

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (November 30, 2021)

The Executive Committee (EC) meeting was held via Zoom starting at 6:30 pm on November 30, 2021.

The following officers and directors attended:

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

Past Chair: Andy Moore

Vice Chair Singh, Director Muhitch, and Director Droge were absent.

Welcome

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

Meeting Agenda

- The details and costs for upcoming Holiday party was discussed. The Holiday party will be held on Thursday, December 16th at the Side Car Social located in Addison. The EC approved the menu fixed fare items to be as Chicken/Salmon, with green beans, mashed potatoes, and house salad. In addition, 2 tickets for beer/wine will be provided to each member and guest. The cost was approved to be \$50/person. Treasurer Dickey was approved to collect the funds by Zelle and will provide details to the membership. The EC also approved Treasurer Dickey to provide advance funds to Side Social Car to secure the venue for the Holiday Party.
- Treasurer Dickey reviewed the current financial statement and proposed budget.
- The minutes from the October 26, 2021 and November 12, 2021 EC meetings were posted to the section's website.

The EC meeting adjourned at 6:59 pm.

Richard Thut Secretary January 15, 2022