

American Institute of Chemical Engineers Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (January 18, 2024)

The Executive Committee (EC) meeting was held via Zoom (Chair Aguirre, Organizer) starting at 7:00 PM. Director Riddle volunteered to take notes at this meeting.

The following officers and directors attended:

Chair: Fernando J. Aguirre
Vice Chair: Jennifer LaCour
Director: B. J. Riddle
Director: Chuck Neubecker

Chair Aguirre opened the meeting and displayed the agenda.

The following topics were discussed:

Slides for January 23, 2024, meeting

Reviewed the slides, including upcoming programming. The programming for this fiscal year is detailed in the table below. For the tour of Rain Fresh Bottled Water scheduled for March 22, 2024 from 1:00 PM to 2:30 PM. Riddle will begin to assemble details of the tour to disseminate to the group.

Programming

The following is the summary status of programming for the current fiscal year as of today.

Meeting	Speaker or Event
January 23, 2024	Joe Barth: The Dynamics of the Natural Gas Industry
February 27, 2024	Jacob Niemeier of Vera Aqua Vera Vita: Clean Water in
	Third World Countries
March 22, 2024	Tour of Rain Fresh Bottled Water
April 23, 2024	OPEN
May 28, 2024	Fateme Rezaei of Missouri S&T University: Moon
-	Materials Processing
June 25, 2024	OPEN

Financial report

The financial report was not available during this meeting. Dickey plans to provide it in advance of the general meeting on January 23, 2024.



Other business

Vice Chair LaCour is to contact Two Guys from Italy to assure that the AIChE Dallas Local Section has the meeting room reserved for Tuesday, January 23, 2024 starting at 6:00 PM until about 9:00 PM. Riddle has the projector and sound system and will bring it. Riddle will make sure the batteries are charged in the sound system. It remains to be determined who will bring the computer for the slide presentation. Speaker Barth will be contacted to ascertain if he wants to bring his own computer or if another arrangement needs to be made. LaCour will introduce the speaker.

Riddle brought up that the AIChE Academy website currently does not give access to the "Web Bundles" that are on the site. The button giving access has been removed. He is working with Bradford Blake, AIChE Senior Customer Service Representative, to try to get access to the Web Bundles reinstated on the website.

Aguirre mentioned that it was time to start thinking about Executive Committee nominations for the election in June 2024. He will lead the Nominating Committee this year and asked for help from officers and directors to identify possible candidates.

The Executive Committee meeting adjourned at 7:30 pm.

Minutes recorded by Billy Jack "B.J." Riddle, Director January 18, 2024