

MINUTES

AICHE Safety and Health Division Executive Committee Conference Call September 23, 2010

Call to Order—Peter Lodal called the conference call to order at 10 AM EDT.

Introduction of Attendees—See attached list of attendees

Approval of Minutes of Last Meeting. (March 23, 2010 San Antonio, TX)—Motion by Erdam Ural, seconded by Henry Febo, passed, minutes stand approved as written.

Nominating Committee Report

2011 Request for Candidates—No report

Treasurers Report—See attached spreadsheet for 1st half 2010 financial report.

During this portion of the call, several participants asked about sales revenue from the LPS CDs. The current edition (3rd) is 5 years old, and specific sales figures were not readily available, but there is little revenue expected from this. Scott Berger will provide updated figures. Randy Freeman is continuing to work with a new software vendor to provide a more easily updatable version

Liaison Reports

AICHE Liaison—No Report

CCPS Liaison--Roxy Schneider reported on the progress of the CCPS External Relations Committee, and their activity around Project Connect, an effort to promote competence in Process Safety in university ChE curriculum. This will help support the change in ABET accreditation requirements. Scott Berger provided the wording change in the ABET requirements (in red):

"The program must demonstrate that graduates have: thorough grounding in the basic sciences including chemistry, physics, and biology appropriate to the objectives of the program; and sufficient knowledge in the application of these basic sciences to enable graduates to design, analyze, and control physical, chemical, and/or biological processes, **and address the hazards associated with these processes.**"

Roxy reported that the Vapor Cloud Explosion book (2nd edition) and the book "A Practical Approach to Hazard Identification" have both been published, and that the 2nd edition Auditing book and the Process Safety in Bioprocessing are to be published soon.

ACS DCHAS Liaison—No report

CTOC Liaison—No report

Editors' Reports

Newsletter—No report

Progress Safety Progress—No report

2010 Wrap up

2010 6th GCPS Review—Roxy Schneider reported that the 2010 GCPS had 560+ attendees, with webcasts of individual presentations available on AIChE OnDemand. The Bring a Young Colleague program had 17 participants, and the 4th track added to the 2010 congress was very well received.

2010 Loss Prevention Symposium Review—No report

2010 Bill Doyle Award—No report

2010 Process Plant Safety Symposium Review—No report

2010 PPSS Best Paper Award—No report

2011 Status

2011 7th GCPS Update—Roxy Schneider reported that more than 200 abstracts have been received for all three sessions and that the 4 track format will be repeated for 2011, though slightly scaled back. Authors will be notified of acceptance in mid-October. There was some discussion around the fact that two of the symposia had dust sessions on the same morning. A suggestion was made that these be moved to a morning-afternoon format, so as to avoid conflict, and be promoted as a "one-day dust session" in the GCPS literature.

There was also discussion that the 2012 Global Chair is to come from the LPS arena, and that a 2012 chair for the LPS is also needed.

Committee Reports.

Awards.

Bob Benedetti reported that there has been one nomination to date for the 2011 Walton-Miller award. Other nominees are being sought. Criteria and a nomination form for the award are attached to these minutes. Nominations are due by October 15, 2010.

Student Design Awards—No report

Government Relations--Randy Freeman reported that the conflict between the AIChE Board of Directors and the AIChE Government Affairs committee has calmed down. There are no issues of immediate concern

Membership-No report

Publications—No report

New Business

Approval of new Safety and Health Division Logo (Peter Lodal for Bob Johnson)

The proposed new logo was reviewed with the committee, though not distributed, since AIChE's legal department is still reviewing. Several members expressed concern over the "white cross", so Peter Lodal will review with Bob Johnson for alternate, more unique options.

The next meeting of the Safety and Health Division Executive Committee will be Monday, March 14, 2011 Chicago IL, location TBD, prior to S&H Division Banquet.

Adjournment

The call was adjourned at 11:05 AM EDT.

Roster of Attendees

Peter Lodal

Chair

Bob Benedetti
Scott Berger
Dan Crowl
Henry Febo
Walt Frank
Randy Freeman
Cheryl Grounds
Jean Paul LeCoursier
Mike Moosemiller
Sam Rogers
Roxy Schneider
Charlie Soczak
Erdam Ural

AICHE
Statement of Revenue & Expenses
For the Six Months Ending June 30, 2010

Div of The Inst - Safety & Health - 920

Acct	Description	2010 June Actuals	2010 Y-T-D Actuals
Revenue:			
40120	Dues Income - Divisions	\$39.00	\$747.00
40501	Registration Income - Special Events	0.00	4,440.00
40801	Invest Inc - Interest	88.89	103.67
	Total Revenue	127.89	5,290.67
Direct Expenses:			
51102	Supplies - Special Purpose	0.00	178.32
51225	Audio Visual Equipment Rental	111.68	111.68
52701	Postage - 1st Class	0.00	15.47
54114	Site Costs - Special Events	0.00	3,616.31
55177	Miscellaneous Exp	0.00	120.70
	Total Direct Expenses	111.68	4,042.48
	Current Net Profit/(Loss)	16.21	1,248.19

Norton H. Walton/Russell L. Miller Award

The Norton H. Walton / Russell L. Miller Award in Safety and Loss Prevention is sponsored by the Safety and Health Division of the American Institute of Chemical Engineers (AIChE) to recognize outstanding achievements in and contributions to chemical engineering in the fields of loss prevention, safety, and health. Its objectives are to encourage the continuation of such contributions and to enhance the visibility, recognition, and value of the Division within AIChE. The following rules govern the granting of this award:

1. The award is granted at the discretion of the Division's Executive Committee, but not more than once each calendar year.
2. The award is presented at the Division's Annual Dinner Meeting, held during the AIChE Spring National Meeting.
3. The award consists of a commemorative plaque, complimentary full registration for the AIChE Spring meeting and the Division dinner, and a monetary award, the amount of which shall be determined by the Division's Executive Committee.
4. Nominees must be a members of the Institute, but need not be members of the Division. Nominees cannot be current members of the Executive Committee of the Division.
5. Nominations must be submitted by members of the Division to the Division's Awards Committee Chair by October 15th.

