



American Institute of Chemical Engineers Dallas Section

AICHE Dallas Section Executive Committee Meeting Minutes (October 27, 2020)

The Executive Committee (EC) meeting was held by WebEx starting at 6:34 pm on October 27, 2020.

The following officers and directors attended:

Chair:	Andy Moore
Vice Chair:	Julia Tossetti
Secretary:	Richard Thut
Treasurer:	Fernando J. Aguirre
Director:	David Dickey
Director:	Jorge Barrera

Director Singh was absent.

Welcome

Chair Moore began the meeting by welcoming the officers and directors.

Chair Report

- The TSPE contacted Treasurer Aguirre to inquire about our plans to attend the Engineers Week Luncheon. Chair Moore discussed this topic with the EC. After discussion, the EC unanimously voted not to attend the TSPE Engineers Luncheon and divert these funds to STEM and other Outreach programs.
- The EC agreed to continue to charge non-members \$10 for the issuance of attendance certificates, if requested. If a non-member requests 2 certificates in a year, then they will become members due to their payment of \$20 for local dues. All requests for non-member attendance certificates will be sent to Treasurer Aguirre for collection.
- Chair Moore indicated that he has had some issues in receiving meeting invites through Constant Contact. Other members have not indicated a problem with meeting invites. We will continue to monitor to determine if there is a problem with Constant Contact meeting invites.
- TSPE will control the virtual meeting in November for the Engineering Ethics Seminar. The attendance will require registration. Vice Chair Tossetti will contact TSPE (PELS) to request that they provide us with a roster sheet.
- Chair Moore asked if we should provide the link to the Box employment references developed and uploaded by Director Barrera. The EC agreed to provide the Box link to the LS.



Vice Chair Report

- The Dallas Regional Science and Engineering Fair will be virtual this year. Vice Chair Tossetti will provide additional details as they become available.
- November's meeting will be conducted by TSPE (PELS – Texas Board of Professional Engineers and Land Surveyors). Our speaker will be Michael Sims, P.E., Director of Compliance & Enforcement.

Secretary Report

- The approved minutes from the September 22, 2020 Executive Committee meeting were posted by Treasurer Aguirre to the AIChE website.

Treasurer Report

- Treasurer Aguirre provided the current financial statement.

The EC meeting adjourned at 7:00 pm.



AICHE Dallas Section Meeting Minutes (October 27, 2020)

A Dallas Section meeting followed at 7:05 pm with 14 participants. The list of meeting attendees is shown below.

Chair Moore opened the meeting and welcomed everyone. Chair Moore provided recent job postings. After reports from the rest of the officers, Vice Chair Tossetti introduced the speaker James McCreary, who gave the presentation titled "The AQMD, A Rulewriter's Perspective to Air Pollution." The meeting adjourned at 8:07 pm.

Richard Thut
Secretary
November 2, 2020

Meeting Attendees

- 1) Andy Moore
- 2) Billy Jack Riddle
- 3) Bob Stevens
- 4) David Dickey
- 5) Fernando Aguirre
- 6) Frederic Eisen
- 7) Joseph Barth
- 8) James McCreary
- 9) James Muhitch
- 10) Jorge Barrera
- 11) Jose Ramiro Rodriguez
- 12) Julia Tossetti
- 13) Ken Konvicka
- 14) Richard Thut