

Association of Consulting Chemists & Chemical Engineers, Inc.



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MINUTES OF THE ACC&CE COUNCIL MEETING

HELD ON SEPTEMBER 20, 2022, VIA GTM

ATTENDED BY: Richard Goodman, Steve Duerr (Treasurer), David Manuta, John Wetzel, John Fetzer and Charles Leonard. Richard has Koki's proxy.

AGENDA AND CHANGES: No changes to the agenda were proposed. It was accepted unanimously.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES: The Minutes of the previous council meeting are on the website.

TREASURER'S REPORT: by Steve Duerr

There is no change in the finances from the previous month. The new member who was approved has not yet paid his dues.

PRESIDENT'S REMARKS: Richard Goodman

Thanks to Charlie for setting up the meeting. Richard spoke about how the Association has evolved over time from when the administration was handled by an executive director to the current format with the Council constituting all volunteers. Officially October meeting will be the transition from the current to in-coming President Al Sagarese. Richard also thanked the Council during his tenure.

REPORTS OF COMMITTEE CHAIRS

PROGRAMS: Al Sagarese

Al was not present at this meeting.

NEWSLETTER: Koki Doshi

The newsletter should be out by end of September with information on the in-coming council members.

MEMBERSHIP: Dick Schauer

Not present.

WEBSITE:

Website issue is still pending Al Sagarese's follow up.

LINKEDIN

No new insights as Marvin was not present.

NOMINATING COMMITTEE

David said that after trying to communicate fruitlessly with Association members for representation on the council, only John Wetzel agreed. Vice-President's post needs to be filled. David said he will talk to Marvin for accepting this post. Charlie volunteered to be on the council if Marvin becomes the Vice President since his position will be vacant. Richard has agreed to run on the council.

OLD BUSINESS

No report on AIChE is available as no one related with it is present.

NEW BUSINESS

Al Sagarese not being present, there can't be any discussion on the transition. John Fetzer was invited to be the VP which he has agreed to, preferably if there was competition. The next meeting is scheduled on October 11 or 25.

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