



## Executive Committee/Open Meeting Minutes

Wednesday May 20, 2022

12:00pm (Eastern Time)

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

**Matt Grandbois chaired the meeting.**

**Present:** Matt Grandbois, Carol Duane, Lisa Balbes, Rakesh Bandichhor, Mevan Dissanayake, Diane Schmidt, Anne DeMassi, Mick Hurrey

**Excused:** Judy Cohen, Thomas Colacot

### ➤ **Past Chair, Matt Grandbois**

- Matt Grandbois mentioned that ACS BMGT Awards Ceremony at Fall meeting will be held at EMC 2 Hotel. It's been taken into consideration that this event should take place with the least disturbance to Kavli lectures and ACS Fellows reception.
- Anne D and Carrol D complimented the plan.
- Matt Grandbois briefed about his plan to present how ACS BMGT Operations Handbook is used by the division ACS Leadership Development Program in Atlanta. Anne D emphasized that our review process of the Operations Handbook to ensure consistency in spite of turn over of executives of the division can also be shared as a good practice of the division.

### ➤ **Secretary, Judy Cohen**

- Mevan will cover for Judy's absence and will send out minutes for May 2022.

### ➤ **Chair-elect, Anne DeMasi**

- No report.

### ➤ **Treasurer, Mick Hurrey**

The outstanding balance is \$154,955.95. Three checks were cleared for reimbursements: Councilor reimbursement for Janet & Mick for ACS St. Diego Meeting. The question about divisional allocation was clarified by Mick that it's \$9601.25.

Taxes have been filed for ACS BMGT before May15 Deadline.

Submitting for the request for P&G for Wyndlord Award recipient for fall meeting has been done.

Mick presented the budget with an update of the P&G grant. The budget for I4C program has been decreased as we had only 2 recipients instead of the expected number 3. The budget for ACS Awards Reception was increased to \$8000.

Plans for Judy and Mick to receive reimbursements for attending Western Regional Meeting Symposium were discussed.

All the present elected and appointed officials voted in favor of the budget. Mick Hurrey abstained.



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### ➤ **Programming, Matt Grandbois**

- ACS Fall 2022 Meeting Program- ACS BMGT will host 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
  - Monday, 8/22 4-6:30pm - BMGT Open Meeting & Awards Reception
- Rakesh proposed the idea of having a dedicated session for Chemistry and Business at an ACS National meeting. This was echoed by Matt.
- ACS Fellows Ceremony and ACS Chemiluminary were mentioned as events that ACS BMGT members can attend at ACS National Meeting sessions.
- Spring 2023 – We will need planning for the symposia.
- The current ACS BMGT National meeting programming plan will end at Dec 2023. This necessitates a new plan that needs to be drafted by the team.

### ➤ **Regional Meeting, Carol Duane**

- **WRM 2022 Program**
  - BMGT Panel discussion and Lunch
    - Panelists identified: Mick Hurrey, Natalie LaFranzo, Judy Cohen
    - Each talk will be of 20 mins duration
    - Titles for the panel discussion were discussed
  - Flyer needs to be designed and sent out through social media. Ian volunteered for designing the flyer. The panel discussion needs a moderator.

### ➤ **Membership, Rakesh Bandichhor**

- Rakesh suggested his ideas for symposia at upcoming ACS BMGT symposia.

The meeting was adjourned.