



American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (February 25, 2020)

The Executive Committee (EC) meeting was held at Two Guys from Italy, 11637 Webb Chapel Road, Dallas, Texas, starting at 6:15 pm.

The following officers and directors attended:

Chair: Julia Tossetti
Vice Chair: Jim Clay
Past Chair: Andy Moore
Director: David Dickey
Director: Richard Thut

Secretary Aguirre delegated his proxy to Director Clay, Treasurer Shah delegated his proxy to Chair Tossetti, and Director Muhitch delegated his proxy to Past Chair Moore. A quorum was present.

The following topics were discussed:

Young Professionals' outreach

Director Dickey reported no change since the last meeting. Chair Tossetti informed that she discussed AIChE local section meetings with the co-op at her office.

Past meeting minutes

The EC approved the minutes of the November 2019 and January 2020 meetings.

Vice Chair's Report

Vice Chair Clay discussed plans for speakers and a tour being pursued.

Meeting	Speaker or Event
May 26, 2020	Tour of UT Dallas Geoscience Department and Micro Imaging Lab.
June 2020	Michael Bourdon, Streamline Innovations (discussions underway after introduction by member John Klim).
To be determined	CarbonCure (details under discussion).

The EC approved a motion to provide dinner for members and UT Dallas students that participate in the tour in May.

Vice Chair Clay is waiting for a response from his contact at Dallas ISD regarding the potential donation of section funds to a school damaged by the tornado in the Fall of 2019.

Treasurer's Report

In the absence of the Treasurer, Chair Tossetti confirmed she had an action to follow up with Treasurer Shah and Past Treasurer Brower about the creation of a section PayPal account.

The Executive Committee meeting adjourned at 6:45 pm.

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A Dallas Section meeting followed at 7:00 pm with 12 participants. The list of attendees is attached.

After reports from the officers and presentation of the AICHE Fellow plaque to member Fred Eisen, Chair Tossetti introduced the speaker Jose Ramiro Rodriguez, who gave the presentation titled "The Traits of a Leader." The meeting adjourned at 8:15 pm.

Fernando J. Aguirre

Secretary

April 5, 2020

(Notes provided by Chair Tossetti and Vice Chair Clay)



Meeting attendees

- 1) Jim Clay
- 2) David Dickey
- 3) Fred Eisen
- 4) Billy Riddle
- 5) Jose Ramiro Rodriguez
- 6) John Spessard
- 7) Robert Stevens
- 8) Richard Thut
- 9) Julia Tossetti
- 10) Andy Moore
- 11) Ken Konvicka
- 12) Don Miller