Executive Committee/Open Meeting Minutes  
Wednesday November 17, 2021  
12:00pm (Eastern Time)  
Website: https://bmgt.org/

Matt Grandbois chaired the meeting.

Present for part/all: Carol Duane, Natalie LaFranzo, Mick Hurrey, Jim Tung (No quorum)

Excused: Anne DeMasi, Jamie Schwarzbach, Chanda Klinker, Diane Schmidt, Thomas Colacot, Judy Cohen

Absent: Ian Stark, Janet Bryant

Acting Secretary, Carol Duane
- The minutes from the October EC meeting were sent for review but not presented for approval, due to lack of a quorum. Action: Present for approval at the December meeting.

Chair, Matt Grandbois
- Matt presented the results of the BMGT election:
  - Chair-elect – Anne DeMasi
  - Treasurer – Mick Hurrey
  - Matt has certified the results. Secretary to report to National by December deadline.

- Alternate Councilor position
  - Natalie LaFranzo was elected to the ACS Board of Directors; she resigned as BMGT alternate councilor.
  - Carol Duane self-nominated to fill the remaining term.
  - Action: Appointment will be presented for approval at the December EC meeting due to lack of a quorum.

- Review of BMGT Handbook
  - Matt and Carol have reviewed and provided updates; review and additional updates needed from chair-elect and membership chair. Action Item: Matt to send email reminder to ensure the review is completed, and any updates made.
  - Action: Approve new version at December EC meeting.
  - Action: Matt to engage DAC to understand best practices around ACS and report back during December EC meeting

- IPG Grants
  - BMGT IPG
    - Replace older IPG on network platforms with I4C continuation as Matt discussed with DAC. Carol will write a supporting letter. EC agreed with this approach during November EC. – DONE
  - Will run I4C as self-funded second year pilot using this grant.

- CARB Name change – Those present voted to take “No Position”.
- Industry Members Programs feedback report from Fall 2021 survey was received from Rebekah Paul.
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- **Action**: Feedback to IMP; what are their priorities from the results and actions planned to implement and support. (Matt)

**Past-Chair, Diane Schmidt (Matt reported in her absence)**
- ACS Fellows
  - Recommendation for Jim Tung – supported by all during November EC meeting and 2022 Awards Chair (Matt) will lead nomination package
- BMGT Awards:
  - Terrific new Awards web page is live: [https://bmgt.org/awards/](https://bmgt.org/awards/)
    - BMGT Nina I. McClelland Emerging Leader Award announced Nov. 1 at U. of Toledo Celebration of Life and Legacy in Nina's honor. Link to McClelland Lab at UT; search McClelland memorial to hear the various remarks and tributes [https://www.utoledo.edu/nsm/chemistry/mcclelland_laboratory/](https://www.utoledo.edu/nsm/chemistry/mcclelland_laboratory/)
  - Initial call for nominations was issued for all three awards via LinkedIn; others to be sent out.
  - Heroes of Chemistry Nominations-Need no later than December EC meeting

**Chair-elect, Thomas Colacot (no report)**
- Still to be reported: Appointed Chairs for 2022 including Membership, Programming, Communication and Regional Programming.

**Treasurer, Mick Hurrey**
- General Accounting: All outstanding invoices for reimbursements must be submitted as soon as possible so they can be paid before the end of the year.
  - Budget for 2022.
    - Guidance for 2022 budgeting process based on old budget. Assume we will be hybrid next year.
    - National and regional meetings proposed budgets have been received,
    - Other requests need to be submitted as soon as possible.
  - **Action**: Proposed 2022 budget will be up for approval at Dec meeting.

**Programming (Matt reporting for Jamie)**
- Spring Programming will be hybrid; Fall TBD
- Spring 2022 Program: Working with Meetings/Abstracts team to negotiate final schedule
  - Monday AM – Networking Throughout Your Industrial Career
  - Monday PM – CAN & Frishberg Celebration
  - Tuesday AM – Strategy & Decision Making
- Fall 2022 Symposia (Due December 6)
  - Technical Marketing & Market Assessment – Need Organizer
  - Identifying & Nurturing Talent – Need Co-Organizer
  - Collaborations
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- SCHB – Sustainable Chemical Business in a Changing World
  - Social events need to be scheduled also

**Regional Meetings Chair Report (Carol Duane)**
- 2022 Regional Meeting Options and Programming Options
  - Rotation, location/audience, strategic purpose/ boots on the ground are criteria
  - Possibilities: (see attached XL spreadsheet)
  - Program: Panel/networking rather than technical symposium
  - Focus: Careers stories/skills counseling
  - Possibility of collaborating with Careers office to be investigated (Natalie)

- 2023 Regional Meeting Options (BILL Talk and/or Chemstory)
  - SERMACS request for CHemCON (Intro new BMGT Product – leveraging BILL Talk)
  - NERM (Boston) Matt – the bigger PIE
  - MWRM/GLRM (STL) (Prisons for PHDs)

**New Business**
- None

**Old Business**
- None

The meeting was adjourned at 1:30 PM.