



Executive Committee/Open Meeting Minutes

Wednesday October 20, 2021

12:00pm (Eastern Time)

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

Matt Grandbois chaired the meeting. Matt opened the meeting by welcoming the officers, committee chairs, and other BMGT members.

Present: Diane Schmidt, Matt Grandbois, Thomas Colacot, Anne DeMasi, Mick Hurrey, Chanda Klinker, Judy Cohen, Carol Duane, Natalie LaFranzo, Ian Stark, Jim Skinner, Jim Tung

Excused: Jamie Schwarzbach

➤ **Secretary, Judy Cohen**

- The minutes from the 2021 EC/Open meeting were reviewed; Motion by Mick H, seconded by Diane S. Unanimously approved.

➤ **Treasurer, Mick Hurrey**

- Last dues payment was received [higher than expected].
- Charge backs for Fall Mtg - few things to clean up
- Longer term discussion needed w/ grant on virtual network platforms (IPG). Mick is the lead on this IPG grant but not able to commit the time. Need to decide if we keep this grant.

➤ **Chair, Matt Grandbois**

- Matt attended Program Chair's Meeting:
 - Fall program had ~8300 attendees with 77% virtual/23% onsite; 6700 abstracts, and 71 Countries represented
- IPG Grants - Convergent Research Communities (CRC)
 - Enable long term initiatives between Divisions
 - Potentially beneficial for BMGT/SCHB or others? Diane S also mentioned CHAL
 - Looking for ideas-committee/group to discuss; Volunteers: Diane S. Matt G and Jim S.
 - **Action Item: Jim to send email to others within BMGT/SCHB to set up meeting to discuss an application.**
 - New rule for IPG grants state Divisions can have more than 2 open. Deadline is Oct 15, 2021 [**Note extended to Oct 31**]
- Matt reviewed I4C Program
 - Both candidates have internships and money dispersed. Timing was tough because most internship done in Oct/Nov and we didn't start until Dec.
 - Funding discussion for the future - DAC grant or BMGT money
 - Carol D. – Pilot extended with lessons learned for next year but need to identify funding. Not ready for full program yet.
- Spring Programming update:
 - Chemical Angel Network (CAN) – Judy G.
 - Symposium honoring Mark Frishberg – Matt G
 - Networking throughout your Industrial Career – Jim T



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- Strategy Symposium – Anne D.
- **Action Item: Anyone interested in participating in the symposium should submit the abstract.**
- Other symposium ideas:
 - Mentor up/mentor down
 - Navigating Career transitions
 - Going from mentee to mentor
- Fall 2021 Election Planning
 - Duty of the Secretary.
 - Candidates for Chair-elect (Anne DeMasi) and Treasurer (Mick Hurrey)
 - **Need to obtain election roll from National [Note: Judy requested and received the roll already]**
- ComSci Nomination due by Oct 11
 - **Action Item: Anyone has any suggestions e-mail Matt**
- Intersocietal interaction with AIChE Management Division (MGMT). Feb 2022 helping with AIChE symposium, joint webinars. Send invitation to MGMT for BMGT symposium in San Diego.
- **Past-Chair, Diane Schmidt**
 - Awards:
 - Specific rubric for the Dr. Nina I. McClelland Emerging Leader Award has been developed.
 - Nexus Award - To recognize outstanding and sustainable contributions to the ACS Division of Business Development and Management (BMGT), the nexus of chemistry, business, and management.
 - Motion to implement awards in 2022 from the Awards Committee. Funds to cover confirmed by Mick. Motion approved unanimously (YEAH)
 - Consensus to remit other award ideas to the 2022 Awards Committee.
 - ACS Fellows
 - **Action Item: Send ideas for potential Fellow Candidates to Diane and Matt**
- **Chair-elect, Thomas Colacot**
 - Thomas C. continued his discussion on his goal for expanding the BMGT focus internationally. Thomas mentioned the implementation of a International Chair for BMGT.
 - Diane S stated this will need an amendment to the BMGT Bylaws which is a very long process. She recommended a liaison to IAC from BMGT which would allow for what Thomas would like to achieve.
 - Carol D had the same recommendation and stated Thomas could investigate the bylaw change in a parallel path.



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➤ **Councilor, Natalie LaFranzo**

- New slate for CPC and ConC. Congratulations to our BMGT Chair Matt Grandbois on his election to CPC by Council.
- Discussion on engaging Industry members ACS very Academic reward system based and we (ACS) need to expand to Industry award system
- Diane S. – Thank you Natalie for stepping up while Janet is recuperating.

➤ **Member-at-Large, Ian Stark**

- Crucial Conversations – Reflections
 - Problems with Technical Platform: disconnect, freeze, locking up
 - Session was well received
 - Panel discussion had logistic issue about split session - people didn't remember "morning" session
 - Overall successful - great content lots of people had technical issues with Zoom. A question was asked - did we provide feedback to ACS on platform? yes-Producers tried to help but they had inconsistent instructions
 - Communications from Jim during the meeting was superb "THANK YOU"

➤ **New Business**

- None

➤ **Old Business**

- Still need people to participate on the Long-Range Regional Meeting Planning Committee
 - **Action Item: If you are interested in participating contact Carol or Matt**

The meeting was adjourned.