

DALLAS SECTION AIChE MAR. 27, 2012 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee meeting and general meeting was held on March 27, 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: Nancy Garnett

Excused absence for business reasons were Directors M.W. (Neal) Abernathy and Keith Miller. Director Derek White-Stephens was also absent. Director Abernathy delegated his proxy to the Chair.

Below is a brief summary of the meeting.

1) New Bylaws – The latest version of the proposed bylaws were reviewed. Several possible minor revisions were discussed. The Chair will incorporate agreed upon changes. Final version of the proposed new bylaws will be available to the voting membership in April. (The new Circular on the new Bylaws is attached to these minutes)

2) Local Section Leaders Workshop – The Chairman and Treasurer were planning to attend the Local Section Leaders Workshop in Houston on March 31 & April 1. This is held at the AIChE Spring Meeting scheduled for April 1-5, 2012. A request for a grant to help defray the cost to attend was submitted to National. National approved covering the trip expenses for two up to \$500 each. The Treasurer was not able to attend and that part of the grant was turned back to National. The Executive Committee also agreed to reimburse necessary travel expenses, if any, in excess of the \$500 allowed by National.

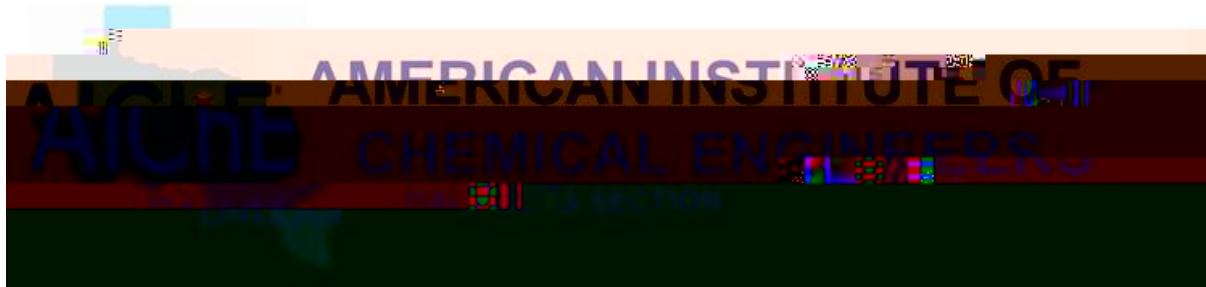
3) Young Engineers Grant - The Executive Committee approved the section's applying for another grant from National to cover all or part of the cost for an outreach program for young ChE's (30 years old & under). These engineers will be identified, contacted and invited to attend a general meeting in the Fall. The Section will pay for their meal. The Chair will submit our proposal.

4) Prior Meeting Minutes – The February 28, 2012 meeting minutes were approved.

B) GENERAL MEETING

Attendance at the general meeting was 18.

The Chair made some welcoming remarks and briefly discussed recent events including the redoing of the bylaws. Don Abrahamson volunteered to give a presentation on HAZOP analyses at our next meeting on April 24. The Treasurer gave a brief report on



BYLAWS
OF THE DALLAS SECTION
OF THE
AMERICAN INSTITUTE OF CHEMICAL ENGINEERS

ARTICLE I

Jurisdiction

The boundaries of the Section shall encompass the following counties in the State of Texas: Archer, Baylor, Bosque, Brown, Callahan, Clay, Collin, Comanche, Cooke, Dallas, Delta, Denton, Eastland, Ellis, Erath, Fannin, Foard, Grayson, Hamilton, Haskell, Hardeman, Henderson, Hill, Hood, Hopkins, Hurst, Jack, Johnson, Jones, Kaufman, Knox, Lamar, Montague, Navarro, Palo Pinto, Parker, Rains, Rockwall, Shackelford, Somervell, Stephens, Tarrant, Taylor, Throckmorton, Van Zandt, Wichita, Wilbarger, Wise, and Young. A map showing the counties in the Section's jurisdiction (shaded) is made part of these bylaws.

