

Association of Consulting Chemists & Chemical Engineers, Inc.



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MINUTES

Virtual Council Meeting of April 16, 2019

Attendees (all on-line) – David Manuta, Charles Leonard, Steve Duerr, Tom Vichroski, Dick Schauer and Richard Goodman.

Proxies – Bernie Ennis

Meeting called to order by President Manuta at 7:01 pm EDT.

The proposed agenda was approved. As is our new practice, the minutes of the previous meeting were attached to this meeting's announcement. They were accepted, after a motion by Goodman and second by Leonard.

Treasurer Duerr reported that with dues recently received from Mike Blumenthal, Peter Hay's obituary and new member John Miller, we now have 33 members.

The teller's report for the updated Constitution will be made at the May Council meeting.

Leonard and Ennis are unavailable for the planned May 14 presentation by Dr. Danny Glavin entitled, "Life on Mars". It was decided to defer the presentation until June, possibly June 11, to be arranged by Goodman. Vichroski volunteered to update the announcement graphic. The May 14 date will be utilized for a Council Meeting to include resolution of the updated Constitution vote and will be managed by Duerr.

Membership chair Schauer reported one new member candidate, Koki Doshi of Jupiter, FL, who brings international experience.

The next GTM meeting will be on Tuesday May 14, 2019 at 7 pm EDT. Adjourned at 7:50 pm EDT.