Executive Committee/Open Meeting Minutes  
Wednesday December 15, 2021  
12:00pm (Eastern Time)  
Website: https://bmgt.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 retention 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: $129,649.78 – 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.