

DALLAS SECTION AIChE JUNE 25, 2013 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee Meeting and General Meeting were held on June 25, 2013 at Two Guys from Italy Restaurant.

A) EXECUTIVE COMMITTEE MEETING

The attendees were as follows:

Vice Chair: Donald B. Miller (who chaired the meeting)
Secretary: Fred Eisen
Director: Lacy Bishline

By proxy:

Chair: José Ramiro Rodríguez
Treasurer: Fernando J. Aguirre
Past Chair: Nancy D. Garnett

Absent and excused were: Chair José Ramiro Rodríguez Perazza, Treasurer Fernando J. Aguirre, and Directors Nancy Garnett, Keith Miller and Neal Abernathy. The Chair, Treasurer and Director Garnett gave their proxies to the Vice Chair. The Secretary determined a quorum was present.

Below is a brief summary of the meeting.

- 1) Young Professionals Group – Director Lacy Bishline held a happy hour for young professionals on June 15. Five people attended. Several others contacted her with regrets that they could not attend.
- 2) Bylaw Amendment – A proposed bylaw amendment to change the current requirement for ‘three’ Directors to “three to five” was discussed. Since it was too late to have any impact on the current election of officers, it was decided to table any action until more officers can be present at an executive committee meeting. There is plenty of time to take any necessary action prior to the next officer election.
- 3) Update on Programs – The Vice Chair is attempting to set up a TI plant visit for September and possibly a combined cycle power plant visit for October.
- 4) Prior Meeting Minutes – The May 28, 2013 meeting minutes were approved.
- 5) Treasurer’s Report – The Treasurer previously submitted his report to the Executive Committee and it was later presented at the general meeting.

B) GENERAL MEETING

Attendance at the general meeting was 15. 13 were local section members.

The Vice Chair made some welcoming remarks. He presented the Treasurer's report. Currently, the budget is roughly on track and we have about \$10,000 in the bank. The Treasurer's Report was approved. The free dinner winner (drawn from those who made advance reservations) was Lee Vickers.

Officer elections for the 2013 -2014 term were held. Elected officers were as follows:

Chair: José Ramiro Rodríguez Perazza

Vice Chair: Donald B. Miller

Treasurer: Fernando J. Aguirre

Secretary: Fred Eisen

Director: Lacy Bishline

Director: Lee Vickers

Director: Elizabeth C. Hilbourn

Nancy Garnett remains as Past Chair/Director as she was not subject to election.

The presentation for the evening was "Semiconductors Manufacturing General Processes". The speaker was Lacy Bishline, of Texas Instruments. Lacy reviewed the many steps and general processes involved in manufacturing semiconductors. She briefly described some of the issues faced, specifically with equipment and airborne molecular contamination. This talk was a preamble to our upcoming TI plant visit.

The meeting was adjourned at about 9:10 PM.

Fred Eisen
Secretary

7/7/13