

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
February 21, 2013
Location – Rothchild Catering and Conference Center

Present: Christine Butcher, Jarrod Clark, Stuart Daw, David DePaoli, Bonnie LaPierre, Paul Taylor

1. Meeting Minutes – No meeting in January (cancelled due to inclement weather).
2. Treasurer's report – approved.
 - a. Two new items on report - \$555 from AIChE-HQ for July-Sept. local dues; \$20 to TN Secretary of State for annual report. Current balance - \$3,007.20.
 - b. Note – report does not include cancellation charges for the January meeting.
3. Old Business
 - a. Elections – a total of 33 ballots were cast to elect the following local section officers and directors for 2013:
 - Chair: Jarrod Clark (Continuing as Chair)
 - Chair Elect: Bonnie LaPierre
 - Secretary: David DePaoli
 - Treasurer: Paul Taylor
 - New Directors 2013-2015: Michael Aident, Stuart Daw, and Chris McBride
 - Continuing Directors 2011-2013: Thomas Busmann and Kyle Mack
 - b. Upcoming meetings:
 - March 21 – Sharon Robinson is coordinating a joint meeting with ASM, to be held at Rothchild. Speaker is Lee McGetrick, on the Carbon Fiber Technology Facility.
 - April 18 – David DePaoli is arranging program including a tour of the Manufacturing Demonstration Facility, at the ORNL Hardin Valley Campus. Speaker is Claus Daniel. Tour will start at 6:00 (Executive Committee Meeting at 5:30), with dinner at a local restaurant (to be determined) after the tour.
 - April 25 – UT Student Awards Banquet.
 - May 16 – Stuart Daw is arranging program on ancient cave paintings at McClung Museum. Speaker is Jan Simek.
4. New Business
 - a. Local Section Leadership Conference – Paul Taylor has information on this year's conference, and will share with Bonnie LaPierre.
 - b. Southern Appalachia Science Fair (SASEF)
 - Paul Taylor and Mark Swientoniewski will represent AIChE as judges on April 2.
 - Local section to give two \$50 awards and provide a \$50 donation
 - c. Christine Butcher volunteered to start a Young Professional group. Paul Taylor will provide information on eligible participants.