

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (October 26, 2021)

The Executive Committee (EC) meeting was held via Zoom starting at 6:34 pm on October 26, 2021.

The following officers and directors attended:

Chair: Julia Tossetti
Secretary: Richard Thut
Treasurer: David Dickey
Director: Fernando J. Aguirre

Director: Jim Muhitch
Director: Camden Droge
Past Chair: Andy Moore

Vice Chair Singh was absent.

Welcome

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

Meeting Agenda

- Chair Tossetti discussed the future speakers as noted below.
 - Lance Kenney will conduct the ethics seminar for TBPELS on Tuesday, November 30, 2021.
 - o Juan Hinestroza will speak at our January 2022 meeting.
 - o Antal Jatel is also available next year to discuss virtual sensors.
- Director Droge will investigate possible times, locations, and venues for our December Holiday Party.
- Treasurer Dickey reviewed the current financial statement.
- The EC discussed the possibility of meeting in-person in 2022; however, no decision was made.
- The replacement of the projector was also discussed; however, no decision was made.
- Currently 4 signatures remain on the section's bank account Director Aguirre, Chair Tossetti, Treasurer Dickey, and Past Chair Moore. Treasurer Dickey indicated that he has access to the banking account online but has not received email notifications regarding the bank statement nor receiving bank statements in the mail. Treasurer Dickey agreed to sort out and correct the various details in person at the bank. The EC agreed that these errors should be corrected before removing signatories from the bank account.
- Chair Tossetti submitted the section's annual report to AIChE national.
- Director Aguirre announced Past Chair Moore was nominated and approved as an AIChE Fellow.
- The minutes from the September 28, 2021 EC meeting were posted to the section's website.

The EC meeting adjourned at 6:58 pm.



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A Dallas Section meeting followed at 6:58 pm with 14 participants. The list of meeting attendees is shown below.

Chair Tossetti opened the meeting and welcomed everyone. After reports from the rest of the officers, Director Muhitch introduced the speaker Jason Muhitch, who gave the presentation titled "Hide and Seq - Revealing Radiation-Induced Immune Responses through Sequencing of Cancer Patient Samples". The meeting adjourned at 7:57 pm.

Richard Thut Secretary November 18, 2021

Meeting Attendees

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