Date: March 16, 2022

In Attendance: Thomas, Matt, Anne, Carol, Rakesh, Mevan, Mick, Diane, Jim

- Meeting start at 12:06pm by Thomas
 - Matt Grandbois volunteered to take meeting minutes
- No meeting minutes from February 2022 BMGT meeting were shared, so pushed back review and approval to the next meeting.
- Chair's Report Thomas
 - San Diego Division Row will be covered by Mick
 - Anne DeMasi sent the table cloth to Mick
 - Please send talking points to Mick
 - Mevan to promote via Twitter
 - Funnel membership requests through Rakesh
 - ACTION Mick will send email and discuss with Rakesh offline
 - HN's funding of BMGT-SCHB programming
 - Email exchange with HN was shared to EC by Thomas
 - HN sent information related to how money to be spent to support training of executive
 - Jim shared the funds were for the Divisions to work together to develop programs and trainings
 - Use as needed for course materials, sites, webinars, etc.
 - Diane Question about the outline/game plan to avoid cross-planning?
 - Request for team to be in place since December when the funding was provided
 - Currently Kazim and Jim (SCHB) have been working with CIC on their meetings. Setting aside sessions to address this.
 - Action step is for BMGT to name the team members to work on this.
 - Thomas suggested to develop a subcommittee
 - Carol restated that Natalie, Mick, and Mevan were already part of the team with Natalie being assigned as lead during the December meeting.
 - Thomas requesting Mick to lead to include Mevan and Thomas
 - Mick feels there is a conflict of interest given role as Treasurer
 - Mick proposed for this be resolved offline
 - ACTION BMGT subcommittee will be meeting and align with Jim/Kazim and the SCHB effort
 - ACTION Mick and Jim to connect to discuss in San Diego
- Past Chair's Report Matt
 - Awards Committee the 2022 BMGT Awards have been determined. Thank you to the Reviewers and congratulations to all the recipients.
 - Whalen Gerard Baillely
 - McClelland Ling Zhang-Watson

- Nexus Janet Bryant
- Matt working on press release to go out before end of March 2022.
- Election 2022
 - Worked with Suguna and she is interested in running for open position
 - The election slate does have a candidate for each of the open positions, but will continue to look for additional candidates until September election to be run by the Secretary.
- Fellows
 - Matt working with candidate, but is missing information. Still trying to get application in prior to the April 1 deadline
- Chair-Elect Anne
 - No report
- Treasurer Report Mick
 - Approved I4C Payment for Rehnuma who received internship down in Texas as part of ExonnMobil.
 - Current Balance is >\$100K, so Division is in good financial shape.
- Councilor Report Carol
 - o Carol mentioned that Janet will be in attendance in San Diego
 - Anne stated that Council report is online if people are of interest (www.acs.org/councilors)
- Regional Meeting Programming Carol
 - WRM Regional Meeting (Oct 21)
 - 3 part program with Careers Department
 - Course
 - BMGT to present a panel discussion w/ boxed lunch
 - Resume Review
 - There is a Nexus Grant coming in the pipes that could provide an additional \$2000 for the budget from PRES-Elect
 - ACTION: Matt to share more details with Carol offline.
 - Working on the MOU document for official BMGT sponsorship of WRM 2022
- Programming Matt
 - Spring 2022 San Diego hybrid
 - Program-at-a-Glance shows all the programs
 - Coordinate social media push with Communication Chair
 - Networking Social with SCC/YCC is on Sunday. Attend in person if you are there.
 - Fall 2022 Chicago hybrid
 - Awards Reception to coincide with BMGT Open Meeting?
 - ACTION: Diane to look into possible supplementary funding for the reception.
 - Matt looking into locations for the event
 - Technical Program
 - Identifying & Nurturing Talent (w/ Mevan)
 - Marketing Fundamentals
 - PRES Virtual Programming

- Collaborative event with ENFL, PROF, & SCHB with target in June 2022 focused on creating sustainable value for chemists within energy segment.
- Membership
 - eRoster to be shared with Rakesh
 - Anne shared that new membership tiers will have an impact on what it means
 - Rakesh will have a focused effort on building membership by taking advantage of large untapped market in India.
 - Case study understanding on India indicates many do not understand BMGT so they do not choose it as a Division
 - Diane shared that MEDI actively puts out symposia every 3 years in India.
 Presidential succession interacts with India National Labs actively. Journals and ACS on Campus are involved in activities in India.
 - o Rakesh can also work with the several ACS Journal Editors in India
 - o Rakesh is Dr. Reddy's Lab focal point for Corporation Associates
 - o Diane has a program and director from previous program she ran.
- Meeting called to close by Chair at 11:12pm
 - Thanks to Matt for taking notes.
 - o ACTION: Matt to send meeting minutes out to EC.

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MLG 03/16/22