BMGT may provide a nomination for Kavli.
 - Fall 2020 MPPG plans (Janet)
- Regional Meetings (Carol Duane) – absent
- Communications (Matthew Grandbois) – meeting with Jim – communication -working on updated website
- Membership (Lissa Dulany)
 - QR code for membership at next meeting?
 - gained membership 105 in the past year (Janet)
- Webmaster (Lisa Balbes)



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- Councilor (Janet Bryant)
 - Councilor's report –
 - Record keeping in progress, PHL meeting will have a re alignment of governance, election is coming up, hence ready to be get involved.

Old Business

New Business

- On-line, in person forum? – Jim's idea
- CME Discussion – There are some issues with NY local section that need resolution. Programing is okay with BMGT. They are pursuing other divisions as well per Janet. Proponent of affiliation should a "win-win" rather than CME taking over BMGT. Mixing finances and incorporation seems to be risky (Janet). National does not recommend incorporation (Diane)
- Ex committee is taking a due diligence approach and not taking any action at the moment. BMGT shall cautiously proceed until the PHL meeting.
- Dawn will communicate BMGT plan to CME

NEXT TELECONFERENCE:
Wednesday, September 18, 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



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

Non-voting

- MMPG rep, Anne DeMasi, LANXESS
- [Carol Duane](#), Regional Meetings chair
- Diane Schmidt, Communications committee and 2019 chair-elect