

**AIChE Dallas Section Executive Committee
Meeting Minutes (April 3, 2024)**

The Executive Committee (EC) meeting was held via Zoom (Chair Aguirre, Organizer) starting at 7:00 PM. Director Riddle volunteered to take notes at this meeting.

The following officers and directors attended:

Chair:	Fernando J. Aguirre
Vice Chair:	Jennifer LaCour
Treasurer:	David Dickey
Director:	B. J. Riddle
Director:	Jim Muhitch

Chair Aguirre opened the meeting and displayed the agenda.

The following topics were discussed:

The minutes for the February 22, 2024 Executive Committee meeting were approved; and the AIChE Dallas Section Meeting for February 27, 2024 were approved. The Chair will post them to the web site.

The Rain Fresh Bottled Water for Friday, April 12, 2024, from 1:00 PM to 2:30 PM, was discussed. The announcement will be sent out again by the Chair, along with announcing the April 23, 2024 Dallas Local Section meeting, around April 10.

Slides for April 23, 2024, meeting

Financial report

The financial report is shown below:

Chair Aguirre had a question about how dues income could be \$479.00, a non-multiple of \$20.00. No answer was determined. Director Riddle inquired about the Event Revenue of \$140.00 and was told it was from the Christmas Dinner, and Expense for the Christmas Dinner was Meal Expenses of \$400.00.

Nominations for Executive Committee for Fiscal Year 2024-2025 were discussed. A table is given below. We still need nominations for Vice Chair and Director. Vice Chair Jennifer LaCour is willing to

Nominations for Executive Committee Fiscal Year 2024-2025

The Chair would like to have a slate of nominees by the May meeting so we can have an election in June.

Other business

On the financial statements, the communications expense of Constant Contact increased from \$45.58 to \$52.66 starting in January 2024. A potential alternative mentioned in the AIChE Discussion Central was discussed. Director Riddle noted that there had been a discussion on this topic, but he had not done any