



The Executive Committee (EC) meeting was held via Zoom starting at 6:36 pm on April 26, 2022.

The following officers and directors attended:

Chair: Julia Tossetti
Vice Chair: Fernando J. Aguirre
Secretary: Richard Thut
Treasurer: David Dickey
Past Chair: Andy Moore

Director Droge, Director Muhitch and Director Singh were absent.

Welcome

Chair Tossetti began the meeting by welcoming the officers and directors.

Meeting Agenda

Chair Tossetti indicated that Director Singh will reengage with the local section and plans to run for Vice Chair in the upcoming elections.

The EC discussed the upcoming nominations and the need to establish a Nomination Committee. The EC unanimously approved the Nomination Committee and assigned the Chair of the Nomination Committee to Past Chair Moore. Vice Chair Aguirre indicated that he would coordinate his efforts to solicit members nominations with Past Chair Moore.

Vice Chair Aguirre has been in contact with the East Texas chapter and has requested that they share their meeting minutes with our section. He also indicated that he would send our future virtual meeting invitations to the East Texas section.

The EC discussed the upcoming speaker commitments below:

- Guy Camarata will provide the presentation at the May 24th section meeting in-person at Two Guys from Italy.
- Member Bob Stevens will provide an update on the Hanford Washington Environmental Cleanup at the June 28th section meeting in-person at Two Guys from Italy.
- Both the May and June meeting will be in-person at Two Guys from Italy.
- Dr. Hu Wang will provide the presentation (virtually) for the September 2022 section meeting.

The minutes from the March 29, 2022, EC meeting were posted to the section's website.

The EC meeting adjourned at 6:59 pm.

