



American Institute of Chemical Engineers Dallas Section

AICHE Dallas Section Executive Committee Meeting Minutes (May 26, 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:

Chair's Report

Chair Tossetti focused on the upcoming elections for the FY2021 fiscal year (July 2020 to June 2021). She asked all current officers and directors whether they would consider being on the ballot for another year and for which positions. Vice Chair Clay indicated that he would not be able to run for any position as he would be relocating outside the area in August 2020.

Vice Chair's Report

Vice Chair Clay provided an update on the planned donation to the Dallas Independent School District (DISD), reporting his communication with the Jefferson High School Principal at the end of February this year. He has not received any feedback so he suggested putting this effort on hold for the time being. He also reported that the following presentation is currently planned for the June 2020 meeting before we break for the summer.

Meeting	Speaker or Event
June 23, 2020	John Bourdon, Streamline Innovations Topic to be confirmed with details expected by June 1, 2020.

Treasurer's Report

Treasurer Shah reported that the FY 2020 budget was approved. A financial status report was not presented at this meeting.

Secretary's Report

Secretary Aguirre reported that the minutes of the April 28, 2020 meeting were approved by the EC in early May and posted in the local section website. The presentation of the April 2020 meeting is also available on the website.



The Executive Committee meeting adjourned at 7:30 pm.

**AICHE Dallas Section
Meeting Minutes (May 26, 2020)**

A Dallas Section meeting followed at 7:30 pm with up to 32 participants. The list of attendees is attached.

Chair Tossetti opened the meeting and reminded everyone about the upcoming election of officers and directors to be held in June. She reminded participants that we continued looking for nominations and that only section members in good standing would be eligible to vote. After reports from the rest of the officers, Chair Tossetti introduced the speaker Luke Kimble of CarbonCure Technologies, who gave the presentation titled "Reducing the Carbon Footprint of Concrete with Carbon Dioxide." The meeting adjourned at 8:20 pm.

Fernando J. Aguirre
Secretary
May 30, 2020



Meeting attendees

- 1) Fernando J. Aguirre
- 2) Joseph Barth
- 3) Daryl Boyne
- 4) Jim Clay
- 5) David Dickey
- 6) Fred Eisen
- 7) Mayank Johri
- 8) Raghu Khetan
- 9) John Klim
- 10) James Lawrence
- 11) Don Miller
- 12) Andy Moore
- 13) Jim Muhitch
- 14) Charles Neubecker
- 15) Billy Riddle
- 16) Jose Ramiro Rodriguez
- 17) Probir Shah
- 18) Robert Stevens
- 19) Richard Thut
- 20) Julia Tossetti
- 21) Luke Kimble (Presenter)
- 22) Ted Jones
- 23) Carlton Karlik
- 24) Tom Thompson
- 25) Dave Hill
- 26) Frank Prokop
- 27) Jorge Barrera
- 28) Robert Myers

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