

AIChE Knoxville-Oak Ridge Section

Executive Committee Meeting

January 19, 2012

Location - Calhoun's, Turkey Creek

1. December Meeting Minutes - approved
2. Treasurer's report (below) – approved. Low payment from members for December meeting was noted; one factor appears to be no-shows from the reservation made to Calhoun's. A recommendation was made to include a request in the next meeting announcement for members to provide an update if a reservation cannot be met.
3. Old Business
 - a. New Officers for 2012 Announced:
 - Chair Jarrod Clark (automatic succession)
 - Chair-elect Abhijit Tarafder
 - Secretary David DePaoli
 - Treasurer Paul Taylor
 - Directors Tom Busmann and Kyle Mack

Directors continuing term in 2012: Michael Aident (past chair), Michael Hollander, Sharon Robinson
 - b. Meeting speakers schedule –
 - February – Joint meeting with ANS; date TBD.
 - March 15th – Bill Bradshaw with ABS to speak on HAZOPs. Mike Aident/Stuart Daw will confirm.
 - April 19th – Shirley Liu of UT will discuss biodiesel byproduct chemicals
 - May 10th – Stuart Daw is arranging meeting at the McClung Museum. Speaker to be Henri Grissino-Mayer of UT, on dendrochronology.
 - c. Other field trips – none identified.
4. New Business
 - a. Signature authority for checking account to be transferred to Chair, Secretary, and Treasurer.
 - b. Abhijit Tarafder discussed possibilities for increasing interaction with UT students, such as interaction on design problems and section members speaking at student meetings. He volunteered to be liaison to student chapter; he will open dialog with Prof. Eric Boder, faculty advisor to student chapter.
 - c. Sharon Robinson received an e-mail from AIChE announcing a local sections telecon on Jan. 25; she will forward the message committee members
5. Adjourn