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			MEETING N		

A Dallas Section AIChE Executive Committee meeting and a General meeting were held on September 23, 2014 at the Two Guys From Italy restaurant in Dallas, TX.

A) <u>EXECUTIVE CO</u>	OMMITTEE MEETING	
The attendees were as	s follows:	
Vice Chair:	Nancy D. Garnett	
Secretary:	Frederic S. Eisen!	
Past Chair/Director:	José Ramiro Rodríguez Perazza	
Director:	Lacrisha (Lacy) Bishline	
Director:	Elizabeth C. Hilbourn	

The Chair Donald B. Miller and the Treasurer Fernando J. Aguirre were excused absences"!! Director Lee M. Vickers was also absent. The Secretary determined a quorum was present and the Vice Chair led the meeting.

Below is a brief meeting summary.!

1) <u>Future Programs</u> – The Vice Chair reported that the October meeting will have Greg Mayes speaking about alternative energy.



5) <u>Treasurer's Report</u> – The Treasurer's report was reviewed by the Executive Committee and later presented to and approved by the members attending the general meeting.

