



# American Institute of Chemical Engineers Dallas Section

## AICHE Dallas Section Executive Committee Meeting Minutes (January 28, 2020)

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:

Vice Chair: Jim Clay  
Director: David Dickey  
Director: Richard Thut

Chair Tossetti and Secretary Aguirre excused themselves due to other commitments. Past Chair Moore delegated his proxy to Director Thut, whereas Treasurer Shah and Director Muhitch delegated their proxies to Director Dickey. Therefore, a quorum was present.

The following topics were discussed:

### **YP Award implementation**

Director Dickey reported that we only received two hits from the communication to the young member's list. The list from AICHE headquarters contains mostly college students. Director Dickey plans to sort the Excel list from AICHE headquarters to identify the YPs in the Dallas Section.

### **STEM Outreach**

It was decided to notify section members about the PDHs that may be earned for judging when notifying them about the upcoming Science Fair.

### **STEM Scholarship**

Vice Chair Clay volunteered to contact the Dallas ISD (Independent School District) to discuss possible donation to buy equipment for tornado-damaged school.

### **Upcoming speakers**

Vice Chair Clay reported on the following speakers currently planned for upcoming meetings.

<b>Meeting</b>	<b>Speaker</b>
February 2020	Jose Ramiro Rodriguez "The Traits of a Leader"
March 2020	James Muhitch, Galderma "The Skinny on Skin Products"



The Executive Committee meeting adjourned at 6:30 pm.

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Meeting Minutes (January 28, 2020)**

A Dallas Section meeting followed at 7:00 pm with 11 participants. The list of attendees is attached.

The Vice Chair opened the meeting with a summary of recent activities, including the following:

- Robert Stevens gave a description of his experience as a judge at last year's Science & Engineering Fair, and the time commitment required.
- Vice Chair Clay reported on plans for speakers at upcoming meetings.

Vice Chair Clay introduced the speaker Robert Stevens, who gave the presentation titled "Project Management – What Unique Things Must be Considered." The meeting adjourned at 8:30 pm.

Fernando J. Aguirre

Secretary

February 16, 2020

(Notes provided by Vice Chair Clay)



Meeting attendees

- 1) Jim Clay
- 2) David Dickey
- 3) Fred Eisen
- 4) Billy Riddle
- 5) Sheri Riddle
- 6) Joe Barth
- 7) Jose Ramiro Rodriguez
- 8) John Spessard
- 9) Robert Stevens
- 10) Richard Thut
- 11) Doug Nurmi