

## **Chemical Engineering Division of ASEE**

### **General Business Meeting**

**Tuesday, June 26, 2007 (Session 2413)**

Attendees: Kevin Dahm, Jason Keith, Margot Vigeant, Don Visco, Robert Barat, Jim Henry, John Bell, Anton Pintar, Joseph McCarthy, Tom Marlin, Polly Piergiovanni, Valerie Young, David Silverstein, Randy Lewis, Milo Koretsky, Sharon Sauer, Adrienne Minerick, Zenaida Otero Gephardt, Bill Baratucci, Dick Zollars, Chuck Coronella, Nada Anid, James Patrick Abulencia, Taryn Bayles, William Krantz.

Meeting Convened at 12:35 P.M.

1. Polly Piergiovanni welcomed the attendees. Attendees introduced themselves. A moment of silence was held to recognize friends and colleagues who have passed away in the previous year.
2. The minutes from the June 20, 2006 meeting were approved with minor revisions.
3. David Silverstein reported that Don Visco was elected Division Chair for 08-09 and that Margot Vigeant was elected Director for the 07-09 cycle. David Silverstein was re-elected secretary-treasurer for 07-09. Polly Piergiovanni managed the election process since the secretary-treasurer was standing for re-election.
4. David Silverstein reported current balances of \$15,506.28 in the Bass Account and \$0.00 in the Operating Account. An income and expense report was distributed for the previous fiscal year along with an estimate for the current year and a budget for the next fiscal year.
5. Don Visco reported on award nominations and winners. More nominees are needed. A need for a new awards co-chair was expressed.
6. Randy Lewis reported 48 presentations, 14 posters at the meeting, 1.5 times as many as typical.

Jason Keith reported that the call for papers for the 2008 meeting is online. Additional session topics are welcome. Workshop topics are welcome as well. Moderators and reviewers are requested.

Joe Shaeiwitz reported that we will have a private banquet with tour at the Penn Brewery in Pittsburgh. Input regarding meal specifics and cost was requested.

Sundar Madihally will be program chair for the 2009 conference in Austin, Texas. A local arrangements chair is requested.

8. Dick Zollars reported that spots are available for additional participants for the summer school.

9. Polly presented a membership report on behalf of David Miller. Current membership stands at 567.

10. David Silverstein reported that the spring newsletter was distributed on schedule and that a newsletter editor is needed.

11. New Business

Polly Piergiovanni formally proposed changes to bylaws following review by ASEE. Language updates were approved unanimously for consideration at general business meeting.

David Silverstein requested volunteers for chairs of special sessions at the 2008 AIChE Centennial Annual Meeting.

William Krantz and Jim Henry proposed forming a committee to identify available and needed high-end equipment that can be shared via internet, possibly for NSF funding. Jim Henry, Milo Koretski, and Dick Zollars (possibly Tim Raymond). Use of the ChED website for an information repository is proposed.

William Krantz for Mike Cutlip proposed an international summer school for chemical engineering faculty. Zenaida Otero Gephardt suggested cosponsoring with the international division. Krantz suggested National University of Singapore might be willing to host. Henry suggested holding such a meeting in conjunction with the ASEE sponsored international meeting. Krantz will request a white paper from Cutlip with more detail.

12. Polly Piergiovanni presented an appreciation plaque to Randy Lewis for his efforts in programming the 2007 meeting. A virtual pipe wrench was passed to Valerie Young from Piergiovanni. Young presented an appreciation plaque to Piergiovanni for service as chair.

Adjourned at 1:29 PM.