



Executive Committee/Open Meeting Minutes

Wednesday October 26, 2022

12:00pm (Eastern Time)

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

Thomas Colacot chaired the meeting.

Present: Matt Grandbois, Carol Duane, Thomas Colacot, Judy Cohen, Mick Hurrey, Anne DeMasi, Mevan Dissanayake, Janet Bryant, Diane Schmidt

Excused: N/A

➤ **Secretary, Judy Cohen**

- Judy had circulated the July 2022 minutes, but it was a while ago. Will resend and approve at the November meeting.
- 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. It was decided that it will be used for 2 different training functions, WRM program and to develop a training platform in line with the ACS Institute.
 - **ACTION Item: Natalie to prepare proposal based upon different platforms she is investigating.**

➤ **Past-Chair, Matt Grandbois**

- I4C program has been sent to the ACS Ideas portal. People were not aware of this portal so Matt will provide ACS feedback on the disconnect.
- BMGT Election
 - Matt provided an update that ~10% BMGT members had voted in the election. While it is typical, many people didn't see the email as it might have gone to Spam. He will follow up with a personal email to let folks know to check their Spam folders. He will close the election at the end of October.
 - **Post Meeting Note:**
The 2022 BMGT Election is now closed. I have confirmed the results below via an audit by BMGT Chair-Elect Anne DeMasi. We had a strong turnout this year with 13% of members casting a vote as part of the virtual election (up from ~7% last year). The results are as follows:
 - **Chair-Elect: Judith Cohen**
 - **Secretary: Suguna Rachakonda**
 - **Member-At-Large: D. Richard Cobb**

➤ **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. Anne is finalizing logistics.



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➤ Treasurer, Mick Hurrey

- Allotment was received from ACS, additional \$622.84. Approximately \$150K in account.
- P&G money was received for support of awards ceremony.
- A check was issued for the photographer, survey monkey and the WRM meeting.
 - **Action Item: Anne to see about submitting IPG grant for SPR.**
 - **Action Item: Mick will send out proposed budget so we can vote on it.**

➤ Programming, Matt Grandbois

- BMGT Program – **NEED SPEAKERS**
 - “Cross-Functional Management” Organizers: Matt Grandbois & Monica Staniszewski
 - “Careers Beyond the Bench” Organizers: Matt Grandbois, Mevan Dissanayake, Mike Tarselli
 - “Chemical Angels Network” - Organizers: Mark Vreeke, Sid White, Judy Girodan
- Joint Sponsorship
 - “Finding Signal From Noise” (ANYL)
 - “Biorefineries at the Crossroads” (CELL)
- Social Events – 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.
- 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.

➤ Regional Meeting, Carol Duane

- **WRM 2022 Program**
 - BMGT Panel “*Chemistry empowered paths to management success*” and Lunch. Working with WRM folks was a little challenging and participation was a little disappointing. Mick H suggested posting questions from audience on BMGT website for greater outreach.
 - See attached report from Carol D.
- BILL talk is on the slate for 2023. Matt G. suggested NERM 2023 as a possible RM. Discussion on possible speakers.
 - **ACTION Item: Discuss and vote during next BMGT Executive Meeting for BILL Talk**

➤ New Business

- Next meeting November 23, 2022 due to schedules.



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➤ **Old Business - None**

The meeting was adjourned.