

American Institute of Chemical Engineers
Dallas Section

Regular Meeting Minutes
Prepared by José Ramiro Rodríguez
May 10, 2010

Meeting Info:

Date: April 27, 2010

Time: 6:00 to 9:00 PM

Place: Two Guys from Italy Restaurant
11637 Webb Chapel Rd.
Dallas, TX 75229

Attendees:

<u>Name:</u>	<u>Position:</u>	<u>Phone:</u>	<u>e-mail:</u>
Keith Miller, PE	Chair	214-206-2711	keithmiller@atmosenergy.com
J. Ramiro Rodríguez, PE	Secretary	940-725-0493	jrodriguezperazz@aol.com
Fred Eisen, PE	Director		thefeisens@earthlink.com
Roger Kaiser	Member		Rkaiser@grandecom.net
Ragu Khetham	Member		elkeek123@att.net

Excused:

Nancy Garnett, PE	Vice Chair	972-647-3414	ngarnett@txi.com
Don Abrahamson	Treasurer	972-443-4942	donald.abrahamson@celanese.com
Bob Short, PE	Director	972-820-7450	blshort@verizon.net
James Meier, P.E.	Director	972-969-3930	james.meier@pxd.com

Officers and Directors Meeting

The Chair called the meeting to order at 6:10 PM. Present at the moment were the Chair, the Secretary and one Directors (Eisen). There was no quorum, so the Chair conducted an informal, informational meeting

The Secretary summarized the minutes of the previous meeting, copies of which had been distributed by the Secretary.

The following subjects were discussed in the directors meeting:

