

## Fellows Council Virtual Meeting, November 18, 2024

11:00 AM PT – Los Angeles/12:00 PM MT – Salt Lake City/1:00 PM CT – New Orleans/2:00 PM ET – New York/10:00 PM AT - 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), Linda Bergeron (LHB), Mark Swientoniewski (MS), Jessica Winter (JW), Raymond Rooks (RR), Ann Fornof (AF)

#### Action Item

1. LHB - "Safety Moment"
  - a. CEP Articles
    - September:
      1. The Bhopal Gas Tragedy — Part I: Process Safety Culture
    - November:
      1. Keeping Bhopal Relevant for the Next Generation of Engineers
      2. The Bhopal Gas Tragedy — Part II: Pumps
      3. Process Safety Beacon (November): Announcing the Process Safety Community's Virtual Event (Link below to Register)
    - December:
      1. The Bhopal Gas Tragedy — Part III
      2. <https://www.aiche.org/ccps/conferences/international-process-safety-week/2024>
2. LHB - Review of the Fellow's Website
3. LHB – Approval of FC Meeting Minutes\_09\_16\_24\_V1 – Approved (with requested changes by Fernando).
4. GG - Annual Meeting Update
  - a. Fellows breakfast (116 Attendance) on Tuesday, Oct. 29<sup>th</sup>. – 6:30 am; Video of new Fellows was shown. (22 Plaques distributed).
  - b. Fellows - sponsored session on energy transitions on Wednesday, Oct. 30<sup>th</sup> – Was held.
  - c. Raymond Rooks – "Speed Networking" session during Annual Student Conference – Was held.

5. AFF - Fellows Newsletter
  - a. 4<sup>th</sup> Q Newsletter Deadline – December 15<sup>th</sup>.
  
6. LHB - On Going Activities for 2024
  - a. Promote of the AIChE Fellow's Endowment Letter has gone out. Solicitation for Fellows to assist in K-12 activities.
  - b. The Fellow's Council has 100% participation in donating to the Fellow's Endowment.
  - c. 2023 Fellows Survey Actions
    - Fernando has actions – 3,5 and 6. Items – 3, 5 and 6 are completed.
    - Get an update on Item 4. (Dan Lambert).
    - Fernando has created table (See attached). Item 1 Completed.
    - Fernando has sent the table out to the Fellows who expressed an interest. Item 2 Completed.
  
7. John O'Connell has submitted his "testimonial".
  - a. Gayle Gibson – as part of the SHI project – is working to collect demographic data for oral histories. LHB will follow up with Gayle.
  
8. LHB - Fellows Council Governance
  - a. Review of 2024 Council Membership Requirements. – Succession planning. – Review by Bylaws team.
  - b. Bylaws "review team" (LD, DS, LHB).
    - Review team draft with questions about the by-laws was sent by LHB to GG and will follow up on status.
    - FC Exec Committee commenting on "Review Team" questions – LD, DS, LHB
  - c. Documentation Updates
    - AIChE\_FellowsCouncil\_Roster\_2024\_V5 has been Completed - AFF
    - Succession plan submitted to CEOC was approved. – LM
    - AIChE 2024 Fellows Council Annual Report was sent to the CEOC - AFF
  
9. ALL - New Business
  - a. LHB - Reminder that December 9<sup>th</sup> will be the Fellow Annual Virtual Meeting. (Replaces the FC Meeting).
  - b. HC – Reminder about "Manhattan Project" Oral Histories are available.

Supporting documentation sent to FC Exec Committee Members – Anthony.

- a) FC Meeting Minutes\_09\_16\_24\_V1
- b) FC Meeting Agenda\_11\_18\_24
- c) "AIChE groups and contacts"

Submitted by: Anthony Fregosi, 2024 Fellows Council Secretary