

# American Institute of Chemical Engineers Dallas Section

# AIChE Dallas Section Executive Committee Meeting Minutes (April 27, 2021)

The Executive Committee (EC) meeting was held by Zoom starting at 6:34 pm on April 27, 2021.

The following officers and directors attended:

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

Treasurer: Fernando J. Aguirre

Director: David Dickey

Directors Singh and Barrera were absent.

### Welcome

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

### **Chair Report**

- Treasurer Aguirre and Vice Chair Tossetti discussed their attendance at the National AIChE Local Sections Committee meeting held virtually on Thursday 22-Apr-2021. There was some informative analytics provided from the recent surveys. The Dallas local section is characterized as a Large section with membership at 100 or above.
- Chair Moore inquired of the EC intentions to run for office in the upcoming elections. The following were the responses offered in the meeting.
  - o Chair Moore will be moving to Past Chair.
  - Vice Chair Tossetti is considering Director and like to mentor a current member to take on the role as Vice Chair.
  - o Director Dickey indicated a willingness to run for Treasurer. Treasurer Aguirre offered to work with Director Dickey in this role.
  - Secretary Thut indicated that he would like to continue in the role as Secretary.
- Chair Moore provided the following analysis from the March 2021 email letter results.

Email letter resultsMarch 2021									
	email Yay					email Nay			
	sent	bounce	open			sent	bounce	open	
			%	#				%	#
transitioning seniors	155	4	17.9%	27		87	34	28.3%	15
members & senior members	113	2	36.9%	41		72	13	39.0%	23
unemployed	7	0	42.9%	3		8	1	42.9%	3
students	124	2	32.8%	40		18	3	26.7%	4
	399	8	28.4%	111		185	51	33.6%	45
Total					156				



• Chair Moore requested that the EC create email communications that we could send to follow-up on the positive results above.

### **Vice Chair Report**

• Vice Chair Tossetti reported that the May Speaker from Unilever had to cancel. Member Ramiro Rodriguez has agreed to provide a presentation on the history of process automation. The June presentation will be by the Naval Surface Sea Command.

## **Secretary Report**

• The approved minutes from the March 23, 2021 Executive Committee meeting were posted by Treasurer Aguirre to the AIChE Dallas Section website.

### **Treasurer Report**

- Treasurer Aguirre reviewed the current financial report. Treasurer Aguirre also submitted the IRS tax forms for the LS and the annual Treasurer Report to AIChE.
- Treasurer Aguirre also reported that he invited members from the East Texas LS to attend our meeting this evening. After discussion from the EC, it was agreed that we would provide attendance certificates to any AIChE local section member (including other sections) that attends our meetings.

The EC meeting adjourned at 6:55 pm.



# AIChE Dallas Section Meeting Minutes (April 27, 2021)

A Dallas Section meeting followed at 7:05 pm with 16 participants. The list of meeting attendees is shown below.

Chair Moore opened the meeting and welcomed everyone. After reports from the rest of the officers, Treasurer Aguirre introduced the speaker Mike Radicone, who gave the presentation titled "Reduce Heat Exchanger Fouling Using Vapor Infusion Bubble Treatment". The meeting adjourned at 8:10 pm.

Richard Thut Secretary May 8, 2021

## Meeting Attendees

- 1) Fernando Aguirre
- 2) Joseph Barth
- 3 ) David Dickey
- 4) Frederic Eisen
- 5) Gerald Gump
- 6) Raghu Khetan
- 7) Kenneth Konvicka
- 8) Andrew Moore
- 9) Robert Myers
- 10 ) Monica Plowman
- 11) Mike Radicone
- 12 ) Ramiro Rodriguez
- 13) Bob Stevens
- 14 ) Charles Thut
- 15 ) Julia Tossetti
- 16) Holden Zugger