

## Fellows Council Virtual Meeting, May 20, 2024

11:00 AM PDT – Los Angeles/12:00 PM MDT – Salt Lake City/1:00 PM CDT – New Orleans/2:00 PM EDT – New York/9:00 PM AST - Saudi Arabia

### MEETING MINUTES

Attendance: Gina M. Gatto (GG), Fernando Aguirre (FA), David Dixon (DD), Anthony Fregosi (AFF), A Khogeer (AK), John O'Connell (JO), Lori McDowell (LM), Laura Dietsche (LD), Harold Conner (HC), Mark Swientoniewski (MS), Jessica Winter (JW), Diane Spencer (DS), Raymond Rooks (RR), Dan Lambert (DL), Ann Fornof (AF)

#### Action Item

1. AK – Approval of FC Virtual Meeting Minutes\_02\_22\_24\_Draft\_V2 - Approved
2. AK – Approval of FC Virtual Meeting Minutes\_04\_15\_24\_Draft\_V1 – Put on Hold (Document needs to be Corrected).
3. Annual Meeting Update – GG
  - a. Fellow's Breakfast will continue to be held on Tuesday. (Oct. 29<sup>th</sup>).
  - b. SHI/Fellows Session on Wednesday. Gina is attempting to get funding for Food/Beverage.
4. Fellows Newsletter - AFF
  - a. 2024 Q1 Newsletter published: Published earlier today.  
2024 Q2 Newsletter submission deadline: June 14<sup>th</sup>.
5. On Going Activities for 2024
  - a. Fellows Engagement Interest
    - 2023 Fellows Survey
      - Results of 2023 Fellows Survey – Under Review by the Fellows Council Executive Committee.
        1. LHB – Shared results of 2023 survey with Exec Comm.
        2. LM – Volunteered to start looking at the "Question 7" data from the 2023 survey.
        3. Should recognize Fellows who have been Fellows for 20+ years and are still active/answering surveys.
        4. Fernando – has an Excel file to track SC/Fellows Connections. Anthony will get with Fernando regarding possible updates.

6. Fellows Council Governance

- a. Review of 2024 Council Membership Requirements.
- b. Bylaws "review team" (LD, DS, LHB).
  - Review team has questions regarding the by-laws – LHB has sent them (05/13/24) to GG for staff to answer.
  - Gina has forwarded questions to Heather to review.

7. New Business – All

- a. Next FC Meeting June 17<sup>th</sup>.
- b. Still need to promote the AIChE Fellows Endowment – next step will be to have a "letter" go out from the FC Chair (LHB).
- c. MAC used to sponsor a "speed networking" event at the Annual Student Conference – It would be good if we could find another AIChE "entity" to sponsor.

Supporting documentation sent to FC Committee Members – Anthony.

1. FC Virtual Meeting Minutes\_02\_22\_24\_Draft\_V2
2. FC Virtual Meeting Minutes\_04\_15\_24\_Draft\_V1 – Document needs to be Corrected.
3. FC Meeting Agenda\_05\_20\_24

Submitted by: Anthony Fregosi, 2024 Fellows Council Secretary