

Association of Consulting Chemists & Chemical Engineers, Inc.



514 Corrigan Way
Cary, NC 27519
1-908-500-9333

<https://chemconsult.org>

accce@chemconsult.org

MINUTES OF THE ACC&CE COUNCIL MEETING

HELD ON JUNE 08, 2021 VIA GTM

ATTENDED BY: David Manuta in Chair, Steve Duerr (Treasurer), Charles Leonard, Marvin De Tar, Bernie Ennis, John Wetzel, Art Finkle, David Morse and Joe Porcelli. Charlie and Steve had Koki's and Richard's proxy respectively.

AGENDA AND CHANGES: The meeting commenced at 7:03 PM, EDT. No changes to the agenda were proposed and it was accepted after the motion was proposed by Marvin and seconded by Charlie.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES: The Minutes of the April 2021 Council Meeting were approved by all. The motion proposed by Steve was seconded by Marvin.

TREASURER'S REPORT: Steve Duerr

Books are reconciled as of date and the finances are in good shape. Following a discussion, a motion was proposed by Marvin that the financial details and project expenses should be available only to the executive committee and not printed in the Minutes, thus not available to people outside of the Organization, to maintain the integrity and privacy of the Organization. It was seconded by Art Finkle and Bernie Ennis and approved unanimously. The Treasurer's report was approved after motion to approve as proposed by Charlie was seconded unanimously.

PRESIDENT'S REMARKS

Richard Goodman has circulated his report to the committee by email.

The first item on his email refers to the Petroleum Technology Quarterly magazine PTQ which is based in London, UK and distributed worldwide. Following last month's meeting, Bernie had followed up, and received a submission from PTQ about its media advertising options for both, hard copy which is circulated to about 12000 and the online version which reaches about 30000 subscribers. Bernie has submitted all details to Richard who has requested volunteers from the committee to disseminate this information and advice on the best option for ACC&CE. The consensus was that an Ad Hoc committee of Richard, Joe and David Manuta will review the matter and report at the next meeting.

Charlie Leonard has indicated that after 7 years as Webmaster, he would like to pass on the mantle to another member whom he will train. Art Finkle has agreed to learn the ropes.

REPORTS OF COMMITTEE CHAIRS

Programs: Al Sagarese was not present at this meeting. Dr. Pribush's presentation is rescheduled to June 15, 2021.

NEWSLETTER: Koki was not present. Charlie informed the committee that she is waiting for articles from members for the newsletter.

MEMBERSHIP: Dick was not present at this meeting. He sent an email to Koki informing her that no new membership application has been received.

WEBSITE: Charlie Leonard

Len Anderson's profile is updated, periodic updates and renewals for the next year were made. Website is ok for the time being.

LinkedIn: Marvin De Tar

Marvin is working to improve the number of clicks and to ascertain how many people contact Chemconsult.org after reviewing our LinkedIn profile. He has also posted info, staying within the 40 word rule. He will also advertise the program again.

OLD BUSINESS

Richard is thinking ahead to the Election, succession planning and a nominating committee and thus requested a July meeting.

Steve had received an unusual inquiry on telephone and David Manuta will follow up on it.

The next meeting is scheduled for July 13, 2021 at 7:00 PM EDT.

The meeting was adjourned at 8:00 PM EDT after Charlie moved the motion seconded by Art Finkle.

.....