



Executive Committee Teleconference Meeting Reports

Wednesday, 2019 October 16

12:00 noon (Eastern Time)

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

Attendees: Dawn Mason, chairing; Anne DeMasi. Janet Bryant, Arlene Garrison, Matt Grandbois. Mick Hurrey, Carol Duane, Jim Tung, Lisa Balbes

Absent: Diane Schmidt, Thomas Colacot, Lissa Dulany

Dawn Mason, chaired meeting

- Secretary (Thomas Colacot) – not in attendance; Dawn noted the minutes had been sent via email. Read and approve by Friday 10/18.
 - Minutes from September meeting approval – read and send approval via email by this Friday Oct 18.
 - Initial approval of Annual Meeting Minutes - Ditto
- Treasurer: (Mick Hurrey)
 - Received the Fall Dues Payment from ACS HQ for \$3780.00 on Oct 9th and a check from ACS HQ for Fall Councilor Travel Reimbursement for \$1552.00.
 - Awaiting expense report from speaker in San Diego (Janet B to follow up with speaker). Issue with check being returned for speaker Tony Boccanfuso, but check sent this weekend after confirming address
- Past-Chair (Arlene Garrison)
 - Records retention policy – under Secretary? Communications? In process – Arlene and Janet to formulate.
 - Corrected division report card
 - Elections – Thomas will receive the approved list from Carol Payton this Friday. On track to meet our deadline to hold election and report results by Dec 1.
 - IPG ideas
 - We are eligible to submit proposals for 2 IPGs per calendar year, each not to exceed \$7,500 and the total of both to not exceed \$12500. Feb 1 is first deadline for proposal.
 - Idea for Spring submission (Feb 1) for fall 2020 programming proposal to be formulated by team led by Diane and to include Janet and Anne. Janet to initiate work group discussion.
 - Second idea for IPG to consider Strategic Plan strategy around communications and website. Plan for fall (August 1) deadline for submission.
- Chair (Dawn Mason)
 - BMGT work space set up progress?



Executive Committee Teleconference Meeting Reports

Wednesday, 2019 October 16

12:00 noon (Eastern Time)

- Mick and Matt to coordinate and present proposal at Nov meeting
- Strategic Retreat Project Plan Review
 - Project Plans due to Dawn by end of October - all
 - Schedule a separate strategic plan discussion
- Succession planning
 - Holly Davis – not now, but keep on the radar
 - Vishnu Rajasekharan – needs a follow up – Dawn to follow up
- By-Laws review – who wants to lead -Janet
 - Update and add two ACS bylaws sections re collaborations and subdivisions
 - Recommendations from Janet by Nov. meeting – Lisa to help.
- Whalen Award - award committee volunteers, nomination form
 - Nomination form was amended; reviewed and approved. – Deadline is Feb 14 in time for winner to select symposium or event for San Francisco (Based on prior awardees, event is more likely than symposium.)
 - Reinvite former nominees to update and resubmit
 - Committee is the chair succession and will consider nominations after Feb 14.
 - Call for nominations announcement and to CEN
- Chair-Elect (Diane Schmidt)
- BMGT programming (Anne)
 - Emerging Kavli nomination from BMGT – Matt is collecting nomination names for BMGT recommendation
 - Deadline for the nomination is Nov 11; submissions to Matt. One-time nomination call for the entire year (i.e., for both Spring and Fall ACS National Meetings). Under 40 and less than 10 years past terminal degree.
 - Sr. Kavli chosen by sitting president and Luis Echegoyen has stated that he will be choosing an academic.
 - 2020 Program Plans (Janet)
 - Spring – Philly meeting - CME went to POLY as sponsor; we will be nominal cosponsor
 - Host sponsor for CAN on Sunday PM
 - Symposium idea – competitive business climate policy statement – SCHB is divisional sponsor; BMGT should reach out to cosponsor. Mick to follow up
 - Fall 2020 MPPG plans (Janet)
 - Website is up and running at <https://tinyurl.com/acsmppgfall2020>
 - CHAS programming for fall 2020 Bench to Market – Managing Risk
 - Nominal co-sponsor for symposium with I&EC, SCHB?
 - Make managing risk broader – including financials



Executive Committee Teleconference Meeting Reports

Wednesday, 2019 October 16

12:00 noon (Eastern Time)

- Broadening Heroes perspective – we are all Heroes
- CEN moving their Top 10 startups to Watch session to Fall 2020
- Regional Meetings (Carol Duane)
 - Reach out to Judy Cohen on plan for BILL talks for 2021 – targeted meetings and funding
- Communications (Matthew Grandbois, Jim Tung) – ~~Matt may be absent~~ CPRC collaboration to provide report soon.
- Membership (Lissa Dulany)
 - QR code for membership at next meeting?
- Webmaster (Lisa Balbes) – approve minutes by Friday to post; work on other postings The annual meeting minutes can only be posted as draft and will need to be approved at the annual meeting next year.
- Councilor (Janet Bryant)
 - Councilor's report – waiting for elections results and vote on Constitution and Bylaw changes. This will impact our bylaws, hence necessitating the review by our bylaws taskforce.

Old Business

New Business

- On-line, in person forum? – Jim's idea -discussion postponed to next meeting.
- CME Discussion-holding pattern
- M3 conference is planned for first week of June in Limerick, Ireland. Restricted funds will be used then per Mick (Note: the funds are already approved for that purpose)

**NEXT TELECONFERENCE:
Wednesday, November 20, 2019
12:00 Noon Eastern Time**

List of Exec committee and committee chairs

Elected Members



Executive Committee Teleconference Meeting Reports

Wednesday, 2019 October 16

12:00 noon (Eastern Time)

- [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
 - Jim Tung
- [Membership](#), Lissa Dulany
- [Program Chair](#), Anne DeMasi, LANXESS
 - Judy Cohen
 - Janet Bryant, Program Administrator (with MAPS privileges)

Non-voting

- MPPG Rep, Anne DeMasi, LANXESS
- [Carol Duane](#), Regional Meetings chair