

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
Thursday, April 9, 2009, 6:30 pm
Location – Calhoun’s on the River

1. Welcome

In attendance: Jacob Hutton, David DePaoli, Stuart Daw, Sharon Robinson

2. Old Business

- a. Meeting minutes from March – motion to be approved by e-mail vote.
- b. Treasurer’s report – attached; motion to be approved by e-mail vote.
- c. 2009 AIChE Annual Meeting in Nashville – Planning for meeting, including the topical conference on Southeastern Sustainable Energy Portfolio being coordinated by Sharon Robinson and Jacob Hutton, is progressing well.

3. New Business

- a. Jacob Hutton will attend the AIChE Leadership Conference in Atlanta, and requests section support for the \$175 registration fee. Motion made to approve by e-mail vote by April 15.

4. Calendar/Programming

- a. May meeting – Smokey Mountain Brewery tour is confirmed.
- b. August Planning Meeting – proposed to invite student chapter officers to allow planning of joint activities and arrangement of speakers from section at student chapter meetings.
- c. August social meeting – possible outing at Smokies baseball game, a potential joint activity with student chapter.

7:00 Adjourn