**Minutes of the meeting of the South Texas Board of the Society of Plastics Engineers 6/13/2022**

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| **Participants** |   |
| Iman Bahrani, President | Richard Keeler, Treasurer |
| Preston McDaniel, Vice President | Peter Lauzon, Past President |
| John Wagner, Member at Large | Jason Ball, Member at Large |
| Donna Davis | Janell Helton |

**Opening:** The meeting started at 6:08 pm.

A quorum was not in place. The following topics were discussed:

Election results of board members was presented: David Hansen, Donna Davis, John Wagner were elected to serve a 3-year term on the board.

July 1, 2022-June 30, 2023 Board Members:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Carl | Baker |  | carl.baker@shell.com |  | Board Member |  | 6/30/21-6/30/24 |
| Jason | Ball |  | jason.ball@reterra.com |  | Board Member |  | 6/30/21-6/30/24 |
| Fernando | Cavallos-Candau |  | fernandocevalloscandau@gmail.com |  | Board Member |  | 6/30/21-6/30/24 |
| Davide | Danese |  | davide@generalpolymers.net |  | Board Member |  | 6/30/21-6/30/24 |
| Dell  | Doyle |  | delldoyle@dow.com |  | Board Member |  | 6/30/21-6/30/24 |
| Steve | King |  | steven.w.king1959@gmail.com |  | Board Member |  | 6/30/21-6/30/24 |
| Kumar | Sanketh |  | knsanketh@dow.com |  | Board Member |  | 6/30/21-6/30/24 |
| David | Hansen |  | david.hansen47@yahoo.com |  | Board Member |  | 6/30/22-6/30/25 |
| Donna | Davis |  | donnadavisconsulting@hotmail.com |  | Board Member |  | 6/30/22-6/30/25 |
| John | Wagner |  | jwagnerchemist@msn.com |  | Board Member |  | 6/30/22-6/30/25 |
|  |  |  |  |  |  |  |  |
| Iman | Bahrani |  | imanbahrani@hotmail.com |  | President |  |  |
| Pete | Lauzon |  | lauzopa@gmail.com |  | Past President |  |  |
| Preston | McDaniel |  | pmcdaniel@dow.com |  | Vice President |  |  |
| Tom | Walsh |  | t.s.walsh@earthlink.net |  | Secretary |  |  |
| Richard | Keeler |  | keeler.engineer@gmail.com |  | Treasurer |  |  |
| Pete | Lauzon |  | lauzopa@gmail.com |  | Councilor |  |  |

**Councilor Report:** None
Position is vacant. Peter Lauzon has expressed interest in filling it. A vote will need to be taken from South Texas Section members. Peter is consulting the by-laws in regards as how to proceed.

**Treasurer Report:** Richard Keeler stated currently the bank accounts are as follows:
Checkings: $327,916.85
Savings: $119,165.78

**Discussions:**

Janell Helton will purchase new background pictures for our website. Should be around $100.00.

There has been some discussion in regard to the POC partner split initiated by Hayder Zahalka that the partner split needs to be re-evaluated. He would like to see this done for the POC 2022 but the POC committee on 6/13/2022 decided that for 2022 the partner split would remain as published. They have asked the board to revisit this issue next month in regards to POC 2023.

Janell Helton stated that Dell Doyle is looking into Astros tickets for a social outing in August.

Iman Bahrani is signing the Pheedloop contract for POC 2023 as presented.

By-laws revisions are in progress.

**New business:** Preston McDaniel brought up the outstanding issue with the Hilton North. Discussion followed that the lawyer Peter spoke to said to just wait it out.

**Next board meeting:** July 11, 2022, 6pm

**Adjournment:** 6:42 pm.