

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
Tuesday, January 13, 2009, 5:30 pm
Location – Calhoun’s, Turkey Creek

1. Welcome

In attendance: Michael Hollander, Jacob Hutton, David DePaoli, Sharon Robinson, Mark Swintoniewski, Ed Alperin, Ben Lewis

2. Old Business

- a. Meeting minutes from December reviewed and approved.
- b. Treasurer’s report – attached – reviewed and approved. There was a \$25 room charge for the December meeting; expect a room charge will apply to subsequent meetings.
- c. 2008 Election – Election is complete, and new officers for 2009 are in place:
Chair: Michael Hollander
Chair-Elect: Jacob Hutton
Secretary: David DePaoli
Treasurer: Paul Taylor
Directors:
Sharon Robinson (term ends 2009)
Stuart Daw (term ends 2009)
Tom Busmann (term ends 2009)
Mark Swintoniewski (term ends 2010)
Ed Alperin (term ends 2010)
- d. 2009 AIChE Annual Meeting in Nashville – Meeting organizers have asked sections to help with general arrangements for the annual meeting; no details yet. They are arranging a tour of the combined heat and power system at the Opryland Hotel. Sharon Robinson and Jacob Hutton are chair/co-chair of the topical on SE sustainable energy portfolio, including sessions on Bioenergy (Tim Rials/Brian Davison chairing), Nuclear, and Energy Efficiency. No chairs have been identified for the latter two sessions; no action is requested yet.
- e. Other open items – UT interactions – no progress in the past month because classes were out of session. Jacob Hutton will contact David Keffer and the student chapter during the next month.

3. New Business

- a. Posting to web site: Anyone with items to post, contact Ben Lewis. He has started a minutes page for posting the executive committee meeting minutes. Will look into ways to post local membership (name and company, no additional information) on the web site.
- b. Jacob Hutton is planning to attend AIChE leadership conference in Augusta; also, possibly the Tampa meeting.

4. Calendar/Programming

- a. Feb. 10 meeting with ANS – Paul Taylor organizing – Bob Jubin, ORNL, Overview of Reprocessing
- b. March 10 meeting (at Calhoun's, Turkey Creek) – presentation on biodiesel production by Nu-Energie is tentatively scheduled – David DePaoli to confirm availability of speaker by Feb. 4; if not available, Sharon will check on ORNL biomass steam plant and Jacob will check on another possible speaker.

6:05 Adjourn