



Executive Committee/Open Meeting Minutes

Wednesday October 20, 2021

12:00pm (Eastern Time)

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

Matt Grandbois chaired the meeting.

Present: Diane Schmidt, Matt Grandbois, Thomas Colacot, , Mick Hurrey, Judy Cohen, , Natalie LaFranzo, Jim Skinner, Jim Tung

Excused: Jamie Schwarzbach, Chanda Klinker, Carol Duane

➤ **Secretary, Judy Cohen**

- The minutes from the September EC meeting were reviewed; Motion by Diane S., seconded by Natalie L. Unanimously approved.

➤ **Chair, Matt Grandbois**

- Matt discussed Fall Election Planning:
 - Need to elect the following: Chair-elect and Treasurer
 - Diane S. presented the slate as follows:
 - Chair-elect – Anne DeMasi
 - Treasurer – Mick Hurrey
 - Slate was unanimously approved.
 - Judy to send an email to request roster for election – COMPLETED
 - Election to run for 1-2 weeks; must have certified results to the ACS by Dec 1st.
- Review of BMGT Handbook
 - Its that time of year to update the BMGT Handbook for the next EC. Diane S and Jim T have already completed review. Will need to approve new version at December EC meeting.
 - **Action Item: Matt to send email to officers to make sure the review is completed, and any updates made.**
- IPG Grants
 - Convergent Research Communities (CRC)
 - Enable long term initiatives between Divisions. Jim Skinner stated BMGT/SCHB IPG was completed with support from HN, local sections, universities, and international as well.
 - As soon as last letter received will submit. Asking for 40K including educational programs for new management roles/training for new leaders.
 - Diane S stated we should ask Angela Wilson for support, Jim stated it is Angela's letter they are waiting for.
 - 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.
- Kavali Emerging Leader Nomination extended. Cutoff is <40 years of age and <10 years from terminal degree (leaves me out – just barely 😊)



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➤ **Past-Chair, Diane Schmidt**

- ComSci nomination for Thomas completed and submitted.
- ACS Fellows
 - Recommendation for Jim Tung – supported by all.
- Awards:
 - Diane thanked the Awards Committee
 - Awards were approved and will be initiated.
 - **Action Item: Jim T to get awards listed on the BMGT website.**

➤ **Chair-elect, Thomas Colacot**

- Thomas will need to appoint Chairs for 2022 including Membership, Programming, Communication and Regional Programming.

➤ **Treasurer, Mick Hurrey**

- General Accounting: No credits or debits \$129692.78
- Need to prepare budget for 2022.
 - Guidance for 2022 budgeting process based on old budget. Assume we will be hybrid next year.
 - **Action Item: Mick will send email out to EC requesting budget numbers.**

➤ **Programming**

- Spring Programming update, most likely hybrid:
 - Networking throughout your Industrial Career – Jim T: 7 speakers already lined up going from grad students through retirement.
 - Strategy Symposium – Anne D./Matt – 7 speakers already lined up
 - Leaving a Legacy of Service Symposium honoring Mark Frishberg – Matt G
 - Chemical Angel Network (CAN) – Judy G.
- Fall 2022 Programming in Chicago
 - Sustainability is the theme
 - Ideas: Building and nurturing talent in R&D; Marketing Strategies in the Chemical Enterprise.
 - **Action Item: If anyone has interest, please let Matt know.**

➤ **New Business**

- None

➤ **Old Business**

- None

The meeting was adjourned.