## Fellows Council Virtual Meeting, March 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), John O'Connell (JO), Fernando Aguirre (FA), Anthony Fregosi (AFF), Ahmed Khogeer (AK), Laura Dietsche (LD), Harold Conner (HC), Linda Bergeron (LHB), Raymond Rooks (RR), Dan Lambert (DL), Ann Fornof (AF), Nimir Elbashir (NE)

## Action Item

- 1. AK "Safety Moment" AF CSB Report "The 20th Anniversary of the 2005 Fatal BP America Refinery Explosion in Texas City, TX"
- 2. AK Approval of FC Meeting Minutes: a. 02\_25\_25 – Approved.
- 3. GG Spring Meeting Update
  - a. Fellows breakfast on Tuesday, April 8<sup>th</sup> 6:30 am CT Hilton Anatole, Verandah Shelbourne
  - b. New Fellows Video
- 4. AFF Fellows Newsletter
  - a. 2025 1<sup>st</sup> Q Newsletter Deadline March 15<sup>th</sup>.
    - Newsletter is nearly complete. Awaiting final submissions of content.

- 5. AK On Going Activities for 2025
  - a. HC/MS 2023 Fellows Survey Actions
    - MS The 'Fellows Opportunities' team is working through the content options of the first edition web posting.
  - b. AK Posts on LinkedIn to promote AIChE in the Saudi Arabia Region.
    - AK Has been getting positive reactions to posts.
  - c. FA John O'Connell and Patsy Chappelear have submitted their "testimonials" and they are published on the Fellows' website.
    - MS/HC Add this to "Opportunities"
    - FA 24 Fellows over 100, 71 Fellows between 90 and 99, 137 Fellows between 80 and 89

9 Fellows from the above list do not have an email address and of those contacted so far (above 90), 17 emails have bounced because apparently, they are not current.

- d. FA Did get a request from a student chapter for a Fellow (Speakers Corner) to participate with the chapter the timing may not work out this time.
- e. 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.
  - Raymond asked if there are any "template" for collecting oral histories.
    - JO SHI is currently collecting the oral histories

       a. John will encourage Gayle to gather histories.
    - HC Oral histories have been created (Several hundred) about Oak Ridge (Manhattan Project). Ray Smith can provide oral histories in the Oak Ridge area.

- 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.
    - AF sent his comments to Exec Committee Complete.
    - LHB will send comments to review team (in progress).
  - 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
  - a. RR Will start working on the "Speed Networking" session for Annual Mtg.

AFF - Supporting documentation sent to FC Committee Members.

- a) FC Meeting Minutes\_02\_25\_25
- b) FC Meeting Agenda\_03\_25\_25\_V1

Submitted by: Anthony Fregosi, 2025 Fellows Council Secretary