

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (May 24, 2022)

The Executive Committee (EC) meeting was held at Two Guys from Italy starting at 6:04 pm on May 24, 2022.

The following officers and directors attended:

Chair:	Julia Tossetti
Secretary:	Richard Thut
Treasurer:	David Dickey
Director:	Ravi Singh
Past Chair:	Andy Moore

Vice Chair Aguirre, Director Droge, and Director Muhitch were absent. In their absence, Vice Chair Aguirre and Director Muhitch delegated their proxy vote to Past Chair Moore.

Welcome

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

Meeting Agenda

- The EC discussed the upcoming elections. The following is a summary of the discussion:
 - Director Droge indicated that he might possibly run for Chair. The Nominating Committee will follow-up to confirm.
 - Chair Tossetti will transition to Past Chair.
 - The Nominating Committee will follow-up with Vice Chair Aguirre and Muhitch to see if they will run for Director.
 - Treasurer Dickey indicated that he would run as Treasurer.
 - Director Singh indicated that he would run for Vice Chair.
 - Secretary Thut indicated that he would run for Secretary.
- The EC discussed the upcoming speaker commitments below:
 - Member Bob Stevens will provide an update on the Hanford Washington Environmental Cleanup at the June 28th section meeting in-person at Two Guys from Italy.
 - Dr. Hu Wang will provide the presentation (virtually) for the September 2022 section meeting.
- The minutes from the April 26, 2022, EC meeting were posted to the section's website.

The EC meeting adjourned at 6:32 pm.



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A Dallas Section meeting followed at 7:00 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, Chair Tossetti introduced the speaker Guy Camarata, who gave the presentation titled "New Approach to Execution in Strategic Planning". The meeting adjourned at 8:19 pm.

Richard Thut Secretary May 27, 2022

Meeting Attendees

- 1) Joseph Barth
- 2) Guy Camarata
- 3) David Dickey
- 4) Frederic Eisen
- 5) Daphne Klim
- 6) John Klim
- 7) Kenneth Konvicka
- 8) Andrew Moore
- 9) Charles Neubecker
- 10) Ramiro Rodriguez
- 11) Ravi Singh
- 12) Robert Stevens
- 13) Richard Thut
- 14) Julia Tossetti