

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
October 10, 2013
Location – Rothchild Catering and Conference Center

Officers present: Michael Aident, David DePaoli, Bonnie LaPierre, Paul Taylor

1. Meeting Minutes – September meeting minutes approved.
2. Treasurer's report – approved.
 - a. Since last meeting, no actions.
 - b. Current balance of \$3,402.89 is up from previous years (approximately \$2900 last year at this time, and ~\$2300 the year before). The Section appears to be in good shape financially.
3. Old Business
 - a. Upcoming meetings:
 - Discussion on possible actions to account for possible extended government shutdown, which would prevent the November meeting from being held at Y-12.
 1. Paul Taylor to prepare a draft message notice to send to the section
 2. Identify a potential backup program – a viewing of an archived AIChE webinar suggested.

(***Oct. 17 update – appears this will not be necessary with resumption of government activities***)
 - April 2014 meeting will not be held jointly with ASM. It may be possible to hold the March meeting jointly with ASM.
 - b. Elections – Kyle Mack has volunteered to run for vice chair. No other members had volunteered before the meeting. During the meeting, Sharon Robinson and Michael Aident volunteered to run for director positions.
4. New Business
 - a. Paul Taylor moved that the Section continue its sponsorship of the Tennessee Science Bowl (<http://www.ora.gov/sciencebowl/sponsors/previous-sponsors.html>), recommending a donation of \$150 be made this year. The motion was approved.