



Executive Committee Minutes

Tuesday, 20 April 2021

12:00 noon (Eastern Time)

Website: <https://bmgmt.org/>

Matt Grandbois chaired the meeting. Matt opened the meeting by welcoming the officers and committee chairs.

Present: Diane Schmidt, Matt Grandbois, Dawn Mason, Thomas Colacot, Carol Duane, Anne DeMasi, Mick Hurrey, Jim Tung, Chanda Klinker, Judy Cohen, Jamie Schwarzbach, Ian Stark

➤ **Chair, Matt Grandbois**

- Matt reviewed the Action Items from the March minutes:
 - **Action Item: Matt will reach out to ACS Scholars about including both of the I4C winners on that list. Follow-up: Dawn will confirm the one Scholar who was selected for this program is on the ACS Scholar's List. – No update**
 - **Action Item: Jim T. to send invite to BMGT membership for the Whalen Award Address program. - Completed**
 - **Action Item: Janet to connect Thomas to MA to discuss international opportunities - Completed**
 - **Action Item: Anyone with Programming ideas reach out to Jamie. – Program for the next National Meeting in Atlanta is complete and the program looks great.**
 - **Action Item: Matt will work with Chanda and Jim to clarify if BMGT should reach out to webinar participants. – Yes BMGT should send out follow-up to the webinar participants as other divisions (SCHB) has already done a follow-up. Diane S asked Jim T if SCHB would share the email so we can use it as a template.**
 - **New Action Item: Jim T to get copy of the SCHB email for BMGT to look at to use as a template for the BMGT communication.**
- I4C Update: Good progress on the program. Dom has an internship at Eastman in a non-science role. Next step is funding. The other mentee is still looking for an internship in CA. A discussion on funding involved whether this is a “salary” vs reimbursement approach. Mick confirmed we want to pay them, and he is figuring out the mechanism for this.
- BMGT Collaboration: Matt is interacting with AIChE group, MGMT which is parallel to BMGT. Matt has met with their Chair and Secretary and is working on ways BMGT can collaborate with their group and share ideas and/or programs.

➤ **Secretary, Judy Cohen**

- The minutes from 17 March 2021 EC meeting was unanimously approved; Motion by Diane S., seconded by Carol D. Unanimously approved.

➤ **Past-Chair, Diane Schmidt**

- Awards:
 - Whalen Award Symposium went very well. There was a discussion around when the next Whalen Award will be given. It will be Fall 2022



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- Discussion centered on what BMGT can do to provide more award Opportunities other than our current offerings. Matt put out a request to the Division through social media for volunteers from the Division to serve on the Awards Committee. Diane S. asked about potential funding opportunities within the Division. Mick stated finances are good this year but if we offer an award with money, we will need to find a way to make it sustainable.
- Fellows Nominations: The Division submitted an ACS Fellows Nomination for Natalie L.
- **Chair-elect, Thomas Colacot**
 - Thomas C. continued his discussion on his goal for expanding the BMGT focus internationally. There was some discussion on how BMGT can collaborate with the International Activities Committee and the ACS Office of International Activities.
- **Treasurer, Mick Hurrey**
 - General Accounting Update: Received two payments from ACS and a check has cleared the bank for Lisa B since last meeting. Balance \$136,991.28. Mick suggested we keep dues at the same rate for next year. Matt agreed with no other comments. Still need to file taxes which are a little more complicated with the 1099.
- **Programming, Jamie Schwarzbach/Carol Duane**
 - National Meetings:
 - Spring Meeting:
 - Reflections on Agility Symposium, it went well with lots of engagement. Diane asked how many attended and Ian stated he would follow up with ACS, but he feels at least 25 people at any given time.
 - **Action Item: Ian to request attendance and demographics for this symposium.**
 - Fall Meeting:
 - ACS decided on hybrid in Atlanta.
 - 5 Symposia planned with some focusing on Program Theme of Resiliency. However there are some with 0 submissions right now.
 - There was a discussion that the Exec Committee would like to see a list of proposed programming for the Fall Meeting attached to the minutes.
 - **Action Item: Jamie to provide a list of the program for the Fall Meeting that we can attach to these minutes.**
 - A general discussion was had concerning the recordings from symposium and can they be downloaded/hosted on the BMGT website. We need to follow up with the ACS regarding this policy.
 - **Action Item: If anyone wants to see a symposium on our BMGT website let Matt know who will reach out to the ACS to see if it is feasible.**
 - Regional Meeting: Carol provided an update on the Regional Programming at MARM. Dr. Barbara Morgan, General Manager, Pharmaceutical for Lubrizol Life Science, Health will provide the BILL talk on opening night June 9th. All on track with Carol, Judy, and Mary Watson.



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➤ **Membership, Chanda Klinker**

- Chanda is still working on data mining the BMGT and ACS demographics information for comparison purposes.
 - **Action Item:** Anyone interested into “digging into” the data let Chanda know.

➤ **Old Business**

- None

➤ **New Business**

- None

The meeting was adjourned.

NEXT ZOOM CONFERENCE
Wednesday 19 May 2021
12:00 Noon to 1:30pm Eastern Time