

# American Institute of Chemical Engineers Dallas Section

# AIChE Dallas Section Executive Committee Meeting Minutes (November 17, 2020)

The Executive Committee (EC) meeting was held by WebEx starting at 6:18 pm on November 17, 2020.

The following officers and directors attended:

Chair: Andy Moore
Vice Chair: Julia Tossetti
Secretary: Richard Thut

Treasurer: Fernando J. Aguirre

Director: Jorge Barrera

Directors Dickey and Singh were absent.

# Welcome

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

# **Chair Report**

- Chair Moore discussed the Annual Survey of Local Sections. This survey is used to calculate metrics and to provide feedback of improvements to each section. Chair Moore shared his responses in prior email links and communications. The feedback to our local section will be provided in about 4-5 months.
- Chair Moore also discussed the Local Section Annual meeting which was held virtually. Several ideas about how to attract new members was discussed. Chair Moore will circulate the notes from this meeting when they become available.

# **Vice Chair Report**

- The Dallas Regional Science and Engineering Fair will be held virtually this year. Vice Chair Tossetti will provide the sign-up information and link in the next newsletter.
- Vice Chair Tossetti indicated that members Muhitch and Stevens have agreed to be speakers at the local section meetings next year. We will need 5 more speakers next year.

### **Secretary Report**

• The approved minutes from the October 27, 2020 Executive Committee meeting were posted by Treasurer Aguirre to the AIChE website.

### **Treasurer Report**

- Treasurer Aguirre indicated Director Dickey was recognized at the Annual Meeting for being a Fellow for 25 years.
- Treasurer Aguirre indicated he had not received the grub hub receipt for the October speaker. Vice Chair Tossetti will provide the receipt.

The EC meeting adjourned at 6:47 pm.



Richard Thut Secretary December 2, 2020