

Fellows Council Virtual Meeting, February 27, 2023

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

MEETING MINUTES

Attendance: Gina Gatto (GG), 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), Diane Spencer (DS), Laura Dietsche (LD), Linda Bergeron (LB), Mark Swientoniewski (MS)

Action Items

1. Meeting Minutes Approval – LM
 - a. January 2023 FC Meeting Minutes – AF to update with comments from FA.

2. Spring Meeting Update – LM/GG
 - a. Fellows Breakfast Tuesday Fellows Breakfast—(6:45 AM—7:45 AM) Coffee available at 6:30 AM (Hilton Americas - Houston, Lanier Grand Ballroom B
 - Fellow Council Members in attendance, stay for discussion at end
 - Work to create “table” cards of topics to discuss and report on results (15 minutes) LM and JO to work with GG to create.
 - b. Leadership Topical – Check out LM’s session on Leadership
 - c. Other sessions of interest? – Welcome to attend YP Social and IDEAL Session

3. Fellows Newsletter – any comments, suggestions – AF
Thank You to those who provided content for 2023 1st Q. Deadline for content submission for 2023 2nd Q. – May 19, 2023

4. Plans for 2023 – All

- a. Student Programs – FA - Report updated on Box
- b. Speakers Corner – FA – Agreed to lead effort
- c. Fellow Engagement – JO – Agreed to lead effort (SHI), LB is interested to help with the SHI effort.
- d. Fellows Survey – Will advertise in newsletters to look for survey in 3rd or 4th Quarter. From: MS - What keeps you as a fellow from participating more?

5. Schedule for March Fellows Council – March 27, virtual meeting -11:30-1 pm Central

6. New Business – ALL

- a. Q (LB): What content presented at the breakfast is available following the event?
- b. Q (BP): What additional methods of advertising the Speaker's Corner are used? (SCC, SC Advisors, SC Regionals, SC Annual Meeting) (Emily Miksiewicz, emilm@aiche.org) – The best person to work with on this.

Supporting documentation sent to FC members – AF

- 1. January 2023 FC Meeting Minutes
- 2. February 2023 FC Meeting Agenda

Submitted by: Anthony Fregosi, 2023 Fellows Council Secretary