



## Executive Committee/Open Meeting Minutes

Wednesday July 20, 2022

12:00pm (Eastern Time)

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

Thomas Colacot chaired the meeting.

**Present:** Matt Grandbois, Carol Duane, Thomas Colacot, Judy Cohen, Lisa Balbes, Rakesh Bandichhor, Mevan Dissanayake, Diane Schmidt

**Excused:** Mick Hurrey

➤ **Secretary, Judy Cohen**

- Judy sent out minutes for review for February, March, April, and June 2022. A motion to accept all as written was made by Carol D. and seconded by Mevan D. Motion passed unanimously.
- Mevan will send out minutes for May 2022 and we will vote on them next month.

➤ **Chair, Thomas Colacot**

- Discussion regarding update on money provided by HN Cheng from his Past ACS President money for training. Mick and Natalie had a meeting with HN to follow up. Matt G. provided an update. Some of the money will be earmarked for the WRM Panel discussion on alternate careers as this was deemed a training opportunity. The remainder of the money was to be used as described in a proposal submitted by Natalie where an RFP will be generated to identify a resource to build a training curriculum centered around business management and incorporated into the ACS Institute for future training opportunities.
- Matt made a motion to accept the proposal as written by Natalie for use of HN Cheng's Past Presidential funds. This was seconded by Carol D. Motion passed unanimously.
- Thomas will not be in Chicago so Matt will preside over the Executive Open Mtg.
  - **ACTION Item: Send items for EC Meeting slides to Thomas to finalize for August**

➤ **Past-Chair, Matt Grandbois**

- Awards Reception Planning
  - New awards are being generated. BMGT Open Meeting will be Monday, August 22nd from 3-4pm CT. Awards Reception will directly follow Monday, August 22nd from 4:00-5:30pm CT.
- BMGT Election
  - Candidates identified for all positions. Matt will be circulating the slate and we will have a call for nominations at the Open Meeting.

➤ **Chair-elect, Anne DeMasi**

- No report.

➤ **Treasurer, Mick Hurrey**

- No report



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### ➤ Programming, Matt Grandbois

- Fall 2022 Program Roadmap generated with 3 Technical Symposia, links to the program, and even Google Maps. This was a stellar job! All programs are hybrid.
  - Sunday 8/21 8am-12pm – “Identifying & Nurturing Talent” – Hybrid
  - Sunday 8/21 2pm-6pm – “Chemical Angels Network” – Hybrid
  - Monday, 8/22 8am-12pm – “Marketing & Market Assessment – Hybrid
  - BMGT Open Meeting & Awards Reception 8/22 4-6:30pm
  - BMGT sponsored/joint socials also will be with Industry Networking Reception and a joint CHAS-BMGT Social. Details TBD.
- Spring 2023 – Will be hosting three primary symposia
  - Cross Functional Management
  - Career Pathways beyond the Bench
  - Symposia honoring the McClelland award winner focusing on Sustainability.
  - Two other collaborations being finalized, one with Analytical [Finding Signal in Noise, how does analytical chemistry provide value in chemical industry] and CELL [Biorefineries at the Crossroads].
  - Also nominal collaborations with SCHB and CTA (TBD)
- Presidential Roundtables for 2023 being spearheaded by Judy Giordan. She will be hosting Technical Division Roundtables to determine the best path forward for divisions to collaborate and bring value to the chemical enterprise. BMGT will need to determine how we will participate. Judy G will also be including BMGT programs as Presidential Symposia.
- Judy G. is also working on the Nexus initiative with ENFL as the pilot program. BMGT is participating and it will be rolled out in September 2022. It is a three-part virtual series NeXus of Sustainable Aviation Fuel.

### ➤ Regional Meeting, Carol Duane

- **WRM 2022 Program**
  - BMGT Panel “*Chemistry empowered paths to management success*” and Lunch
    - Panelists identified: Mick Hurrey, Natalie LaFranzo, Judy Cohen
  - Flyer has been finalized but still need Moderator. Diane S. suggested Lee Latimer if he is available.
- BILL talk is on the slate for 2023. Matt G. very subtly (or not...definitely not) suggested NERM 2023 as a possible RM. ACTION: discuss and vote during next BMGT Executive Meeting

### ➤ Councilor, Carol Duane (Alternate Councilor)

- Carol provided some feedback to Janet for DAC that the new Councilor allotment relies very heavily on National Meeting participation and hurts Divisions like BMGT who are focusing on regional meeting growth.



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- There was a large discussion regarding a new petition being voted on at this Council meeting regarding DACs ability to intervene if there is an inactive Division or rogue Executive Committee in a Division. Since this is a standing rule and not a bylaw change, the petition is being voted on quickly. Carol will send an email to Janet asking about this issue.
  - Post-meeting update from Carol: Janet has not been receiving emails via the listserv. She just called in response to our query about the supposed Petition for Action. I am copying her separate from the leaders address so she knows I've informed you of the situations.
  - She was as surprised as we that there is a supposed Petition for Action. I will let her fill you in on the situation. She is addressing the matter as our councilor and as a member of DAC.
  - Janet intends to attend the Council meeting in Chicago.
  - She will do the councilor's annual report. She has not received any request from Thomas for the report, so I forwarded Thomas' email and the draft annual report to her.
  - I also forwarded the meeting minutes and Matt's program roadmap and my WRM flyer.
- **Membership, Rakesh Bandichhor**
  - Rakesh discussed recent interactions with the ACS group in India and the rollout of a presentation to universities regarding the benefits of BMGT membership.
- **New Business**
  - Diane Schmidt discussed webinar series: **Webinars BMGT and SCHB co-sponsored Webinar organizers and moderators:** Jim Skinner - Chair of SCHB; Diane Schmidt - Past Chair of BMGT
- June
  - Starting a Company: How to Set Up Equity and Securities Structures on Thursday, June 16, 2022 @ 2:00–3:15pm ET <https://www.acs.org/content/acs/en/acs-webinars/library/equity-and-securities-structures.html>
- July
  - Starting a Company: How to Set Up Essential Business Contracts on Thursday, July 28, 2022 @ 2:00–3:15pm ET <https://www.acs.org/content/acs/en/acs-webinars/library/business-contracts.htm/>
- **Old Business**
  - A discussion was had around the next Strategic Planning Retreat (SPR) and that initiatives like a new journal should be discussed in that forum. We discussed the potential of applying for a SPR IPG grant.

The meeting was adjourned.