



American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (June 23, 2020)

The Executive Committee (EC) meeting was held by WebEx starting at 7:08 pm.

The following officers and directors attended:

Vice Chair: Jim Clay
Secretary: Fernando J. Aguirre
Past Chair: Andy Moore
Director: David Dickey
Director: Richard Thut
Director: Jim Muhitch

Chair Tossetti excused herself due to another commitment. A quorum was present. The following topics were discussed:

Chair's Report

Vice Chair Clay ran the meeting in the absence of the Chair. He confirmed that the ballot for this year's election had been distributed the day before and that members had until Friday, June 26, 2020 to vote. He asked about the traditional Executive Committee planning meeting held in August every year; the consensus was to make it a virtual meeting this year.

The following tasks were discussed considering that we would have new EC members and roles in July 2020.

- Volunteer to produce meeting attendance certificates.
Director Thut volunteered to continue performing this activity for the coming year. He indicated that some members do not need a certificate. Therefore, future meeting announcements will include a reply option confirming the interest in a certificate, so that only those requested are issued.
- Following up on donation to Dallas Independent School District approved earlier in the year.
Secretary Aguirre suggested this to be task appropriate for the Treasurer.

Vice Chair's Report

Vice Chair Clay expressed his appreciation to the EC during his tenure and participation in the section and confirmed that he would not be attending future meetings due to his upcoming relocation to Florida.

Treasurer's Report

A financial status report was not presented at this meeting.

Secretary's Report

Secretary Aguirre reported that the minutes of the May 26, 2020 meeting were approved by the EC on June 5, 2020 and are posted in the local section website.



The Executive Committee meeting adjourned at 7:30 pm.

**AICHE Dallas Section
Meeting Minutes (June 23, 2020)**

A Dallas Section meeting followed at 7:30 pm with 22 participants. The list of attendees is attached.

Vice Chair Clay opened the meeting and started by reminding attendees of job vacancies available locally. He then informed members that the ballot for officers and directors for the upcoming fiscal year (July 2020 to June 2021) had been distributed the day before to all members in good standing and encouraged everyone to vote before Friday, June 26, 2020. After reports from the rest of the officers, Vice Chair Clay introduced the speaker John Bourdon of Streamline Innovations, Inc., who gave the presentation titled "Valkyrie™ – A revolutionary H₂S removal technology." The meeting adjourned at 8:45 pm.

Fernando J. Aguirre
Secretary
June 30, 2020



Meeting attendees

- 1) Fernando J. Aguirre
- 2) Joseph Barth
- 3) Daryl Boyne
- 4) Jim Clay
- 5) David Dickey
- 6) Fred Eisen
- 7) Raghu Khetan
- 8) Ken Konvicka
- 9) James M. Lawrence
- 10) Don Miller
- 11) Andy Moore
- 12) Jim Muhitch
- 13) Jose Ramiro Rodriguez
- 14) Ravi Singh
- 15) Robert Stevens
- 16) Richard Thut
- 17) John Bourdon (Presenter)
- 18) B. G. Clark (Presenter)
- 19) Frank Prokop
- 20) Robert Myers

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