



American Institute of Chemical Engineers Dallas Section

AICHE Dallas Section Executive Committee Meeting Minutes (April 20, 2023)

The Executive Committee (EC) meeting was held virtually starting at 7:02 pm on April 20, 2023.

The following officers and directors attended:

Chair: Fernando Aguirre
Past Chair: Julia Tossetti
Secretary: Richard Thut
Treasurer: David Dickey
Director: BJ Riddle

Directors Adams and Droge were absent. In his absence, Director Droge delegated his vote by proxy to Chair Aguirre.

Welcome

- Chair Aguirre began the meeting by welcoming the officers and directors.

Meeting Agenda

- Chair Aguirre presented the slides for the local section meeting on 25-Apr-2023. The EC made minor changes to the slides as needed. Treasurer Dickey will incorporate the current financial report into the slides.
- Chair Aguirre informed the EC that Texas Instruments had declined our request for a plant tour of the Richardson site as they only provide plant tours to customers with business needs. Therefore, a speaker will need to be found for the May 2023 local section meeting.
- The upcoming local section meeting (25-Apr-2023) will be a hybrid meeting with the speaker being remote. To date, 6 members have signed up to attend the meeting remotely. This hybrid meeting will be a good test to see if future hybrid meetings are viable with the current equipment. Treasurer Dickey indicated that he tested the inputs/outputs for the laptop and speaker system and confirmed they are compatible.
- Past Chair Tossetti indicated that she had approached Paul Cannizzo (HSB Solomon Associates) to determine his interest in presenting a sustainability presentation to the local chapter – she will report back her findings at a future EC meeting.
- Treasurer Dickey indicated he is working on the financial reports for National AIChE. Treasurer Dickey also indicated that the Federal tax returns need to be filed by May 15, 2023.
- The EC discussed the proposal from Director Droge for a Young Professional Event. The event will be scheduled in the May/June 2023 timeframe and will have a budget of \$1,000 total (\$50 per person up to 20 people total). Chair Aguirre made a motion to approve the Young Professional event as described and Director Riddle seconded. The EC voted unanimously to approve the Young Professional event.
- The Regeneron International Science and Engineering Fair (held in Dallas, May 14-19, 2023) is still looking for volunteers. To date, Past Chair Tossetti has been accepted as a judge at the fair.



- Past Chair Tossetti is heading up the nominating committee and will provide updates at the local section meeting on 25-Apr-2023.
- In response to an email from National AIChE, Treasurer Dickey recommended that the local section dues be held at the same amount as the previous year. This was approved by Chair Aguirre, Director Riddle, Director Adams, Secretary Thut and Treasurer Dickey.

The EC meeting adjourned at 7:35 pm.



AIChE Dallas Section Meeting Minutes (April 25, 2023)

A Dallas Section meeting was held at Two Guys from Italy on April 25, 2023, at 7:30 pm with 20 participants. The list of meeting attendees is shown below.

Chair Aguirre opened the meeting and welcomed everyone. After reports from the rest of the officers, Director Droge introduced the speaker Rameche Somassoundirame, who gave the presentation titled "Carbon Capture Utilization and Storage". The meeting adjourned at 8:35 pm.

Richard Thut
Secretary
May 27, 2023

Meeting Attendees

- 1) Fernando Aguirre
- 2) Daryl Boyne
- 3) David Dickey
- 4) Camden Droge
- 5) Frederic Eisen
- 6) Aaron Hanks
- 7) Elizabeth Hilbourn
- 8) Raghu Khetan
- 9) John Klim
- 10) Kenneth Konvicka
- 11) Jennifer LaCour
- 12) Andrew Moore
- 13) Charles Neubecker
- 14) Billy Riddle
- 15) Rameche Somassoundirame
- 16) Robert Stevens
- 17) Jamie Sutherland
- 18) Charles Thut
- 19) Julia Tossetti
- 20) John VickRoy