

Association of Consulting Chemists & Chemical Engineers, Inc.



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## AGENDA

### Virtual Council Meeting Tuesday January 8, 2019 via GoToMeeting 7:00 PM Eastern Time

**Please RSVP "YES" OR "PROXY" to**

[chemlabconsulting@gmail.com](mailto:chemlabconsulting@gmail.com)

Call to Order by President  
Agenda & Changes  
Approvals  
Minutes of last meeting  
Treasurer's Report  
President's Remarks

David Manuta  
Council Members  
Attendees / Proxies  
Joe Porcelli  
Steve Duerr  
David Manuta

Reports of Committee Chairs  
Bylaws  
Program  
Newsletter  
Membership  
Website

All  
Richard Goodman  
Joe Porcelli  
Dick Schauer  
Charlie Leonard

Official Business  
Vote on Changes to Constitution and Bylaws  
Back-ups for Key Members/Succession Planning  
Increase Participation of Members in ACC&CE  
Website Budget/General Issues  
Marketing to prospective members/clients

David Manuta  
All  
All  
All  
Charlie Leonard  
All

New Business  
Set Next Meeting Date

All  
All

Motion to Close

All

**NOT ATTENDING?**

**PLEASE PROVIDE YOUR PROXY FOR COUNCIL QUORUM REQUIREMENTS**