

DALLAS SECTION AIChE MAY 22, 2012 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee meeting and general meeting was held on May 22, 2012 at Two Guys From Italy Restaurant.

A) EXECUTIVE COMMITTEE MEETING

The attendees were as follows:

Chair: José Ramiro Rodríguez Perazza
Vice Chair: Donald Miller
Treasurer: Fernando J. Aguirre
Secretary: Fred Eisen
Director: M.W. (Neal) Abernathy
Director: Nancy Garnett

Excused absence for business reasons was Director Keith Miller. Director Derek White-Stephens was also absent.

Below is a brief summary of the meeting.

- 1) New Officers – A slate of officers for the next year were discussed. The current officers were all nominated for the same positions now held except for Director Derek White-Stephens. Latricia (Lacy) Bishline was nominated to fill this Director slot.
- 2) Future Seminars – The possibility of conducting a one half day or a one day seminar next year was discussed,
- 3) Next Month's Topic – The vice Chair has set the June meeting topic as Oil & Gas Well Fracking. This will be presented by Halliburton Energy Services employees.
- 4) Next Year's Budget - A draft 2012-2013 budget was presented and will be voted on at the next meeting.
- 5) Prior Meeting Minutes – The April 27, 2012 meeting minutes were approved.

B) GENERAL MEETING

Attendance at the general meeting was 28.

The Chair made some welcoming remarks. A vote on the new proposed bylaws was taken. They were approved by acclamation and will be effective immediately. Next month's officer election was discussed. Anyone interested in nominating someone

