



American Institute of Chemical Engineers Dallas Section

AICHE Dallas Section Executive Committee Meeting Minutes (April 23, 2019)

The Executive Committee (EC) meeting was held at Two Guys from Italy, 11637 Webb Chapel Road, Dallas, Texas, starting at 6:00 pm.

The following officers and directors attended:

Chair:	Andy Moore
Vice Chair:	Julia Tossetti
Secretary:	Fernando J. Aguirre
Treasurer:	David Brower
Director:	Jim Clay
Director:	Jim Muhitch
Director:	Richard Thut

A quorum was present. Past Chair Jason Ballengee excused himself and delegated his proxy to Chair Moore.

The following topics were discussed:

1) Chair's Report

- a) **YP award:** The Chair reported that he received some feedback from officers/directors and after their consideration he plans to issue the proposal for approval by section members at the May 2019 meeting. Upon approval of the proposal the plan is to implement it next fiscal year.
- b) **Symposium:** Moore has identified a potential speaker that is willing to present. All potential speakers will be asked to submit an abstract by June 21, 2019. The target is to have 6 to 7 speakers with a schedule from the morning to mid-afternoon on October 25, 2019. Chair Moore confirmed that Ram Ramanan will act as chair of the Symposium.
- c) **Elections for 2019-2020:** Past Chair Ballengee agreed to conduct the elections, planned for the June meeting. Brower will not run for the treasurer position since he plans to move away from the area. Vice Chair Tossetti and Ram Ramanan may consider being candidates for the Chair position. All other officers/directors present confirmed their availability to continue serving in some capacity.

2) Vice Chair's Report

Tossetti confirmed that Prof. Leonidas Bleris (Associate Professor in the Bioengineering Department of the University of Texas at Dallas) would be the speaker at the May 28, 2019 meeting. The plan for June 2019 is a visit to the glassmaking facilities of Guardian Industries Corp. in Corsicana, Texas, with a tentative date of June 28, 2019.



3) Treasurer's Report

The treasurer did not submit a financial report this month. He confirmed submission of a change of address form to the IRS and having everything needed for the 2018 tax filing due on May 15, 2019.

4) Secretary's Report

The minutes of the March 26, 2019 meeting were approved. They will be posted in the section website shortly.

<https://www.aiche.org/community/sites/local-sections/dallas/meeting-presentations-minutes>

The Executive Committee meeting adjourned at 6:20 pm.

**AIChE Dallas Section
Meeting Minutes (April 23, 2019)**

A Dallas Section meeting followed at 6:55 pm with 20 participants. The list of attendees is attached.

Each officer gave their reports as documented above. José Ramiro Rodríguez Perazza gave the presentation titled "Is Municipal Waste to Energy Conversion Still any Good Today?" The meeting adjourned at 7:45 pm.

Fernando J. Aguirre
Secretary
May 4, 2019



Meeting Attendees

- 1) Elizabeth Hilbourn
- 2) Andy Moore
- 3) John Spessard
- 4) Jim Clay
- 5) Fernando J. Aguirre
- 6) Joe Barth
- 7) Steven McDonough
- 8) Evellyn Kelly
- 9) Karl Gutzke
- 10) Emilio Lopez
- 11) Jim Williams
- 12) Tommy Kovatch
- 13) David Cardenas
- 14) Fred Eisen
- 15) David Brower
- 16) Julia Tossetti
- 17) Jose Ramiro Rodriguez
- 18) Jim Muhitch
- 19) Michael Galante
- 20) Richard Thut