

DALLAS SECTION AIChE SEPTEMBER 24, 2013 EXECUTIVE COMMITTEE & GENERAL MEETING MINUTES

A Dallas Section AIChE Executive Committee Meeting and General Meeting were held on September 24, 2013 at Texas Instruments.

A) EXECUTIVE COMMITTEE MEETING

The attendees were as follows:

Chair:	José Ramiro Rodríguez Perazza
Vice Chair:	Donald B. Miller
Secretary:	Frederic S. Eisen
Director:	Lacrisha (Lacy) Bishline

By proxy:

Treasurer:	Fernando J. Aguirre
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Absent and excused were: Treasurer Fernando J. Aguirre, and Directors Nancy Garnett, Elizabeth C. Hilbourn and Lee M. Vickers. The Treasurer gave his proxy to the Chair. The Secretary determined a quorum was present.

Below is a brief summary of the meeting.

1) Local Section Leadership Workshop – Don Miller and Lacy Bishline attended the last LSLW in April. Don continues to wait for National to reimburse him for his trip expenses. Lacy has not submitted her expenses yet and was encouraged to do so.

2) Young Professionals Group – Director Lacy Bishline held a second Happy Hour for Young Professionals on September 16. Three people attended. Several others contacted her with regrets that they could not attend.

3) Contacts with National – The Chair submitted the Section’s Annual Report to National. He also contacted National regarding their approval of the Section’s new by-laws, which were approved by Section membership and submitted to National in the spring of 2012. They will get back to him. The Secretary sent the 2013-2014 Section Officers Roster to National.

4) 2014 TSPE Engineers Week – TSPE requests the name of our Chemical Engineer of the Year recipient (for the Engineers Week Awards Banquet) by the end of November. Nominees are needed.

5) Update on Programs – The October meeting will have a presentation by Brian Steel of TI on “System Control and Infrastructure”. Target topic for November is “Ethics”.

6) Prior Meeting Minutes – The August 28, 2013 planning meeting minutes were approved.

7) Treasurer's Report – The Treasurer's report was approved by the Executive Committee and the members attending the meeting. \$10,038 is in the bank.

B) **GENERAL MEETING**