



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/>
 - 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/
 - 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
 - MWARM/GLRM (STL) (Prisons for PHDs)

New Business

- None

Old Business

- None

The meeting was adjourned at 1:30 PM.