DALLAS SECTION AICHE AUG. 23, 2013 OFFICERS & DIRECTORS MEETING MINUTES

A Dallas Section AIChE planning meeting for Officers & Directors was held on August 23, 2013 at the home of the Chair. The attendees were as follows.

Chair: José Ramiro Rodríguez Perazza

Vice Chair: Donald B. Miller
Treasurer: Fernando J. Aguirre
Secretary: Frederic S. Eisen
Past Chair/Director: Nancy D. Garnett
Director: Lacy Bishline

Director: Elizabeth S. Hilbourn

Director:

8) <u>Vice Chair</u> - Possible program topics for the coming season were discussed. The Vice Chair is working on a plant trip to Texas Instruments for the September meeting. He will know in about a week whether this is doable or not. He is also trying to arrange a plant trip to a combined cycle power plant in Forney, TX for October. If this can be arranged it will be scheduled for a Saturday. An ethics talk is tentatively planned for November.

Fred Eisen Secretary

8/31/13