

Association of Consulting Chemists & Chemical Engineers, Inc.



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AGENDA

Virtual Council Annual Meeting Tuesday February 12, 2019 via GoToMeeting 7:00 PM Eastern Time

Please RSVP "YES" OR "PROXY" to

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

Amended Constitution

Program

Newsletter

Membership

Website

All

Richard Goodman

Joe Porcelli

Dick Schauer

Charlie Leonard

Official Business

Vote by Membership on Amended Constitution

Back-ups for Key Members/Succession Planning

Try to Increase Participation of ACC&CE Members

Website Issues/New Webmaster?

Increased Marketing to Potential 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