



American Institute of Chemical Engineers Dallas Section

DALLAS SECTION AIChE OCTOBER 28, 2014 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee meeting and a General meeting were held on October 28, 2014 at the Two Guys From Italy restaurant in Dallas, TX.

A) EXECUTIVE COMMITTEE MEETING

The attendees were as follows:

Chair:	Donald B. Miller
Vice Chair:	Nancy D. Garnett
Treasurer:	Fernando J. Aguirre
Secretary:	Frederic S. Eisen
Past Chair/Director:	José Ramiro Rodríguez Perazza
Director:	Elizabeth C. Hilbourn

The Secretary determined a quorum was present. Directorr Lee M. Vickers arrived later. Director Lacrisha (Lacy) Bishline brought the AIChE brochures to the Vice Chair for the Expo, but did not stay for the meeting.

Below is a brief meeting summary.

- 1) Future Programs – The Vice Chair reported that Ethics will be the topic for November. The speaker will be David Howell, Deputy Executive Director of the Texas Board of Professional Engineers. **The date will be Thursday November 13.** The holiday party will be on December 16. The majority preferred a change in venue for this event. The Vice Chair checked out Pappadeaux's and it was ruled out as too expensive. The Vice Chair will check several other options such as Texas Land & Cattle (NW Highway & I35), Carrabbas, and Abocas in Richardson. A Mary Kay speaker and/or plant tour is a possibility for the January meeting.
- 2) Coppell High School Engineering Expo – The **Vice Chair, Director Lacy Bishline and David Har-Evan agreed to represent the Section** at this Expo on November 2, 2014.
- 3) Secretary – Minutes of the September 23, 2014 Executive Committee Planning Meeting were approved.



- 4) Treasurer's Report – The Treasurer's report and 2014-2015 budget were reviewed and approved by the Executive Committee. Later they were presented to and approved by the members attending the general meeting. Currently, we have \$11,060 in the bank.
- 5) Shining Star Award - The Secretary is assisting the Treasurer with preparing a write up for submission to home office for the Shining Star Award which is due by November 30. award candidate).

B) GENERAL MEETING

Attendance at the general meeting was 22 (including the speaker).

The Chair made some welcoming remarks, reviewed recent Section developments and upcoming programs, and solicited holiday party location suggestions from meeting attendees.

The speaker for the evening was Greg Mayes, Manager of Technical Resources for TXI which is now a subsidiary of Martin Marietta.

His presentation introduced the new TXI, which is now a subsidiary of Martin Marietta. He then walked through the cement manufacturing process and addressed some of the innovative features of the Midlothian Cement plant so everyone will have a point of reference. Next he discussed the general subject of alternative materials and fuels providing specific examples and then an illustration of the new multi-fuel system used at the Midlothian plant. Finally, there was a discussion of the extensive list of the applicable regulations including some new developments and possible consequences to the industry.

The meeting was adjourned at approximately 8:55 PM.

Fred Eisen
Secretary

11/5/14