

MINUTES

WVU Academy of Chemical Engineers Semi-Annual Autumn Virtual Meeting

October 19, 2022

12:00 Introductions & Welcome. Actually started 12:03.

- Attached Agenda and selected slides.
- Academy Attendance was 19.

12:05 Academy Business Vince Stricker

- Moment of Silence
- 2023 and 2024 Annual Meeting Info, 2023apr13-14 (Holiday Inn dinner, Erickson meeting).
2024apr11-12 (Holiday Inn dinner, Erickson meeting).
- Recent Attendance at Live and Virtual Meetings (2013 – 2022).
With 27 people (including Linda & Monica), 21 members.
- Improving Virtual Portions of Hybrid Annual Meetings
- Implementation of Best Practices to Academy of Chemical Engineers
- New Member Nomination Status for 2023

12:25 Academy Nomination Search Committee Stu Goodman

- 14 potential candidates, narrowed to 4 for nomination by Exec Committee (EC).
- Ballots sent to Academy ~2022nov15, closed dec15, invitations 2023jan15.
- Criteria: Career accomplishment, community impact, WVU contribution, active member.
- Committee Makeup
- Work Process
- Future Activity
- Laurie Wiegand-Jackson willing to be on nomination committee next year.
- Add Lyle Rawlings 1977 to list. <https://www.linkedin.com/in/lyle-rawlings-8b583013/>.

12:40 Development Activity Vince Stricker

- Day of Giving (2023 March 22) Foundation Guidelines
- Breakdown of Recent Giving (2020 -2022)
- Srinivas has chosen the Department General Fund (2V067) for the Challenge Gift.

12:55 COVID Testing Response at WVU Pete Perrotta. ~12:38 → 12:58

- (Chair Pathology, Anatomy & Laboratory Medicine) (WVU BSChE '84)
- wastewater in WV for disease. <https://wvuvectors.shinyapps.io/WaTCH-WV/>.

1:10 CBE Department Update Srinivas Palanki. 12:59 → 1:38

- This year graduating close to 20 undergrads! And enrollment has been declining.
- Several questions followed.

1:30 Department Spotlight (New Faculty) Moriah Katt / Yuxin Wang

- Moriah Katt: Human Blood-Brain Barrier. 1:38 → 1:46.
- Yuxin Wang: Plastic Waste Upcycling. 1:46 → 1:54.

1:50 Q&A and Discussion Group

- Jim Mitchell. Meeting Owl software tracks speaker.

2:00 Adjourn – Chat Session Optional Participation

2:30 Zoom Session Ends

WVU Academy of Chemical Engineers

Semi-Annual Autumn Virtual Meeting
October 19, 2022

AGENDA

12:00	Introductions & Welcome	
12:05	Academy Business <ul style="list-style-type: none">• Moment of Silence• 2023 and 2024 Annual Meeting Info• Recent Attendance at Live and Virtual Meetings (2013 – 2022)• Improving Virtual Portions of Hybrid Annual Meetings• Implementation of Best Practices to Academy of Chemical Engineers• New Member Nomination Status for 2023	Vince Stricker
12:25	Academy Nomination Search Committee <ul style="list-style-type: none">• Committee Makeup• Work Process• Future Activity	Stu Goodman
12:40	Development Activity <ul style="list-style-type: none">• Day of Giving (March 22) Foundation Guidelines• Breakdown of Recent Giving (2020 -2022)	Vince Stricker
12:55	COVID Testing Response at WVU (Chair Pathology, Anatomy & Laboratory Medicine)	Pete Perrotta (WVU BSChE '84)
1:10	CBE Department Update	Srinivas Palanki
1:30	Department Spotlight (New Faculty) <ul style="list-style-type: none">• Moriah Katt: Human Blood-Brain Barrier• Yuxin Wang: Plastic Waste Upcycling	Moriah Katt / Yuxin Wang
1:50	Q&A and Discussion	Group
2:00	Adjourn – Chat Session	Optional Participation
2:30	Zoom Session Ends	

ZOOM GUIDELINES

- Please mute your mic by clicking on the appropriate box.
- Please allow speakers to finish without verbal interruption.
- To ask a question, click on the 'hands up' button. The speaker will take questions at the end of the presentation.
- To withdraw your question, please click 'hands down'.
- This meeting will be recorded and can be accessed via a Zoom link.

