



# American Institute of Chemical Engineers

## Dallas Section

### **EXECUTIVE COMMITTEE MINUTES September 20, 2023, at 7:00 pm CDT via Zoom**

B.J. Riddle agreed to take notes for this meeting. The attendees were Fernando J. Aguirre (organizer), David Dickey, Jennifer LaCour, Jim Muhitch, Chuck Neubecker, and Billy Jack “B.J.” Riddle. The meeting began at 7:02 PM CDT.

The minutes for the August 19, 2023, meeting were unanimously approved with the changes made and comments added.

Discussions were held concerning the Rain Fresh Bottled Water presentation of October 24, 2023. The question is whether there is a proper connection secured to connect the computer of presenter, Milan Bender, to the Dallas Local Section AICHE projection system. B.J. will work with Milan and David to assure that the proper connection is secured. B.J. will pick up the projector from David at the September 26, 2023, meeting and then meet with Milan Bender to assure a good connection is available. Fernando asked if Milan’s computer had a HDMI port. B.J. will take this up with Milan to answer this question.

Jim Muhitch volunteered to make the November 28, 2023, presentation and it will be entitled “Clinical Trials: The American Story.”

It is to be determined about a presentation by Jacob Niemeier on the subject of “Clean Water in Third-World Countries: Vera Aqua; Vera Vita” (Clean Water; Clean Life)

It was clarified that the Dallas Local Section AICHE meetings start at 6:30 PM and the presentations start at 7:30 PM.

The Budget for 2023-2024 was discussed. It was agreed to change the Dues Income value to \$1,300, Event Revenue to \$875 for the Christmas Party, and Meal Expense to \$975 for both the last event at The Ranch and the payment to Dunstons Steak House for the Christmas Party. Treasurer Dickey will make the changes and send a copy to B.J. to attach to the notes for this meeting. The last meal at The Ranch was around \$160.

It was agreed to move some budgeted expense from STEM Scholarship to Membership Outreach; around \$300.



Awards Expense was discussed. It was generally agreed that this budget item should be eliminated. We have not had any Award Expense in the last five years. Treasurer Dickey shared his screen with all participants, made the adjustments, and budget was approved. Chair Aguirre directed Director Riddle to attach this approved budget to the minutes, which Treasurer Dickey will send to B.J.

There was just general discussion of presentation equipment. B.J. will work with David and Milan Bender to make sure there is a workable system in place for the October 24 presentation.

The Executive Committee meeting adjourned at 7:45 pm.

Billy Jack "B.J." Riddle  
Director  
September 28, 2023

## AIChE Dallas Local Budget FY23-24

	Budget	Actual FY2022-2023	Actual FY2021-2022	Actual FY2020-2021	Actual FY2019-2020	Actual FY2018-2019
<b>INCOME</b>						
Dues	\$ 1,300.00	\$ 1,240.00	\$ 1,325.00	\$ 1,359.80	\$ 1,540.00	\$ 1,640.00
Interest/Dividends	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions from local members	\$ 50.00	\$ 20.00	\$ 20.00	\$ -	\$ 20.00	\$ 20.00
Event revenues	\$ 875.00	\$ -	\$ 450.00	\$ -	\$ 510.00	\$ 520.74
Corporate contirutions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			\$ -			
<b>TOTAL</b>	<b>\$ 2,225.00</b>	<b>\$ 1,260.00</b>	<b>\$ 1,795.00</b>	<b>\$ 1,359.80</b>	<b>\$ 2,070.00</b>	<b>\$ 2,180.74</b>
<b>EXPENSES</b>						
Speaker expenses	\$ 300.00	\$ 229.41	\$ 74.58	\$ 225.00	\$ 56.06	\$ 120.75
Mailing and printing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Meal expenses	\$ 975.00	\$ 122.24	\$ -	\$ -	\$ -	\$ -
STEM Scholarship	\$ 300.00	\$ -	\$ 1,131.47	\$ -	\$ 1,029.96	\$ 867.72
Communications	\$ 600.00	\$ 546.96	\$ -	\$ -	\$ -	\$ 500.00
General supplies	\$ 200.00	\$ 974.34	\$ 546.96	\$ 546.96	\$ 495.88	\$ 503.57
Awards	\$ -	\$ -	\$ -	\$ -	\$ 2.00	\$ -
Plant tour	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Symposium	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Membership outreach	\$ 350.00	\$ 319.71	\$ -	\$ -	\$ 75.00	\$ -
Discretionary fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<b>\$ 2,725.00</b>	<b>\$ 2,192.66</b>	<b>\$ 1,753.01</b>	<b>\$ 771.96</b>	<b>\$ 1,658.90</b>	<b>\$ 1,992.04</b>
<b>INCREASE/DEFICIT</b>	<b>\$ (500.00)</b>	<b>\$ (932.66)</b>	<b>\$ 41.99</b>	<b>\$ 587.84</b>	<b>\$ 411.10</b>	<b>\$ 188.70</b>
Bank account balance	\$ 11,190.82	11,690.82	\$ 12,623.48	\$12,581.00	\$ 12,169.90	\$ 11,981.20