

Chemical Engineering Division of ASEE

Executive Committee Meeting

Monday, June 19, 2006 (Session 1113)

Attendees: David Miller, Randy Lewis, Kirk Schultz, Kevin Dahm, Polly Piergiovanni, John Lamancusa, Steve LeBlanc, Joe Schaeiwitz, Daina Briedis, Stew Slater, Richard Zollars, David Silverstein

Meeting Convened at 7:14 A.M.

1. The minutes from the previous meeting were approved with no revisions.
2. David Silverstein reported that Valerie Young was elected Division Chair for 07-08 and that Chuck Coronella was elected Director for the 06-08 cycle. Recommendations were made that an online ballot be pursued, that better coordination be developed with the nominating committee to ensure timely elections, and that a bylaw revision be considered to reduced the time between election events.
3. David Silverstein reported current balances of \$16545.43 in the Bass Account and \$862.00 in the Operating Account. The newsletter was distributed late, due to election issues.
4. Awards Chair Report – Stew Slater reported on nominations and winners. Split responsibilities worked well, as did electronic nomination submission. Processes were updated. John O’Connell now CEE editor associated with Corcoran committee. Source of funding within Dow for lectureship may be changed. Slater will end term on committee this summer.
5. PIC Representative John Lamancuso indicated the Operating account can be used for more items, including awards, and banquets. Requested permission to direct funds from Operating Account on September 1st for National Teaching Award sponsorship, declined. Instead, offered \$100 one time donation on voice vote, unopposed. Requested the division consider implementing PTP requirement.
6. David Miller reported on scheduling for this meeting. Randy Lewis indicated the call for papers (2007) is out. Local arrangements chair is Michael Cooney at University of Hawaii. Joe Schaeiwitz (local arrangements, 2008) reported on possibilities for the banquet in Pittsburgh, including a river cruise and a microbrewery. Preference for the microbrewery expressed with tour. Jason Keith will serve as program chair.
7. Summer School Report --Steve LeBlanc announced the dates of the summer school have been revised to July 28-August 2, 2007. \$160,000 estimate budget needs (including presenters, not attendees). 22 sessions required (6 will be duplicated on demand). \$70,000 on hand. CACChE providing 6-8 sessions. Planning on 225 people (160 participants, 60 presenters).

8. Richard Zollars reported current membership at 644 down from 689.

9. David Silverstein distributed additional materials regarding the ChE Forum

10. New Business

Don Visco, Adrienne Minnerick nominated for open awards and membership chair positions.

Bylaws language updates. Modified dates in Elections section to reduce times to 45, 30, and 15. Approved unanimously.

Declined to consider revision to PTP status.

Adjourned at 8:22.