Fellows Council Virtual Meeting, July 22, 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/10:00 PM AT - Saudi Arabia

MEETING MINUTES

Attendance: Gina M. Gatto (GG), Fernando Aguirre (FA), Anthony Fregosi (AFF), Ahmed Khogeer (AK), Harold Conner (HC), Linda Bergeron (LHB), Mark Swientoniewski (MS), Raymond Rooks (RR), Ann Fornof (AF)

Action Item

- 1. AK "Safety Moment" Funding for the Chemical Safety Board (CSB) is being considered for elimination.
- 2. AK Approval of FC Meeting Minutes:
 - a. 06 24 25 Approved
- 3. GG Annual Meeting Update Boston, MA.
 - a. Annual Meeting Registration has opened!
 - b. Fellows breakfast on Tuesday, November 4th 6:30 am ET Location TBD
- Ann Fornof Report from CEOC Liaison to the Fellows Council Update of FC Action against goals to CEOC by July FC Mtg. (CEOC Mtg. Date -8/19/25)
- 5. AFF Fellows Newsletter
 - a. 2025 2nd Q Newsletter Deadline May 30th.
 - 2025 2nd Q Newsletter nearly complete should be sent to Gina for "publication" shortly.
- 6. AK On Going Activities for 2025
 - a. HC/MS 2023 Fellows Survey Actions
 - MS The 'Fellows Opportunities' webpage is "active".
 - FA Split the various "communities" and seeking content.
 - Derek (Staff) to distribute request for content
 - b. FA "Testimonials" No additional information from last time.

- JW Promotion of "stories" may include personal invitations.
- LD May also want to provide a list of "questions".
- FA Speakers Corner No new information getting Fellow volunteers – need "community" responses for Fellows.
- c. RR Regarding "Speed Networking and Career Discovery" email sent out promoting the event responses are coming in.
 - Still working on the Date/Time for the event.
- 7. GG/LHB SHI project Update No Updates at present.
- 8. AK Fellows Council Governance
 - a. LHB Bylaws "review team" (LD, DS, LHB).
 - Proposed updated Bylaws were approved by the FC via email ballot.
 - Proposed updated Bylaws submitted to CEOC for approval at their upcoming August meeting.
 - b. AFF Documentation Updates
 - AIChE_FellowsCouncil_Roster_2025 is under review by the FC Executive Committee. Waiting for approval of updated Bylaws under consideration, as this may/will affect the format of the roster.
 - Send most current Roster to LHB AF
 - LB will put together the FC officer/new member list by September FC Mtg.
- 9. ALL New Business
 - a. Put on Agenda/Invite PAIC to the next FC Meeting AF
- AFF Supporting documentation sent to FC Committee Members.
 - a) FC Meeting Minutes 06 24 25
 - b) FC Meeting Agenda_07_22_25

Submitted by: Anthony Fregosi, 2025 Fellows Council Secretary