



American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (May 25, 2021)

The Executive Committee (EC) meeting was held by Zoom starting at 6:34 pm on May 25, 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

- Chair Moore inquired of the EC intentions to run for office in the upcoming elections. The following were the responses offered in the meeting.
 - Chair Moore will be moving to Past Chair.
 - Vice Chair Tossetti is considering Director and would like to mentor a current member to take on the role as Vice Chair. She also indicated that she would consider Chair if no one else responds.
 - Director Dickey will run for Treasurer. Treasurer Aguirre offered to work with Director Dickey in this role.
 - Director Singh indicated that he would continue in the Director role.
 - Secretary Thut indicated that he would like to continue in the role as Secretary.
 - Treasurer Aguirre reached out to several LS members encouraging them to run for office.
 - Julia indicated that she would contact Jim Muhitch regarding running for an office.
- Since the meetings have been virtual the past year, Director Dickey recommended that the attendees in the meeting tonight should introduce themselves (where they live, where they work, and experience during the pandemic). The EC agreed.
- Jason Ballengee has volunteered to oversee the elections next month. Julia indicated that we would use Constant Contact for the election process this year. A Google Form will be used to collect the votes from each member. Julia will send out a newsletter via Constant Contact with a link to the Google Form ballot. Jason will collect the ballots and count the ballots and report the findings to the EC.

Vice Chair Report

- Vice Chair Tossetti reported that the June presentation will be by the Naval Surface Sea Command.



- Follow-up notes were sent to those individuals who opened our invitation emails. These notes were directed at encouraging these individuals to join our LS. The EC expressed their appreciation to Dave and Vice Chair Tossetti for writing the follow-up notes.

Secretary Report

- The approved minutes from the April 27, 2021 Executive Committee meeting were posted by Treasurer Aguirre to the AIChE Dallas Section website.

Treasurer Report

- Treasurer Aguirre reviewed the current financial report.

The EC meeting adjourned at 6:55 pm.



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A Dallas Section meeting followed at 7:00 pm with 14 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, Vice Chair Tossetti introduced the speaker Ramiro Rodriguez, who gave the presentation titled "Transition of Process Control from Analog to Digital by an Eyewitness". The meeting adjourned at 8:23 pm.

Richard Thut
Secretary
May 28, 2021

Meeting Attendees

- 1) Fernando Aguirre
- 2) Joseph Barth
- 3) David Dickey
- 4) Camden Droge
- 5) Frederic Eisen
- 6) Gerald Gump
- 7) Raghu Khetan
- 8) Kenneth Konvicka
- 9) Andrew Moore
- 10) Robert Myers
- 11) Ramiro Rodriguez
- 12) Robert Stevens
- 13) Richard Thut
- 14) Julia Tossetti