



American Institute of Chemical Engineers Dallas Section

DALLAS SECTION AIChE NOVEMBER 28, 2017 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee and General Meeting were held on November 28, 2017 at the Two Guys From Italy Restaurant in Dallas, TX.

A) EXECUTIVE COMMITTEE MEETING

The attendees were as follows:

Chair:	Jason Ballengee
Secretary:	Frederic S. Eisen
Director:	Andrew S. Moore
Director:	James K. W. McCreary
Director:	Julia Tossetti

Vice Chair James W. Muhitch, Treasurer Fernando J. Aguirre and Past Chair Donald B. Miller were absent. (The Past Chair did attend the General Meeting.) The Treasurer gave his proxy to the Chair, the Past chair gave his proxy to the Secretary and the Vice Chair gave his proxy to Director Moore. The Secretary determined a quorum was present.

1) Fall 2017 Symposium – The Board consensus was that the event was a success but there was disappointment the attendance was not higher.

2) ChE of the Year – There was discussion about several candidates for ChE of the Year Award. Due to the absence of several Board members, final voting will be conducted via email in the next day or so.

3) Future Programs – For December we will have the holiday party at Two Guys From Italy restaurant on December 12th. A budget of up to \$200 was approved for this event.

4) TSPE Annual Awards Banquet – It was decided to continue participation in 2018 as we have in the past. However, alternatives for this expenditure (approx. \$1200) will be evaluated for the future.

5) Treasurer's Report – The Treasurer had submitted his report to the Chair. We had some net expense for the October Symposium. About \$11,258 is in the bank.

6) Meeting Minutes – Minutes of the September 26, 2017 General and Executive Committee Meeting were approved.

B) GENERAL MEETING

Attendance at the General Meeting was 27.

The Chair made some brief welcoming remarks including some job opportunities. He also gave the Treasurer's Report as discussed above.

The speaker for the evening was our own Jose Ramiro Rodriguez and the topic was ethics. Ramiro has a wide variety of experience in industry and teaching at the college level. He also is a past Chairman of the Dallas AIChE Section. He discussed his ideas on ethics including what ethics is, how it evolved, some case histories, etc. stimulating lots of audience participation.

The meeting was adjourned at approximately 8:45 PM.

Fred Eisen
Secretary

12/10/17