



Executive Committee/Open Meeting Minutes

Wednesday February 16, 2022

12:00pm (Eastern Time)

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

Thomas Colacot chaired the meeting.

Present: Matt Grandbois, Carol Duane, Thomas Colacot, Mick Hurrey, Judy Cohen, Natalie LaFranzo, Rakesh Bandichhor, Jim Skinner, Mevan Dissanayake, Diane Schmidt,

Excused: Anne DeMasi

➤ **Secretary, Judy Cohen**

- The minutes from the December EC meeting were reviewed, a change was made due to a typo. Motion to approve by Matt G. and second by Mevan D. Unanimously approved.
- The minutes from the January EC meeting were reviewed. Motion to approve Carol D. and second by Matt G. Unanimously approved.

➤ **Chair, Thomas Colacot**

- Special Discussion Topic: Program supported by HN Cheng on SCHB/BMGT Collaboration
 - Jim Skinner (SCHB) provided an overview of the project. Originally an IPG grant was submitted as part of the Convergent Research Communities (CRC) program for a collaboration between SCHB and BMGT to provide business management and entrepreneurship training, but it was not funded. HN Cheng still supports the program and decided to fund it from his money provided as Past ACS President and as such gave 20K to SCHB and 20K to BMGT.
 - There was a kick-off meeting with SCHB representation, HN Cheng, and Natalie representing BMGT. BMGT was under the impression the money provided by HN was to develop a training program for business management and was wondering how this content would align with the ACS Institute as that is the is a learning platform for ACS. Natalie stated her concern that BMGT would spend the money and time on developing the training program and then it would need to be revamped in order to be incorporated into the ACS Institute in effect doubling the work. Further, there was concern we would spend all of the money to develop this training but it wouldn't be sustainable for future training if it doesn't have a home.
 - Jim discussed that content was already being generated by SCHB in conjunction with other international and academic organizations including webinars and symposia and that the content was not necessarily meant to be incorporated into the ACS Institute. However, Jim did state he met with LaTrease Garrison and Terri Chambers to discuss the ACS Institute so there is a bit of confusion on BMGT's part on where this is supposed to land. Specifically, Matt G. questioned how this program ties into Angela Wilson's work with the ACS Institute to build an entrepreneurship training track so that we aren't duplicating efforts.



Executive Committee/Open Meeting Minutes

Wednesday February 16, 2022

12:00pm (Eastern Time)

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

- There appears to be some confusion as to the meaning of training. BMGT has interpreted training as more of a course, perhaps instructor-led, which people would attend as a training program. SCHB appears to be generating webinars and symposia to be used as a training tool and not necessarily referring to this as an instructor-led type of training course.
- Jim also stated that the entire program was given 40K by HN and although it was separated as 20K to each BMGT and SCHB, the intent is that the program be funded so may need to pay from SCHB or BMGT. Mick H. questioned the logistics because BMGT follows Good Accounting Practices and requires a budget with details when dispensing money for events. Mick stated it is doable but will require a significant collaboration with SCHB Treasurer.
- **Action Items:**
 - Jim S and Natalie L follow up with HN Cheng to see if he will meet with BMGT to discuss the intent of this funding as most conversations have been through Jim and him.
 - Natalie L to discuss with LaTrease and the Board about the incorporation of the training with the ACS Institute which is a fundamental question with this program.

➤ **Past-Chair, Matt Grandbois**

- Matt stated the annual report was submitted.
- BMGT Awards
 - All three awards are open for nominations. Right now, all have candidates with multiple candidates for some of the awards. Plan to announce in March and celebrate at the Fall ACS meeting in Chicago.
- I4C Program: Scholars were selected and connecting them with mentors.

➤ **Programming, Matt Grandbois**

- Spring meeting is hybrid with 3 sessions
- Fall meeting planning:
 - Symposium being held on “Identifying and Nurturing Talent” Matt needs help to identify speakers. Looking at three areas:
 - Identifying Talent
 - Nurturing & Development
 - Culture Development
 - Other symposium on Chemical Marketing & Market Assessment
 - **Action Item: Anyone interested or know of potential speakers please let Matt know.**
 - **Action Item: Mevan to send out Division email soliciting participation in the symposium.**

➤ **Chair-elect, Anne DeMasi**



Executive Committee/Open Meeting Minutes

Wednesday February 16, 2022

12:00pm (Eastern Time)

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

- No report.
- **Treasurer, Mick Hurrey**
 - No report
- **Regional Meeting, Carol Duane**
 - No report
- **Communication, Mevan Dissanayake**
 - Looking at ways to better engage with social media. Looking at getting more involved with Twitter. Mevan asked who the admin of the BMGT Twitter account is.
- **New Business**
 - None
- **Old Business**
 - None

The meeting was adjourned.