



Executive Committee/Open Meeting Minutes

Wednesday November 23, 2022

12:00pm (Eastern Time)

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

Present: Carol Duane, Thomas Colacot, Judy Cohen, Anne DeMasi, Mevan Dissanayake, Janet Bryant, Diane Schmidt, Arlene Garrison, Natalie LaFranzo, Rakesh Bandichhor

Excused: N/A

Meeting was initiated as BMGT Open Meeting by Thomas

➤ **Chair, Thomas Colacot**

- Discussion regarding update on money provided by HN Cheng from his Past ACS President money for training. It was decided previously that it would be used for 2 different training functions, WRM program and to develop a training platform in line with the ACS Institute. Natalie circulated a detailed proposal (Attachment 1) for development of two training courses, to be developed and piloted by BMGT with the support of Hurix Digital. The proposal is within our budget and would provide both an intro course delivered virtually, and a more in-depth course that could be delivered either virtually or in person. A motion was made to accept and move forward with the proposal (Natalie-First) and seconded by Carol D. Motion passed unanimously, will work out further details in follow-up BMGT executive meetings.

➤ **Regional Meeting, Carol Duane**

- **WRM 2022 Program** - BMGT Panel "*Chemistry empowered paths to management success*" and Lunch. The program was well received but a disappointing turnout. We will evaluate this type of event for future regional meeting programming
- BILL talk is on the slate for 2023. Carol circulated a proposal for inclusion of the BILL talk at NERM 2023 (Attachment 2) and made a motion to accept the proposal. As the motion came from a committee, no 2nd required. The motion passed unanimously.

➤ **Councilor Report, Janet Bryant**

- A discussion was had regarding the change for National Committee appointments now being a maximum of two appointments (3-yr appointments for members). Diane asked if this applies to all committees. Janet will follow up.

➤ **Old Business**

- Nexus initiative with ENFL as the pilot program was completed. It was a three-part virtual series NeXus of Sustainable Aviation Fuel. Total Session 1-3 had >300 registrants and >200 attendees.

➤ **New Business**

- None

Open Meeting was adjourned, and Executive Meeting was Opened



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➤ Secretary, Judy Cohen

- Judy had circulated the July 2022 minutes. Carol made a motion to pass the minutes and Janet seconded. Motion passed unanimously.
- Mevan had circulated the May 2022 minutes. Anne made a motion to pass the minutes and Rakesh seconded. Motion passed unanimously.
- **ACTION Item: All to send their notes from September 2022 executive meeting and Judy will compile for minutes.**

➤ Chair, Thomas Colacot

- Annual report must be submitted by Thomas by Feb 15, 2023. Anne reminded everyone the importance of submitting the report, so we get our appropriate funding. Janet will follow up with DAC to see if there is any feedback on BMGT report.
 - **ACTION Item: Thomas to confirm he has access to the system.**

➤ Chair-elect, Anne DeMasi

- Anne D discussed next years Strategic Planning Retreat. Mick has the cost included in the budget. Proposal is to have an 8-hour session on Friday before the Spring ACS Meeting in Indianapolis and a 4-hour virtual follow-up session. Participants provided with airfare and 2 nights hotel, no more than 10 participants. Facilitation fee is 6K. Anne is finalizing logistics but identified location for ~\$1,100.

➤ New Business

- There was a discussion around BMGT starting a journal on business management. This is an extremely large undertaking, and the consensus of the executive committee is that this is too large of a project for BMGT take on. Anne stated we should be focusing on engagement of existing members.

➤ Old Business - None

The meeting was adjourned.