

Fellows Council Virtual Meeting, May 22, 2023

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

MEETING MINUTES

Attendance: Fernando Aguirre (FA), Harold Conner (HC), Anthony Fregosi (AF), Nicholas Urbanski (NU), Lori McDowell (LM), Bill Parrish (BP), Laura Dietsche (LD), Linda Bergeron (LB), Mark Swientoniewski (MS)

Action Items

1. Meeting Minutes Approval – LM
 - a. April 2023 FC Meeting Minutes – Approved
2. Annual Meeting Update – Gina Gatto (GG)
 - a. Fellows Activities – November 2023 – Details to follow.
 - Fellows Breakfast
 1. Follow up with staff – would like on Monday – but have more time for breakfast
3. Fellows Newsletter - AF
 - a. Next content submission deadline is May 15th
 - b. Did you get your 2023 Q1 Newsletter? – If not, please let Anthony and Gina know.
 - c. Any comments, suggestions
4. Plans for 2023 – All
 - a. Student Programs
 - How many Fellows participated at Student Regionals?
 - How many students used the design problem?
 1. Invite Emily (SCC) and Nataly (Foundation) for future meeting
 - b. Speakers Corner
 - Fernando will follow up with SCC
 - Add statement in newsletter to answer request for feedback

c. Fellow Engagement

- Work is underway setting up a way to measure demographics of Fellow diversity - GG
- SHI Task Force Report – John O’Connell (JO)
 1. SHI Staff/FC SHI Task Force Mtg. in set for late June
 2. JO—Forwarded Randy Freeman’s question regarding collecting member book to Gayle Gibson, who is leader of the AIChE-SHI task force, so that she can include this for consideration.
 - a. LM – Build strong community ties through education in small-underserved areas (Nigeria, etc.). Send the textbooks?
 3. Oral history may be of special interest – training will be provided as to how to do this

d. Fellows Survey – LM

- Send it out 6 weeks before annual to have results for annual.
 1. Demographics
 2. Engagement
 3. What do you need?

5. The next “In-Person” Fellows Council Meeting will be at the Annual Meeting on November 5th – 10th in Orlando, FL. Details to follow.

- a. Plan a virtual follow up for after the “in-person”

6. New Business – ALL

- a. Updated Fellow’s Website – FA
 - Updated access to newsletters
 - “Advertise” the updated

Supporting documentation sent to FC members – AF

1. May 2023 FC Meeting Agenda
2. April 2023 FC Meeting Minutes

Submitted by: Anthony Fregosi, 2023 Fellows Council Secretary