



Executive Committee/Open Meeting Minutes

Wednesday December 15, 2021

12:00pm (Eastern Time)

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

Matt Grandbois chaired the meeting.

Present: Matt Grandbois, Carol Duane, Thomas Colacot, Mick Hurrey, Judy Cohen, Natalie LaFranzo, Chanda Klinker, Jim Skinner, Mevan Dissanayake

Excused: Diane Schmidt, Jamie Schwarzbach,

➤ **Secretary, Judy Cohen**

- The minutes from the October EC meeting were reviewed; Motion by Carol D., seconded by Chanda K. Unanimously approved.
- The minutes from the November EC meeting were reviewed; Motion by Judy C., seconded by Natalie L. Unanimously approved.

➤ **Chair, Matt Grandbois**

- As Natalie was elected to the ACS Board of Directors (YEAH 😊), she vacated her role as Alternate Councilor for BMGT. A motion on the floor was made for Carol Duane to be Alternate Councilor and take over the position. Thomas C. seconded the motion. Unanimously approved, thanks Carol!
- BMGT Operations Handbook was updated by Diane, Carol, Jim T. Matt asked for discussion or concerns. Carol suggested we add in the general section, a section on recruitment on new BMGT leaders and succession planning. Motion to accept the updated BMGT Operations Handbook by Matt G and seconded by Chanda K. Unanimously approved.
- Industrial Member Program (IMP) follow-up: Matt spoke with Tiffany. IMP is doing an update on their strategic plan. There will be new initiatives coming from this on retainment and recruitment.
- BMGT Awards
 - All three awards are open for nominations.
 - Communication was sent to the Division.
 - CEN Story on Nina McClelland which will reference our new award.
- I4C Program: 2022 I4C Open for submission. Social media push as well as sent out in ACS Newsletters. Deadline in Feb 01, 2022. No applicants yet, but it is early.
- Sr. Chemists Committee 2023 Fall Program Collaboration for program honoring Eli Pearce, George Heinze, and Thomas Beattie.
 - **Action Item: Anyone who wants to be involved reach out to Matt.**
- Annual report: Matt will have the responsibility and has written a letter on State of the Union for BMGT which has a lot of the information.
- ComSci election – Representatives from MEDI and HIST were elected.



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➤ **Chair-elect, Thomas Colacot**

- Thomas will need to appoint Chairs for 2022. Carol D will continue as Regional Meeting Chair for 2022, Matt G will step into Program Chair role for 2022, and Mevan Dissanayake will be Communications Chair for 2022. Thanks ALL.
- Still need Membership Chair
 - **Action Item: Anyone interested please let Thomas know.**

➤ **Treasurer, Mick Hurrey**

- General Accounting: \$129649.78 – check to ACS for \$58.00
- Mick reviewed the budget for 2022. Motion by Mick, no second needed. All approved with one abstention (Mick H).

➤ **Regional Meeting**

- Successful BILL Talk in 2021. 2022 Regional Meeting plan is participation in a meeting/symposium/panel where we will focus on career paths other than the lab.
 - Carol/Natalie met with ACS Careers to discuss collaboration of programming with a BMGT panel including ACS Career Consultants.
 - Great opportunity for BMGT to leverage already established infrastructure.

➤ **New Business**

- Thank you, MATT, for your leadership and service to BMGT during your year as Chair!
- Collaboration with SCHB on programs with more of an industry interest – stay tuned.

➤ **Old Business**

- None

The meeting was adjourned.