

American Institute of Chemical Engineers Dallas Section

## AIChE Dallas Section Executive Committee Meeting Minutes (November 28, 2022)

The Executive Committee (EC) meeting was held remotely via Zoom starting at 6:34 pm on November 28, 2022.

The following officers, directors, and members attended:

Chair:Fernando AguirreSecretary:Richard ThutTreasurer:David DickeyDirector:Dave AdamsDirector:BJ Riddle

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

## Welcome

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

## Meeting Agenda

- Holiday Party
  - The EC discussed the time and location for the Holiday party and unanimously approved the Holiday Party to be held at Blue Mesa Grill (14866 Montfort Dr) on December 13th from 6:30PM to 9:00PM.
  - The EC also reviewed the food selection options and decided the following.
    - If the total attendance is up to 15, then each person will order ala carte off the menu and pay for their meals and drinks.
    - If the total attendance is more than 15, then Blue Mesa will provide a buffet with the selected entries.
      - Barbeque brisket rajas enchiladas
      - Grilled garlic and basil pork tenderloin with veracruda salsa
      - Bacon-wrapped BBQ chicken.
    - Two appetizers and a garden house salad will be provided with the buffet.
    - The cost of the buffet will be \$30 per person plus drinks.
  - The minimum food and drink costs required by Blue Mesa is \$500. The room rental is \$50 with a seating capacity of 25. The total commitment for the Holiday Party will be \$550.
  - All food and drinks (either from the buffet or ala carte) will be credited against the minimum food and drink costs. The Section will pay the difference between the total commitment (\$550) and the members food and drink costs.

The EC meeting adjourned at 6:55 pm.

Richard Thut, Secretary December 7, 2022