

Minutes of the Meeting of the South Texas Board of the Society of Plastics Engineers – 8/9/2022

The SPE-STX Board of Directors meeting was held by video and phone conference.

Participants	Carl Baker, Member at Large
Iman Bahrani, President	Jason Ball, Member at Large
Preston McDaniel, Vice-President	Donna Davis, Member at Large
Tom Walsh, Secretary	Dell Doyle, Member at Large
Janell Helton, Coordinator	John Wagner, Member at Large

Opening: The Board meeting was called to order at 5:06 PM.

Approval of Minutes: Tom Walsh moved to approve the minutes of the last meeting. John Wagner seconded the motion. The motion passed unanimously.

Treasurers Report: Janell Helton reported that there is a balance of \$237,300 in the checking account and \$119,167 in the savings account. All distributions for the 2022 Polyolefins Conference have been paid.

Programs: Dell Doyle reported that he has selected a September Astros game in the 3rd week of September for our September outing. The estimated cost would be \$50 per ticket and total costs for 40 or more tickets would be approximately \$2500. Dell also reported that he has asked Zachary Moore of ICIS to present a virtual talk in October. He is trying to get Randy Givens of Jeffries to make a virtual presentation on Logistics/Transportation Issues in November.

Councilor: Donna Davis pointed out that the SPE By-Laws require Sections to hold an election to fill the Councilor position. Janell Helton was asked to send out an email to our membership and ask for volunteers for the Councilor position.

Polyolefins Committee: The Polyolefins Committee met on Monday August 8th. A call for papers is being sent out.

President's Report: Iman reported that Vivek Rohatgi has asked the South Texas Section to put on hold his request to sponsor him for Fellow of SPE.

Next Meeting: The next meeting will be on the second Tuesday in September.

Adjournment: The meeting was adjourned at 6:05 PM.

Tom Walsh, Secretary