

AIChE Knoxville-Oak Ridge Section
Executive Committee Meeting
December 6, 2012
Location – Rothchild Catering and Conference Center

Present: Jarrod Clark, Stuart Daw, Bonnie LaPierre, Kyle Mack, Paul Taylor

1. Meeting Minutes – approved.
2. Treasurer’s report – approved.
 - a. Two new items on report - \$408 Nov. meeting cost; \$360 from members for Nov. meeting. Current balance - \$2,611.20.
3. Old Business
 - a. Upcoming meetings:
 - Rothchild’s has been reserved for January and February meetings.
 - January – Joint meeting with SWE. Tom Busmann has arranged David Pitts to speak on Dandelion Roots-to-Rubber pilot plant. Speaker has tentative approval of content.
 - February – Paul Taylor is coordinating joint meeting with ANS. Speaker will be Michael Smith, topic is Formation of Heavy Elements. Will move to larger room; ANS has been getting 40-50 people for their meetings.
 - March – Sharon Robinson is coordinating a joint meeting with ASM. Speaker is Lee McGetrick, giving a tour of the Carbon Fiber Technology Facility. Need to decide on location for dinner, restaurant in Oak Ridge or catered at facility. Need rough headcount on ASM meetings.
 - April – David DePaoli is arranging program related to Manufacturing Demonstration Facility and/or FIRST Robotics Competition. Location not yet determined.
 - May – Stuart Daw is arranging program on research related to McClung Museum.
4. New Business
 - a. Elections – Received one email ballot. Paper ballots distributed at meeting, and Paul will email ballot to list-serve members.
 - b. AIChE Fellows – Current fellows will be asked about willingness to help with nomination of new fellows.