

Fellows Council Virtual Meeting, February 25, 2025

12:00 AM PT – Los Angeles/1:00 PM MT – Salt Lake City/2:00 PM CT – New Orleans/3:00 PM ET – New York/11:00 PM AT - Saudi Arabia

MEETING MINUTES

Attendance: Gina M. Gatto (GG), Bill Parrish (BP), Anthony Fregosi (AFF), Ahmed Khogeer (AK), Laura Dietsche (LD), Harold Conner (HC), Linda Bergeron (LHB), Mark Swientoniewski (MS), Raymond Rooks (RR), Dan Lambert (DL), Ray Cocco (RC), Anne Grillet (AG)

Action Item

1. AK - "Safety Moment" – Ray – "Don't depend on others for your safety"
2. AK – Approval of FC Meeting Minutes:
 - a. 09_16_24_V2 - Approved
 - b. 11_18_24 – Approved
 - c. Note – there are no meeting minutes for 10/24 - Annual, San Diego or 12/24 – Annual Virtual
3. GG – Spring Meeting Update
 - a. Fellows breakfast on Tuesday, April 8th – 6:30 am CT
4. AFF - Fellows Newsletter
 - a. 2024 4th Q Newsletter – Posted on Fellows Website – Email for 2024 4th Q Newsletter was not sent
 - b. 2025 1st Q Newsletter Deadline – March 15th.
5. AK - On Going Activities for 2025
 - a. 2023 Fellows Survey Actions
 - MS/HC - Get an update on Item 4. (Dan Lambert). – MS and HC will follow up with Dan.
 1. Update – HC and MS will take the lead.
 - a. Fellows' "opportunities" – Links to volunteer work. MS/HC
 2. FA/GG - Email "fellowspeakers@aiche.org" will be set up. - Action Item Complete
 - b. AK - Posts on LinkedIn to promote AIChE in the Saudi Arabia Region.
 - Gina sent message to AIChE communications lead for any "format/branding/etc. rules"

- c. FA - John O'Connell and Patsy Chappelle have submitted their "testimonials" and they are published on the Fellows' website.
 - Add this to "Opportunities" – MS/HC.
 - d. Gayle Gibson – as part of the SHI project – is working to collect demographic data for oral histories. LHB will follow up with Gayle.
 - Gayle is checking with Joseph Smith for input.
 - Ray Smith can provide oral histories in the Oak Ridge area.
 - Raymond asked if there are any "template" for collecting oral histories.
6. AK - Fellows Council Governance
- a. LHB - Bylaws "review team" (LD, DS, LHB).
 - Draft of updated Bylaws are ready for review and approval by the FC Exec Committee.
 - FA sent his comments to Exec Committee - Complete.
 - b. AFF - Documentation Updates
 - Confirming 2025 Mailing List is Updated.
 - AIChE_FellowsCouncil_Roster_2025 will be developed following confirmation of 2025 mailing list update.

7. ALL - New Business

AFF - Supporting documentation sent to FC Committee Members.

- a) FC Meeting Minutes_09_16_24_V2
- b) FC Meeting Minutes_11_18_24
- c) FC Meeting Agenda_02_25_25_V3

Submitted by: Anthony Fregosi, 2025 Fellows Council Secretary