

## Fellows Council Virtual Meeting, FEBUARY 22, 2024

11:00 AM Pacific/12:00 AM Mountain/1:00 AM Central/2:00 PM Eastern

### MEETING MINUTES

#### Attendance:

Gina M. Gatto (GG), Bill Parrish (BP), Fernando Aguirre (FA), Anthony Fregosi (AFF), A Khogeer (AK), John O'Connell (JO), Lori McDowell (LM), Laura Dietsche (LD), Harold Conner (HO), Linda H. Bergeron (LB), Mark Swientoniewski (MS), Diane Spencer (DS), Dan Lambert (DL), Ann Fornof (AF)

#### Action Items

1. Meeting Minutes Approval – LB
  - a. October 2023 FC Meeting Minutes – Approved
  - b. November 2023 FC Meeting Minutes - Approved
  - c. IDEAL Moment – LB
    - Review of the “IDEAL” concept as per the Website.
  - d. GG - Welcome - Ann Fornof, who will be joining the monthly Fellows Council Meeting as our CEOC liaison. She'll be here to listen and help with any guidance or questions we might have for CEOC.
  - e. LB - Introduction of New FC members – Dan Lambert, Raymond Rooks.
2. Spring Meeting Update – GG
  - a. Registration has opened.
  - b. Fellows Activities
    - The next “In-Person” Fellows Breakfast will be at the Spring Meeting on March 26<sup>th</sup> in New Orleans, LA. On Tuesday (03/26).
    - Virtual Fellows Meeting following Spring Meeting on (Considering a date in April) (??/?? @ XX:XX Xm XST).
  - c. GG – Will invite XXX, XXX and XXX (ECC Officers – Formally YP) to the Breakfast – Will Invite the new incoming Officers.

### 3. Fellows Newsletter - AF

- a. 2024 Q1 Newsletter submission deadline is March 15<sup>th</sup>

### 4. On Going Activities for 2024

#### a. Student Programs - LB

- List of Student Regionals - List is now available on the AIChE Website.

#### b. Speakers Corner - FA

- Article will be put in the newsletter regarding Speakers.
  1. Appeared in 2023 Q3 Newsletter and repeated in 2023 Q4 Newsletter. We have never been able to get much "traction" on this item.
  2. Place a final notice in the 2024 Q1 Newsletter - AF

#### c. Fellow Engagement

- Instituted process to require "self-reporting of demographics". 2024 will start the requirement of members to "self-report" in order to renew.
  1. Is Life member information being collected?
- SHI Task Force Report - LB
  1. Fellows Sponsored Session with SHI for the 2024 Annual Meeting in San Diego. Title: "Chemical Engineers stepping up to Lead Energy Transitions". Co-Chairs: Gayle Gibson & Linda Bergeron. Sponsored by: AIChE Fellows. Wednesday, October 30. Session length is 2.5 hours features Invited Talks of guest speakers and a discussion (fireside chat/panel).
  2. Article in CEP October 2024 introduces topic of energy transitions and how chemical engineers step up to challenges, learning from the past, and collaboration with SHI.
- Donate books to Nigeria - LM
  1. Lori has two large boxes of books to send - any reference books are welcome. If you are in the Houston area - please contact Lori (by April/May).

- Fellows Engagement Interest
  1. List of Fellows willing to work on projects is in development. They will each receive a letter connecting them with the appropriate contacts
  2. Fellows are directed to volunteer through the AIChE “form” set up for this purpose – or they can also contact the council through the “contact” email: <mailto:fellowscouncil@aiche.org>
  3. DS – Has the survey from two years ago – being acted upon? – We need to manage our “work load”. But we need to contact those who responded to the survey.
  4. 2023 Fellows Survey
    - a. Results of 2023 Fellows Survey – Under Review by the Fellows Council Executive Committee.

5. AIChE Foundation - LB

- a. Soliciting funds until the establishment goal (50K) is met, 5% yearly earnings would be available for support of the “Ohio State” STEM Model.
- b. JO – NK is working with a subset of Fellows to encourage donations.
- c. Each of the Fellows Council members are asked to donate (87% of the Council has donated thus far)

6. Fellows Council Governance

- a. Review of 2024 Council Membership Requirements.
- b. Bylaws “review team” (LD, DS, LB).

7. New Business – All

- a. GG – will send out a poll to determine a standard date for future meetings.
- b. AK – If possible Monday – Wednesday would be great.

Supporting documentation sent to FC members – Anthony

1. February 2024 FC Meeting Agenda
2. October 2023 FC Meeting Minutes

Submitted by: Anthony Fregosi, 2024 Fellows Council Secretary