

## **AIChE Knoxville-Oak Ridge Section**

Executive Committee Meeting

March 21, 2013

Location – Rothchild Catering and Conference Center

Present: Michael Aident, Tom Busmann, Jarrod Clark, Stuart Daw, David DePaoli, Michael Hollander, Bonnie LaPierre, Sharon Robinson, Paul Taylor

1. Meeting Minutes – February meeting minutes approved.
2. Treasurer's report – approved.
  - a. Received: \$690 from AIChE-HQ for Oct.-Dec. local dues; \$280 from members for February meeting.
  - b. Costs: \$412 to Rothchild Catering (includes February meeting cost and a \$72 charge for cancellation of the January meeting); \$150 to the Southern Appalachian Science and Engineering Fair (includes two \$50 awards and a \$50 donation).
  - c. Current balance: \$3,415.20.
3. Old Business
  - a. Upcoming meetings:
    - April 18 – David DePaoli is arranging program including a tour of the Manufacturing Demonstration Facility. Need to arrange place for committee meeting. Because this is an unusual location for a meeting, committee encouraged providing directions both in the newsletter and in a separate e-mail. Need to make reservation for dinner after tour at a nearby restaurant. (Note – after meeting, the speakers identified a conflict; this meeting topic will be rescheduled for a later date)
    - April 25 – UT Student Awards Banquet, Calhoun's on the River.
    - May 16 – Stuart Daw is arranging program on ancient cave paintings at McClung Museum. Speaker is Jan Simek. Committee recommends inviting SWE for a joint meeting; Jarrod Clark will contact them.
4. New Business
  - a. Linda Puckett is retiring after many years of service to the AIChE Knoxville-Oak Ridge Section. Paula George has agreed to assist with our administrative needs.
  - b. The section will no longer mail out printed versions of the newsletter. Newsletter will be distributed by email and posted on the section web site.