MEETING MINUTES

Attendance: Bryan Deschamps (BD), Fernando Aguirre (FA), Timothy Anderson (TA), Anthony Fregosi (AF), Ahmed Khogeer (AK), John O'Connell (JO), Robert Ofoli (RO), Nicholas Urbanski (NU), Lori McDowell (LM), Bill Parrish (BP), Laura Dietsche (LD), Mark Swientoniewski (MS), Jessica O. Winter (JW)

Guest: Gayle J. Gibson (Science History Institute) SHI

Action Items

1. Meeting Minutes Approval – LM
   a. December 2022 FC Meeting Minutes - Approved

2. Welcome New Fellows Council Members – LM
   a. Dr Jessica Winter, Distinguished Professor of Engineering, Ohio State University

   b. Mark Swientoniewski, PE, Senior Chemical Engineer, Strata-G, LLC

3. Presentation on Fellows Participation in Science History Institute –DG
   a. Gayle J. Gibson- “Gayle” – SHI

   b. Gayle reviewed the slides she provided.

4. Business Meeting/Fellows Breakfast plan - GG
   Proposed Program Schedule:
   Spring Meeting – Tuesday Fellows Breakfast—(6:45 AM—7:45 AM)  Coffee available at 6:30 AM

5. Plans for 2023 – All

   a. Student Programs
   b. Speakers Corner
   c. Fellow Engagement
   d. Fellows Survey
   e. Updating of the Fellows Website
Fernando commented on the outreach efforts to Student Chapters and the possible future of the Speakers Corner.

Student Regional dates brought up. Emily Miksiewicz (Manager, Early Career Membership) has posted the schedules on the AIChE website. Here is the schedule.

<table>
<thead>
<tr>
<th>Region Name</th>
<th>Date</th>
<th>Host</th>
<th>Location</th>
<th>AIChE Web Link</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern</td>
<td>March 3 – 5</td>
<td>University of Florida</td>
<td>Gainesville, FL.</td>
<td>[2023 Southern Student Regional Conference</td>
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<tr>
<td>North Central</td>
<td>March 31 – April 2</td>
<td>University of Illinois</td>
<td>Chicago, IL.</td>
<td>[2023 North Central Student Regional Conference</td>
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<tr>
<td>Southwest</td>
<td>March 31 – April 1</td>
<td>Texas A&amp;M University</td>
<td>College Station, TX.</td>
<td>[2023 Southwest Student Regional Conference</td>
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<tr>
<td>Eckhardt Northeast</td>
<td>March 31 – April 1</td>
<td>McGill University</td>
<td>Montreal, Quebec, Canada</td>
<td>[2023 Eckhardt Northeast Student Regional Conference</td>
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<tr>
<td>Pacific Northwest</td>
<td>April 14 – 15</td>
<td>Oregon State University</td>
<td>Corvallis, OR.</td>
<td>[2023 Pacific Northwest Student Regional Conference</td>
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<tr>
<td>Mid-America</td>
<td>April 14 – 15</td>
<td>University of Missouri-Columbia</td>
<td>Columbia, MO.</td>
<td>[2023 Mid-America Student Regional Conference</td>
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</table>
Lori asked the question of who are the staff contacts for the Council regarding its programing.

Gina M. Gatto (Director, Membership & Volunteer Services) – Council Liaison
Emily Miksiewicz (Manager, Early Career Membership) – Student Chapters Liaison

Laura asked about the minutes from the December meeting and were they complete – as they seemed to be short on information from all the breakout rooms.

6. New Business
   a. Links on the Fellows Website to Approved General Fellows Council Meeting Minutes? - AF

Supporting documentation sent to FC members – Anthony

1. December FC Meeting Minutes (FCMeeting Minutes)
2. January 23 FC Meeting Agenda

Submitted by: Anthony Fregosi, 2023 Fellows Council Secretary