



American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (June 22, 2021)

The Executive Committee (EC) meeting was held by Zoom starting at 6:35 pm on June 22, 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 requested Member Ballengee to report on the election results. Member Ballengee reported the following results.
 - Electronic Ballots were sent to 104 members (as of the most recent Jun-2021 roster). There were 20 ballots returned which were verified by Member Ballengee. The 20 ballots satisfy the quorum requirements of 10 responses.
 - The following members were elected for the 2021/2022 fiscal year.

Member Name	Position
Julia Tossetti	Chair
Ravi Singh	Vice Chair
David Dickey	Treasurer
Richard Thut	Secretary
Fernando Aguirre	Director
Camden Droge	Director
Jim Muhitch	Director

- Chair Moore will become Past Chair and continue as a member of the EC.
- There were several members who indicated that they did not receive the electronic ballots. The LS used Constant Contact for the ballot distribution as well as newsletters. This missed mailing will need to be reviewed in the upcoming year to determine how to correct and improve the email and newsletter distribution.
- Chair Moore discussed meetings and communications from the National Local Section meeting. The IDEAL program to emphasize inclusion will receive more focus and attention in the upcoming year.



- The EC voted to authorize three (3) signatories for the section account at Chase Bank: the Treasurer David Dickey, the Chair Julia Tossetti, and Vice Chair Ravi Singh. Past Treasurer Fernando J. Aguirre and Past Chair Andy Moore may be removed as signatories to the bank account.

Vice Chair Report

- Vice Chair Tossetti had no information to report.

Secretary Report

- The approved minutes from the May 25, 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 6:53 pm.



AICHE Dallas Section Meeting Minutes (June 22, 2021)

A Dallas Section meeting followed at 7:00 pm with 15 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, Chair Moore introduced the speaker Nicholas Sands, who gave the presentation titled "A ChE's Perspective on Alarm Management ISA-18". The meeting adjourned at 8:10 pm.

Richard Thut
Secretary
July 19, 2021

Meeting Attendees

- 1) Fernando Aguirre
- 2) Jason Ballengee
- 3) David Dickey
- 4) Camden Droge
- 5) Frederic Eisen
- 6) Kenneth Konvicka
- 7) Andrew Moore
- 8) Robert Myers
- 9) Monica Plowman
- 10) Ramiro Rodriguez
- 11) Nicolas Sands
- 12) John Simmons
- 13) Robert Stevens
- 14) Richard Thut
- 15) Julia Tossetti