



The Executive Committee (EC) meeting was held at The Ranch at Las Colinas, 857 W. John Carpenter Freeway, Irving, Texas, starting at 12:30 pm.

All members of the recently elected Executive Committee were present. The following officers and directors attended:

Chair:	Julia Tossetti
Vice Chair:	Jim Clay
Secretary:	Fernando J. Aguirre
Treasurer:	Probir Shah
Past Chair:	Andy Moore
Director:	James Muhitch
Director:	David Dickey
Director:	Richard Thut

A quorum was present.

The following topics were discussed:

- 1) Chair's Report

2) Vice Chair's Report

The following speakers and events are planned at the present time.

Meeting	Speaker or Event
September 2019	Truman Bell, ExxonMobil
October 2019	Symposium on Hard Science Startups (Oct 25, 2019) No meeting this month.
November 2019	Possible ethics presentation by the Texas Board of Professional Engineers (TBPE).
2020	Member Bob Stevens provided a list of topics that he could speak on at future meetings.

3) Treasurer's Report

Incoming Treasurer Shah has not yet received documentation from past Treasurer Brower. Obtaining all the documentation is a priority.

4) Secretary's Report

Secretary Aguirre proposed creating a list with contact details of all EC members to facilitate communication. Aguirre will take this for 4n .00a