



# American Institute of Chemical Engineers Dallas Section

## AIChE Dallas Section Executive Committee Meeting Minutes (April 28, 2020)

The Executive Committee (EC) meeting was held by WebEx starting at 7:00 pm.

The following officers and directors attended:

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

All members of the EC attended so a quorum was present.

The following topics were discussed:

### Past meeting minutes

The EC approved the minutes of the February 25, 2020 meeting.

### Vice Chair's Report

Vice Chair Clay shared plans for speakers in upcoming meetings.

Meeting	Speaker or Event
May 26, 2020	Luke Kimble, CarbonCure Technologies Topic to be determined.
June 23, 2020	John Bourdon, Streamline Innovations Topic to be determined.

Our Director James Muhitch, Galderma, has volunteered to be a backup for either of these two meetings as needed, and can present the topic "The Skinny on Skin Products."

### Treasurer's Report

Treasurer Shah shared a financial report to date including projections for the remaining months this fiscal year as an estimate for the FY 2020 budget.

The Executive Committee meeting adjourned at 7:25 pm.



**AICHE Dallas Section  
Meeting Minutes (April 28, 2020)**

A Dallas Section meeting followed at 7:30 pm with up to 33 participants. The list of attendees is attached.

Chair Tossetti opened the meeting and reminded everyone about the upcoming election of officers and directors in June. She asked for nominations, which should be sent to [aiche.dfw.local.section@gmail.com](mailto:aiche.dfw.local.section@gmail.com). She indicated that elections would be held digitally and noted that only section members in good standing would receive a ballot. After reports from the rest of the officers, Chair Tossetti introduced the speaker Jason Ballengee, who gave the presentation titled "Novel Coronavirus: The Science, what we can learn from past pandemics, and comments on the future." The meeting adjourned at 8:45 pm.

Fernando J. Aguirre  
Secretary  
May 3, 2020



Meeting attendees

- 1) Jason Ballengee
- 2) Fernando J. Aguirre
- 3) Joseph Barth
- 4) Jim Clay
- 5) David Dickey
- 6) Fred Eisen
- 7) Raghu Khetan
- 8) Ken Konvicka
- 9) Don Miller
- 10) Andy Moore
- 11) Jim Muhitch
- 12) Charles Neubecker
- 13) Billy Riddle
- 14) Jose Ramiro Rodriguez
- 15) Probir Shah
- 16) Robert Stevens
- 17) Richard Thut
- 18) Julia Tossetti
- 19) John Tummons
- 20) Robert Zeller
- 21) Monica Veliz
- 22) Edna Prieto-Ballengee
- 23) Will Ballengee
- 24) Chris Koci
- 25) Robert Myers

Eight other participants joined the WebEx meeting without listing complete names.