

AIChE Knoxville -Oak Ridge Section
Executive Committee Meeting
February 21, 2013
Location – Rothchild Catering and Conference Center

Present: Christine Butcher, Jarrod Clark, Stuart Daw, David DePaoli, Bonnie LaPierre, Paul Taylor

1. Meeting Minutes– No meeting in January (cancelled due to inclement weather)
2. Treasurer's report– approved.
 - a. Two new items on report: \$555 from AIChE HQ for July-Sept. local dues; \$20 to TN Secretary of State for annual report. Current balance \$3,007.20.
 - b. Note – report does not include cancellation charges for the January meeting.
3. Old Business
 - a. Elections – a total of 33 ballots were cast to elect the following local section officers and directors for 2013:
 - Chair: Jarrod Clark (Continuing as Chair)
 - Chair Elect: Bonnie LaPierre
 - Secretary: David DePaoli
 - Treasurer: Paul Taylor
 - New Directors 2013-2015: Michael Aident, Stuart Daw, and Chris McBride
 - Continuing Directors 2012-2013: Thomas Busmann and Kyle Mack
 - b. Upcoming meetings:
 - March 21 – Sharon Robinson is coordinating a joint meeting with ASME to be held at Rothchild. Speaker is Lee McGetrick, on the Carbon Fiber Technology Facility
 - April 18 – David DePaoli is arranging program including a tour of the Manufacturing Demonstration Facility