Use of Language and Grammar

Words importing a particular gender shall include all genders. The necessary grammatical changes required to make the provisions of these Bylaws apply shall in all instances be assumed as though in each case fully expressed.

ARTICLE II

Membership

Section 1. The membership of the Section shall be limited to Fellows, Senior Members, Members, and Student Members of the American Institute of Chemical Engineers; and Local members, as defined in Sections 2; residing or engaged in business within the boundaries encompassed by the Section and who choose to enroll in the Section, paying the corresponding dues; and Affiliate Local Members. This group —except Local Members and Affiliate Local Members— shall represent the voting body of the Dallas Local Section.

Section 2. Chemical engineers who are not members of the American Institute of Chemical Engineers may become Local members of the Dallas Section for a period not to exceed two years. During this period it is expected that Local Members will apply for one of the grades

ARTICLE VI

Committees

Section 1. There shall be an Executive Committee consisting of the Officers of the Section. This committee shall meet at the call of the Chair of the Section, who shall serve as Chair of the Executive Committee. In his absence the Vice Chair, in his absence the Secretar t

ARTICLE VIII**Amendments**

Section 1. All Bylaws of the Section shall be subject to alteration or repeal. Alterations that are not inconsistent with the Constitution of the American Institute of Chemical Engineers or any provision of the law may be made by the affirmative vote of two-thirds of the members voting. A quorum of 15 members or 5% of the membership of the Section, whichever is higher is required for approval of revisions to these Bylaws. The notice of the proposed alteration or repeal or of the proposed new provision(s) will be given at an annual meeting; any special meeting; or, by mail or electronic mail, provided that mention is included in the notice of such meeting. The following procedure shall be specifically followed:

- A. Proposed Amendments will be read at a duly announced meeting and filed with the Section Secretary.
- B. The Secretary will send copies of the proposed Amendments to all Section Members, specifying the place, time and date of the Section meeting in which the amendments will be considered for a vote.

Section 2. All amendments to these Bylaws shall be subject to approval by the Board of Directors of the American Institute of Chemical Engineers.

**CHARTER
OF THE
DALLAS SECTION
OF THE
AMERICAN INSTITUTE OF CHEMICAL ENGINEERS**

ARTICLE I**NAME**

The name of this organization is the Dallas Section of the American Institute of Chemical Engineers (hereinafter called "the Section").

ARTICLE II**PURPOSES**

The purposes of the Section, a nonprofit scientific, educational and charitable organization, are the furtherance of the aims and purposes of the American Institute of Chemical

Engineers and the advancement of the science of chemical engineering and of related sciences. AIChE will promote excellence in chemical engineering education and global practice; advance the development and exchange of relevant knowledge; uphold and advance professional ethics; enhance the lifelong career development and financial security of chemical engineers through products, services, networking and advocacy; stimulate collaborative efforts among industry, universities, government, and professional societies; encourage other engineering and scientific professionals to participate in AIChE activities; advocate public policy that embraces sound technical and economic information and that represents the interests of chemical engineers; facilitate public understanding of technical issues; and achieve excellence in operations of the Institute.

The Specific Objectives of the Section shall be: (1) the advancement of the Chemical Engineering profession and maintenance of high professional standards among its members; (2) the fo

DALLAS SECTION
AMERICAN INSTITUTE OF CHEMICAL ENGINEERS
BYLAWS

April, 1981

ARTICLE I Name, Location and Object

Section 1. The NAME of

Bylaw shall be construed to prevent the presence of non-member guests at

designated representative, shall chair 0.098098 rTs C

ARTICLE X Amendments

Section 1. These Bylaws may be amended by the following procedure:

- A. Proposed Amendments will be read at a duly announced meeting and filed with the Section Secretary.
- B. The Secretary will send copies of the proposed Amendments to all Section Members.
- C. At the regular Section meeting succeeding that during which the Amendments were read, they will be voted upon.
- D. An affirmative vote by two

March 1981 meeting

4/13/81

Fred S. Fin

Chairman

Ju' R. Rodriguez

