## Fellows Council Virtual Meeting, August 26, 2025

## 12:00 PM 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), Anthony Fregosi (AFF), Laura Dietsche (LD), Harold Conner (HC), Linda Bergeron (LHB), Mark Swientoniewski (MS), Raymond Rooks (RR), Ray Cocco (RC), Ann Fornof (AF), Jessica Winter (JW), Victor Breedveld (VB)

## **Action Item**

- 1. AK Approval of FC Meeting Minutes
  - a. 07\_22\_25\_V1 Approved
- 2. GG Annual Meeting Update
  - a. Annual Meeting Registration has opened!
  - b. Fellows breakfast on Tuesday, November 4<sup>th</sup> 6:30 am ET John B. Hynes Veteran Memorial Convention Center Room TBD
- 3. AFF Fellows Newsletter
  - 3<sup>rd</sup> Q Newsletter Deadline for Submission September 15<sup>th</sup>.
- 4. AK On Going Activities for 2025
  - a. MS The 'Fellows Opportunities' team Fellows "Volunteer Opportunities" content page is active on the Fellows' website. Completed Will be on-going maintenance.
  - b. FA "Testimonials" No additional information from last time.
  - c. FA Speakers Corner No new information getting Fellow volunteers need "community" responses for Fellows.
    - Not exactly related but a high school teacher reached out – and FA connected the teacher with a faculty member at UPenn, contact provided by Jean Tom. The teacher learned of the "Speakers Corner" resource at a conference the teacher and an AIChE staff member were attending.
      - a. Harold stated he gave a presentation to a student chapter. He will send Anthony a review of how the process worked.

- d. RR Regarding "ChemE Career Circuit: Explore your Future" email sent out promoting the event responses are coming in.
  - Event on Saturday @ 1:40 3:40 pm ET
- e. AF Discuss collaboration with PAIC (Particularly in regards to "defunding" of the CSB)? Invite John Cirucci (Chair of PAIC) to September Fellows Council Meeting.
  - Have "reached out" to John and he is both available and looking forward to attending the September FC Meeting – AF
- f. AF Get a report from the Foundation regarding the amount in the Fellows Endowment.
  - Have been communicating with Sylvia Choi (AIChE Foundation) and will be "running" an article in the upcoming 3<sup>rd</sup> Q newsletter regarding the funding "status" of the Fellows Endowment - AF
- g. AF Invite the "first" SC (University of Utah) awarded a grant from the Fellows Endowment to a future virtual Fellows meeting to give a presentation of their experience (Likely after fall break 2026).
  - Will be "running" an article in the upcoming 3<sup>rd</sup> Q newsletter with content provided by the University of Utah Student Chapter - AF
- 5. AK Fellows Council Governance
  - a. LHB Bylaws "review team" (LD, DS, LHB)
    - Updated Bylaws approved by CEOC @ August 19th CEOC Meeting.
    - Updated bylaws posted on the Fellow's website.
  - b. AFF Documentation Updates
    - AIChE\_FellowsCouncil\_Roster\_04\_05\_25\_V5 will be reviewed in light of approved bylaws updates
    - Seek replacements for the position of secretary and webmaster.

- 6. AK New Business
  - a. Linda gave a summary of the impact of a recent incident in Roseland, Louisiana (which has potentially affected her property).
  - b. Ann gave an overview of the Fellows Council status presentation to the August 19<sup>th</sup> meeting of the CEOC
- AF Supporting documentation sent to FC Exec Committee Members
  - a) FC Meeting Agenda\_08\_26\_25\_V1
  - b) FC Meeting Minutes 07 22 25 V1
  - c) AIChE Fellows Council Update for CEOC\_8\_19\_2025

Submitted by: Anthony Fregosi, 2025 Fellows Council Secretary