



American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (June 22, 2023)

The Executive Committee (EC) meeting was held virtually starting at 7:00 pm on June 22, 2023.

The following officers and directors attended:

Chair: Fernando Aguirre
Treasurer: David Dickey
Director: BJ Riddle
Director: Camden Droge

Past Chair Tossetti, Secretary Thut, and Director Adams were absent.

Welcome

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

Meeting Agenda

- Chair Aguirre screen-shared slides of the Meeting Agenda with all present for the local section meeting on June 27, 2023. The local section meeting agenda included:
 - Programming
 - Financial Report
 - Young Professional's Event
 - Elections for 2023-2024
 - The webinar scheduled for the June 27, 2023, meeting entitled "Improving Communications & Leadership Effectiveness by Leading with Questions".
- Programming discussed is the upcoming webinar for June 27, 2023, and presenters and topics under consideration for 2023 – 2024. Chair Aguirre gave a list of five potential presenters and topics. Director Riddle stated that he will approach the Plant Manager of Rain Fresh Bottled Water about giving a presentation next year about their drinking-water plant.
- The Financial Report was next. Chair Aguirre asked Treasurer Dickey for an accounting of "General Supplies" which are budgeted for \$700 and are valued at \$1,143.38 for Year-to-Date.
- The Young Professional's Event was described by Director Droge. It took place on June 15, 2023, at the Perot Museum. Nine people attended, including Director Droge. Plans were made to follow up with these eight attendees. Director Droge will follow up. Chair Aguirre will send the announcement to the June 27, 2023, meeting to the attendees.
- Elections for 2023-2024 were discussed. The list of nominees is very lean. Nominees were asked to submit to Chair Aguirre photos and biographies.
- The June 27, 2023, meeting presentation will be a webinar on communications described above in the meeting agenda. It is about 28 minutes long.

The EC meeting adjourned at 7:45 pm.



AICHE Dallas Section Meeting Minutes (June 27, 2023)

A Dallas Section meeting was held at Two Guys from Italy on June 27, 2023, at 6:30 pm with 8 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, Chair Aguirre ran the webinar presentation titled "Improving Communications & Leadership Effectiveness by Leading with Questions". The meeting adjourned at 8:45 pm.

Richard Thut
Secretary
June 30, 2023

Meeting Attendees

- 1) Fernando Aguirre
- 2) Joseph Barth
- 3) David Dickey
- 4) Frederic Eisen
- 5) Kenneth Konvicka
- 6) Jennifer LaCour
- 7) Robert Stevens
- 8) Richard Thut