EXECUTIVE COMMITTEE

Terms Expire April 2024

- Vince Stricker (President)
- Stu Goodman (First Vice President)
- Kevin DiGregorio (Second Vice President)
- Darrell Velegol (Secretary/Treasurer)
- Jim Bero (Past President)
- Srinivas Palanki (CBE Chair)

MOMENT OF SILENCE

FUTURE MEETINGS

Spring 2023 Annual Meeting:

- April 13 – 14
- Thursday Dinner: Holiday Inn
- Friday Meeting/Banquet: Erickson Alumni Center

Spring 2024 Annual Meeting:

- April 11 – 12
- Thursday Dinner: Holiday Inn
- Friday Meeting/Banquet: Erickson Alumni Center

RECENT MEETING ATTENDANCE

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Annual In Person	27	23	14	18	25*	17	15			
Annual Virtual									27	
Annual Hybrid										20**
Semi-Annual Virtual								29	18	

* Centennial Celebration

** 18/2 In Person/Virtual

HYBRID IMPROVEMENTS

- Moving future Annual Meetings from Holiday Inn to Erickson Alumni Center, where conferencing facilities should be better.
- Will have dedicated Academy member monitor the Zoom feed during the meeting for transmission quality, chat comments and questions, 'raised hands', etc.

IMPLEMENTATION OF BEST PRACTICES

- Modernization of Bylaws (Stu Goodman & Kevin DiGregorio)
- Use of Virtual and Hybrid Meetings (Jim Bero & Linda Rogers)
- Implementation of Electronic Voting System (Stu Goodman & Linda Rogers)
- Key Information on WVU CBE Web Site (Srinivas Palanki) – Bylaws, Academy Meeting Minutes, Member Biographies, Executive Committee Makeup
- Centralization of Executive Committee Files (Darrell Velegol) – EC Meeting Minutes and Documents on Google Drive
- New Nomination Search Committee (Stu Goodman & Committee)

NEW MEMBER NOMINATION STATUS

- Nomination Search Committee moved 14 potential candidates forward for 2023.
- Executive Committee has evaluated the potential candidates, and 4 candidates have been selected for nomination.
- Requests for information have been sent to selected candidates and are due back by October 31.
- Electronic ballots will be sent to the Academy membership by November 15.
- Ballots will be closed by December 15.
- Invitations will be sent to successful candidates by January 15.

WVU Academy of Chemical Engineers

Nomination Search Committee

Academy Nomination Search Committee

Objective

The objective of the Academy Nomination Search Committee is to identify candidates to bring forward to the Executive Committee for consideration. Candidate evaluation process is based on the following criteria:

- Career Accomplishment
- Community Impact
- Contribution to WVU
- Active/Participating Member

Committee Members

Gene Cilento

Victor Dean

Stuart Goodman (EC member representative)

Vince Stricker (EC President and ad-hoc member)

Richard Turton

John Zondlo

2022 Potential Candidates Search Process

- Performed systematic LinkedIn and social media searches for Chemical Engineering graduates 1990-2000
- Identified additional potential candidates outside of the focus years of 1990-2000 based on knowledge and leads from committee members
- Identified a significant number of new potential candidates to supplement the existing potential candidate list from 2021
- Full list of potential candidates provided to the Executive Committee with the high-grading of 14 potential candidates for further analysis and consideration for the member nomination selection process
- Dr. Srinivas Palanki contacted the 14 potential candidates for career and community involvement updates for the Chemical and Biomedical Engineering newsletter

DAY OF GIVING GUIDELINES

- The Day of Giving is **March 22, 2023**.
- All funds received from Academy Members will need to go into the one selected account in order to count towards the Challenge Gift (we had this misunderstanding last year).
- Srinivas has chosen the Department General Fund (2V067) for the Challenge Gift as the account that has the greatest need.
- The Challenge Gift needs to be a minimum total of \$10,000.
- Our Day of Giving goal is to increase the participation level.
- Payments on existing pledges do not count as a donation for the Day of Giving.
- Donations may be made ahead of time starting January 1, 2023.

BREAKDOWN OF RECENT GIVING

For Years 2020 thru 2022

- **Department General Fund (2V067)** – 242 donations totaling \$182,625.17; of those 23 academy members contributed totaling \$65,017.50.
- **Academy Graduate Student Fund (2W1277)** - 58 donations from 15 academy members totaling \$104,575.40.
- **Academy Endowment Undergraduate Fund (3R045)** – 6 donations from 6 academy members totaling \$4,350.00.