

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (March 29, 2022)

The Executive Committee (EC) meeting was held via Zoom starting at 6:34 pm on March 29, 2022.

The following officers and directors attended:

Chair: Julia Tossetti
Secretary: Richard Thut
Treasurer: David Dickey
Director: Fernando Aguirre
Director: Jim Muhitch

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

Welcome

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

Meeting Agenda

- The EC discussed the future speaker commitments below:
 - o Guy Camarata will provide the presentation at the May 24th section meeting.
 - Member Bob Stevens will provide an update on the Hanford Washington Environmental Cleanup at the June 28th meeting.
 - o Both the May and June meeting will be in-person at Two Guys from Italy.
 - o Dr. Hu Yang will provide the presentation for the September 2022 meeting (a virtual presentation)
- Chair Tossetti made a motion to appoint Director Aguirre as acting Vice Chair and appoint Vice Chair Singh as Director. Treasurer Dickey seconded the motion. The motion was unanimously approved by the EC.
- The minutes from the February 22, 2022, EC meeting were posted to the section's website.
- The EC discussed the upcoming elections in June 2022

The EC meeting adjourned at 6:55 pm.

Richard Thut Secretary April 16, 2022