

Fellows Council Virtual Meeting, October 24, 2022

09:30 AM Pacific/10:30 AM Mountain/11:30 AM Central/12:30 PM Eastern

MEETING MINUTES

Attendance: Fernando Aguirre (FA), Timothy Anderson (TA), Linda Bergeron (LB), Harold Conner (HC), Laura Dietsche (LD), Anthony Fregosi (AF), Gina Gatto (GG), Annette Johnston (AJ), Lori McDowell (LM), John O'Connell (JO), Bill Parrish (BP), Diane Spencer (DS), Nicholas Urbanski (NU), Ahmed Khogeer (AK)

Action Items

1. Meeting Minutes Approval – AJ
 - a. September 2022 FC Meeting Minutes - Approved
2. Business Meeting/Fellows Breakfast plan - GG
Proposed Program Schedule: Annual Meeting – Monday (Nov. 14th).
 - a. Fellows Breakfast—(6:30 AM—7:30 AM)
 - Awarding of Plaques and Pins (7:15 AM – 7:30 AM)
 - b. AIChE Annual Business Meeting—(7:30 AM—8:20 AM)
 - c. Fellows Council Report - (8:20 AM—8:30 AM)
 - Show Fellows' Nomination Movie
 - d. All Fellows Program— Virtual December 5th. – (12:30 am – 2:00 pm EST) – email invite to be sent. – **AJ will prepare "slide deck"**
3. Fellows Engagement at 2022 Annual – AJ
 - a. Events fellows should consider attending at annual.
 - b. What committee/division meetings should we target for more nominations at Annual?
 - CEOC – Saturday, Nov. 12th – 1:00 pm – 4:00 pm (Local Time) – Hyatt Regency Phoenix, Remington
 - CTOC - Saturday, Nov. 12th – 1:00 pm – 4:00 pm (Local Time) – Hyatt Regency Phoenix, Russell

- SIOC Monday, Nov. 14th – 11:00 am – 12:00 am (Local Time) – Hyatt Regency Phoenix, Russell
 1. MAC
 2. WIC
 3. DORIC
 4. LGBTQ+
- CDFO (Division/Forum) - Monday, Nov. 14th – 8:00 am – 10:00 am (Local Time) – Hyatt Regency Phoenix, Borein AB

Connect with Annette Johnston – Saturday Night (Nov. 12th.) by texting her at: 847-224-1393 to make plans.

<https://www.aiche.org/conferences/2022-aiche-annual-meeting/2022/2022-aiche-annual-meeting-events-list>

- c. Who is planning to be at student chapter meetings at annual to discuss mentor support? – **AF – send out list of meeting date/times**
- SC Advisors Meeting – Sunday, Nov. 13th – 4:00 pm – 4:50 pm (Local Time) – Phoenix Convention Center, N-229AB
 - SCC Meeting - Monday, Nov. 14th – 1:00 pm – 4:00 pm (Local Time) – Phoenix Convention Center, N-132BC
- d. Note: Fellows may indicate their desire to “engage” with Student Chapters by sending an email to: aichefellowswithstudents@gmail.com. This email is routinely monitored by Fernando Aguirre and he will get back to you to help you make a “connection”.

4. Review Annual Report. – AJ and LM
 - a. The 2022 goals accomplished and 2023 goals, as reported in the Annual Report, to be presented at the breakfast meeting (if time permits), otherwise will be reported at Virtual meeting (see 4.b. below) – Nov. 14th.
 - b. The Annual Report document to be presented at the Virtual Meeting – Dec. 5th.
 - c. Preview peak at demographics?
5. Next Year's Fellow Sponsored Problem – AJ
 - a. Any suggested foundation support projects, or are we back to ACE4G?
 - b. Do we have the mentors in place for plastics problems?
 - c. Are they trained? – Teams Forum Site being set up (available after Annual) for collaboration with Plastic Waste problem – Emily setting up – Not likely to see any movement until January.
6. New Fellows Council members and Officers – RO
 - a. Voting is in progress. – Voting closes Nov. 1st. - GG
7. Next Year's Schedule – GG
 - a. We will maintain the same meeting schedule for next year.

Note: The current 2022 meeting invitations will be cancelled and a "new" set of invitations will be sent for the 2023 meetings to the current and newly added 2023 FC members.

Supporting documentation sent to FC members – Anthony

1. September 2022 FC Meeting Minutes (FCMeeting Minutes 09_26_22_V2)
2. October 2022 FC Meeting Agenda

Submitted by: Anthony Fregosi, 2022 Fellows Council Secretary