

AIChE Knoxville-Oak Ridge Section

Executive Committee Meeting

April 18, 2013

Location – Rothchild Catering and Conference Center

Present: Michael Aident, Tom Busmann, Jarrod Clark, Stuart Daw, David DePaoli, Bonnie LaPierre, Ben Lewis, Kyle Mack, Paul Taylor

1. Meeting Minutes – March meeting minutes approved.
2. Treasurer's report – approved.
 - a. Since last meeting, no actions other than March meeting. Received: \$360 from members for March meeting. Costs: \$323 to Rothchild Catering.
 - b. Current balance: \$3,452.20.
3. Old Business
 - a. Upcoming meetings:
 - April 25 – UT Student Awards Banquet, Calhoun's on the River. Local section will provide funds for two awards (\$100 each for Outstanding Baccalaureate and Outstanding Junior) and for students making 2 presentations at the meeting. A motion to set the award amounts to \$25 for single presenters and \$25/student for groups of two presenters was approved.
 - May 16 – Stuart Daw has arranged program on ancient cave paintings at McClung Museum. Speaker is Jan Simek. SWE's involvement as a joint meeting has not yet been confirmed; Jarrod Clark will contact them. The committee agreed that this meeting would be a good opportunity to acknowledge Linda Puckett's service to the section; she will be invited to the meeting, and Paul Taylor will identify a token of recognition to present to her.
4. New Business
 - a. Dues – Committee addressed communication from national AIChE regarding local section dues for 2014. Consensus is that there is no need to increase dues at this time.
 - b. Discussion on how to increase attendance at meetings:
 - Continue joint meetings with other societies. Joint meeting with ASM in March was positive.
 - Enhance communication of meetings
 1. Cross advertise in newsletters and websites of other societies. Ideas include ASME website of local engineering societies, Technical Society of Knoxville, ASME, SWE, ANS. Jarrod Clark will contact ASME and SWE; Paul Taylor will contact ANS.
 2. Advertise in company communications. Bonnie LaPierre will investigate process for posting to Y-12 system.