



Executive Committee/Open Meeting Minutes

Wednesday June 15, 2022

12:00pm (Eastern Time)

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

Thomas Colacot chaired the meeting.

Present: Matt Grandbois, Carol Duane, Thomas Colacot, Anne DeMasi, Judy Cohen, Natalie LaFranzo, Rakesh Bandichhor, Mevan Dissanayake, Diane Schmidt

Excused: Mick Hurrey

➤ **Secretary, Judy Cohen**

- Judy will send out previous minutes to vote in July EC. Matt has March minutes and will send to Judy. Mevan has May minutes. Anyone with notes from April meeting to send to Judy who will compile the minutes.

➤ **Chair, Thomas Colacot**

- Discussion regarding update on money provided by HN Cheng from his Past ACS President money for training. Mick and Natalie will have a meeting Monday with HN to follow up.
- Thomas will not be in Chicago so will need either Matt or Anne to Chair the Executive Open Mtg.
 - **ACTION Item: Send items for EC Meeting slides to Thomas to finalize for August**

➤ **Past-Chair, Matt Grandbois**

- Leadership Development Institute:
 - Matt gave a presentation on maintaining a handbook for divisions which was very successful. He also facilitated a course.
 - I4C update: All scholars have internships. This is the last step of the current program and IPG grant. Matt has started a conversation with ACS and LaTrease in order to see how the ACS can pick up and sustain the program,
- Awards Reception Planning
 - New awards are being generated. Advertisement being created and will be sent to membership. Whalen award also taken care of. Open Meeting will be Monday, August 22nd from 3-4pm CT. Awards Reception will directly follow on Monday, August 22nd from 4:00-5:30pm CT.
- BMGT Election
 - Candidates identified for all positions. Matt is generating a Call for Nominations which will go out to the membership.

➤ **Chair-elect, Anne DeMasi**

- No report.

➤ **Treasurer, Mick Hurrey**

- No report



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➤ Programming, Matt Grandbois

- Fall 2022 Program Roadmap being generated with 3 Technical Symposia
 - 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
- Spring 2023 – Call for Papers going out.
- Need to determine participation in Division Row.
 - Allotment calculation was provided by ACS to Matt. Interesting change is that 50% of money pot is based on number of members attending National Meetings. After review of the calculation, it was determined that each new member increases our allotment approximately \$5.00. Not a huge ROI but we should continue to support the program to get new members.
 - Diane S. asked a question, does the money get divided up between all of the divisions of the attending member or does each division get the same amount? TBD.
 - Carol D. questioned whether we need to focus more on National Meeting with the new formula? This is not in alignment with our focus on reaching more members through Regional Meetings.
 - We discussed whether the new allotment was approved by Council. Yes it was brought forward by Budget & Finance but Anne stated she wasn't sure everyone understood the formula.

➤ Regional Meeting, Carol Duane

- **WRM 2022 Program**
 - BMGT Full day 3-part Careers program
 - Careers Department Collaboration – Workshop and Resume Reviews
 - BMGT Panel “*Chemistry empowered paths to management success*” and Lunch
 - Panelists identified: Mick Hurrey, Natalie LaFranzo, Judy Cohen
 - WRM Sponsorship \$3,000
 - MOU Extended – Awaiting WRM response
 - Grant funding – Judy Giordan Nexus Grants
 - Application in process
 - Marketing and advertising – TBD

➤ Membership, Rakesh Bandichhor

- Rakesh discussed challenge of BMGT member benefit. What does BMGT offer, what's the member value?
- Diane S. did reiterate that we get a list of people who attends the webinar series (below) and they are asked if they want more information on BMGT.



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➤ **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**

- None

The meeting was adjourned.