

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
Thursday, November 17, 2009
Location – Calhoun’s, Turkey Creek

1. Welcome

- In attendance: Michael Hollander, David DePaoli, Paul Taylor, Sharon Robinson, Mark Swientoniewski, Stuart Daw, Ben Lewis, Michael Aident

2. Old Business

- a. Meeting minutes from October – approved.
- b. Treasurer’s report (attached) – approved.

3. New Business –

- a. Michael Hollander is compiling ballot for election of 2010 officers, to be sent in December newsletter. Michael Aident has agreed to run for chair elect. All current officers willing to run. Need to identify at least one more candidate for director.
- b. Opportunity to attract new members – national offering reduced rate to attract young local members, especially students transitioning to professional. Section members are encouraged to invite younger attendees to enable networking.
- c. Leadership Development Conference to be conducted in Kingsport in 2010.

4. Calendar/Programming

Date	Responsible	Possible topics
December 10	Robinson	Schaad, zero-energy homes
January 21	DePaoli	Wayne Davis, UT Engineering
February 9	ANS	Joint mtg. with ANS
March 18	Daw	NTRC tour
April X	Hutton	Student awards
May X	TBD	Tour

5. Adjourn