



American Chemical Society  
Philadelphia, PA, 236<sup>th</sup> National Meeting  
Division of Chemical Technicians, Incorporated  
TECH Open Meeting  
Monday, August 18, 2008  
10:30 to 12:00 pm  
Hilton Garden Inn, Salon A/B

**Attendees:** Debbie Bailey, Donna G. Friedman, Craig Dunn, Jerry Fauver, D. Richard (Dick) Cobb, John Engelman, Gerard Nowaczyk, Michael Mautino, Kirk Hunter, Renee Brown, Mary Moore, Kristin Hayslip, Donna Neal, Kim Millspaugh, Ann Sullivan, Shunta Land, Carolyn Burnley, Wendy Cline and Guest Jill Treby, ACS staff.

Debbie Bailey called the meeting to order at 10:35 am.

Agenda was approved.  
Minutes were distributed and approved by email  
Introductions were made.

#### Officer/Committee Reports Summary of Reports

- Councilor Report – Dick Cobb discussed
  - base allotment for TECH and other divisions. DAC programming allocation – ( see council agenda booklet)
  - Regional meeting allocation concern - put back in
  - Membership proposal will come up for a vote to the full membership. This will raise the dues for society affiliate dues to full member rates, affiliates basically get all the same benefits except, affiliates can not run for office. The proposal will also eliminate the 5 years tech experience requirement and teacher experience. Both groups can become members without stipulation Student affiliates become student members with lower
- Programming Update
  - Salt Lake City Spring 2009
    - Kristin Hayslip will help schedule CTA meeting, CTA/TECH meeting for Sunday, Award Dinner for Sunday night, TECH executive and open meeting for Monday and presentation of papers for Monday, Scimix will be held Monday evening, Emulsion workshop possibly for Tuesday and CTA kickoff Tuesday afternoon
  - Washington Fall 2009 The following items were suggested as programming for the Fall 2009 meeting.



- CTA – TECH meetings
- Workshops
  - How to give a presentation: Burt Peters
  - fragrance workshop
- Celebration for the CTA/TECH anniversary - 15 years for TECH and 45 years for CTA
  - CTA TECH panel discussion
  - Social with 4 – 5 past presidents
  
- Deb Bailey and Mary Moore launched the Applied Chemical Technology Summit Questioner in early August. The questionnaire will help determine the need of the TECH division membership. Over 350 responses were received to date
  
- Leadership Pipeline – Deb Bailey requested volunteers to fill the executive cabinet and committee chairs. A call for nomination for Committee Chairs, Counselor, Alternate Counselor, Chair Elect. Nomination for Secretary was accepted by Ann Sullivan.
  
- NCTA Awards are due by September 29. Local award winners should be sent to national award, the nominees do not have to be a TECH or ACS member
  
- TAG UPDATES
  - Gerard Nowaczyk, chair, represented the Michigan TAG. The had science of beer talk (~70 attended event), increased membership by 25%, total membership ~ 80, had talks about workforce trends, needs of area.
  - Donna Neal represented the West Hallow TAG. They have ~130 members, hosted lunches and learn activities, how to write reports, will have several speakers talking about their careers
  - Mary Moore represented NETTAG. The TAG sponsored students from middle Tennessee state mentored by women chemists/managers, tour of plant, Dr. Hunt met with TAG, lunch and learn activities, provided general chemistry refresher courses, community involvement with local K-12. The TAG is considering changing leadership to a committee rather than officer structure with a steering team to help committee.
  - Dick Cobb represented the Rochester TAG. The TAG has had no elections, they are integrated with the board of director/committee within the local section
  - Mike Mautino represented the WP TAG. The TAG had HR consultant for layoff, career opportunities for possible job opportunities, technical workshops on Excel spreadsheet, annual picnic in Jul, participated in NCW and had lunch and learn activities.



- Dick Cobb suggested that the TAGs consider having a reception and involve industry. The company needs to see the benefit of the ACS and TAG to the technician/chemist. If the TAG gets involved in the ACS local section to increase exposure of the TAG to other companies and groups in the local area.
- Deb Bailey suggested that the TAGs consider a way to make a live feed during lunch to share experiences or workshops between TAGs.
- Consider highlighting someone who is doing a great job in the ConnecTECH newsletter
- The TAG Annual Report SOP was revised. TAG annual reports will be due January 15<sup>th</sup>.
- There will be only 1 TAG award given in the spring meeting starting in 2009. Information will be sent out for comment in October of previous year. CTA upon approval will sponsor and fund award for best overall TAG to be given during the Chemluminary at the Fall meeting.
- The following TAG awards were presented
  - Best local section TECH affiliate group interaction to Michigan TAG, Gerard Nowaczyk accepted
  - Best innovation TECH affiliate group, Mike Mautino accepted for the WP TAG
  - Best overall TAG to NET TAG, Jerry Fauver accepted
- Other items
  - Richard Cobb reported that the Bylaws changes were approved by the membership.

**Motion:** Richard Cobb made the motion to adjourn, Kirk Hunter seconded. The motion passed.

The meeting adjourned at 11:30 a.m.

Respectively Submitted

A handwritten signature in black ink, appearing to read "Ann M. Sullivan".

Ann M. Sullivan  
Secretary of ACS, Division of Chemical Technicians, Incorporated