

American Institute of Chemical Engineers

Dallas Section

AIChE Dallas Section Executive Committee Meeting Minutes (November 7, 2024)

A Dallas Section Executive Committee meeting was held via Zoom on November 7, 2024, starting at 7:00 pm with 5 participants. The list of meeting attendees is provided below:

Meeting Attendees

- 1) Jennifer LaCour, Chair
- 2) Aaron Hanks, Secretary
- 3) Billy Jack "B.J." Riddle, Treasurer
- 4) Fernando J. Aguirre, Past Chair
- 5) David Dickey, Director

Minutes

- Holiday Dinner
 - o The group discussed providing headcount to restaurant by December 4th.
 - o Jennifer to use Constant Contact account to send out holiday party invitation
- Financial
 - o Discussed updating the financial slide through the end of October for the November meeting.
 - O Dave proposes that it is nice to show change from month to month on the balance sheet that is displayed.
 - o B.J. is waiting for the first deposit from AIChE New York to verify that it goes into the business account.
- Meeting Preparation
 - Next section meeting is November 19
 - o Jennifer will call Two Guys from Italy and confirm for the 19th
 - o Fernando will double check whether the presenter is planning to bring his own computer or not.
 - o Jennifer will bring a sign-in sheet
- New Director
 - o The group discussed appointing a new director
 - Fernando proposes asking a younger member. Perhaps Jaimie Sutherland (first priority since she attends the most), or Ryan Payne (gentleman that David Adams had hired), or Mark Macnoll (Jennifer's colleague at Texas Instruments)
 - o Group agreed that Jennifer should take the lead on reaching out to them as the Chair.
- Spring Meeting
 - o Fernando contacted the Spring Meeting Program Chair and is awaiting a callback to discuss Dallas local section participation in the Spring meeting.



Minutes recorded by Aaron Hanks November 7, 2024