

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (November 12, 2021)

The Executive Committee (EC) meeting was held via Zoom starting at 12:04 pm on November 12, 2021.

The following officers and directors attended:

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

Vice Chair Singh, Director Muhitch, and Past Chair Moore were absent.

Meeting Agenda

- Director Droge discussed his findings to date regarding possible locations and venues for the December holiday Party.
- The EC discussed the findings and provided the following guidelines for Director Droge regarding the Holiday Party.
 - Potential dates Thursday (December 9th), Friday (December 10th), Thursday (December 16th), or Friday (December 17th).
 - Budget for 20 attendees.
 - The cost for each attendee would be \$40.
 - o The LS will fund \$20 for each attendee.
 - Total Party Budget of \$1,200 (20 attendees * \$60 cost/attendee) of which the LS will pay \$400 (20 attendees * \$20).
 - Select a location in the North Dallas/Addison area.
- Director Droge will investigate possible times, locations, and venues for our December Holiday Party and report back at the November 30, 2021 EC meeting.

The EC meeting adjourned at 12:30 pm.

Richard Thut Secretary November 18, 2021