Nomination Form

NORTON H. WALTON/RUSSELL L. MILLER AWARD for Outstanding Contribution to Chemical Engineering Loss Prevention, Safety, and Health

1. Nominee's Outstanding Contribution(s):

Highlight the nominee's outstanding accomplishments in the application of chemical engineering principles to loss prevention, safety, or health-related activities. List honors received, significant offices and positions held, papers and books written, courses developed and taught, and any other accomplishments thought to be relevant.

Nomination Form

NORTON H. WALTON/RUSSELL L. MILLER AWARD for Outstanding Contribution to Chemical Engineering Loss Prevention, Safety, and Health

2. How has the nominee served the American Institute of Chemical Engineers?

List the nominee's service in local Sections, Divisions, Institute-wide activities.

3. How has the nominee served other organizations in the cause of loss prevention, safety, and health?

Identify loss prevention-, safety-, & health-related organizations in which the nominee has participated. Include committees served and offices held and contributions made to these organizations and results. Include service on standards and technical committees such as those of NFPA, ANSI, ASTM, etc. Include national and international participation.

Nomination Form

NORTON H. WALTON/RUSSELL L. MILLER AWARD for Outstanding Contribution to Chemical Engineering Loss Prevention, Safety, and Health

4. Other pertinent information not previously noted:

5. NOMINEE:

Name:

Address:

City, State, Zip Code:

Phone: ()

Organization:

Membership: AIChE () Safety & Health Division ()

Nomination Form

NORTON H. WALTON/RUSSELL L. MILLER AWARD for Outstanding Contribution to Chemical Engineering Loss Prevention, Safety, and Health

6. SPONSOR:

Name:

Address:

City, State, Zip Code:

Phone: ()

Organization:

7. CO-SPONSOR(s):

Name:

Address:

City, State, Zip Code:

Phone: ()

Organization:

NOMINATIONS SOUGHT FOR WALTON / MILLER AWARD

The Safety and Health Division of the American Institute of Chemical Engineers announces that nominations will be accepted for the Norton H. Walton / Russell L. Miller Award for 2010. The award is named for Norton H. Walton, Director of Loss Prevention at Atlantic Refining Company (predecessor to ARCO), who organized the first AIChE Air and Ammonia Plant Safety Symposium in 1957, and Russell L. Miller, Director of Safety & Loss Prevention at Monsanto Company, who, along with Bill Doyle, Chief Chemical Engineer, Factory Insurance Association, organized the first AIChE Loss Prevention Symposium in 1967.

This award is sponsored by the Safety and Health Division and recognizes outstanding achievements in and contributions to chemical engineering in the areas of loss prevention, safety, and health. Nominees must be members of AIChE. Nominations must be submitted by a member of the Safety and Health Division to the Division Chair or the Awards Committee Chair. The Deadline for submitting nominations is October 15, 2009.

A nomination form can be downloaded from the Division's web page (www.shdiv.aiche.org) or from the AIChE Awards page (www.aiche.org/awards).

For additional information, contact R. P. Benedetti at 617-984-7433 or rbenedetti@nfpa.org

Norton H. Walton / Russell L. Miller Award

The Norton H. Walton / Russell L. Miller Award is sponsored by the Safety and Health Division of the American Institute of Chemical Engineers (AIChE). The award recognizes outstanding achievements in and contributions to chemical engineering in the areas of loss prevention, safety, and health. Selection criteria include:

1. An evaluation of the nominees' achievements and contributions that have contributed to the enhancement of loss prevention, safety, or health in the chemical process industries.
2. Current membership in AIChE.

The award is named for Norton H. Walton, Director of Loss Prevention at Atlantic Refining Company (predecessor to ARCO), Philadelphia, PA, who organized the first AIChE Air and Ammonia Plant Safety Symposium in 1957, and Russell L. Miller, Director of Safety & Loss Prevention at Monsanto Company, St. Louis, MO, who, along with Bill Doyle, Chief Chemical Engineer, Factory Insurance Association, organized the first AIChE Loss Prevention Symposium in 1967.

The award is granted not more than once each year. Nominations must be made by a member of the Safety & Health Division and must be submitted by October 15th to the Division's Awards Committee Chair. Selection of a recipient is by review and simple majority vote of the Executive Committee (Officers and Directors) of the Division.

The award is presented by the Division Chair and the Awards Committee Chair at the Division's Annual Dinner Meeting, held during the AIChE Spring National Meeting. The award consists of a commemorative plaque, complimentary full registration for the meeting and the Division dinner, and a \$1000.00 cash award.

Recipients of the Walton / Miller Award

1987:	Walter B. Howard	2003:	Laurence G. Britton
1988:	Eugene J. DeHaven	2004:	Henry L. Febo, Jr.
1989:	no recipient	2005:	Gary J. Powers
1990:	Stanley S. Grossel	2006:	Dennis C. Hendershot
1991:	William J. Bradford	2007:	no recipient
1992:	no recipient	2008:	John F. Murphy
1993:	Theodore A. Ventrone	2009:	M. Sam Mannan
1994:	G. Le Gendre		
1995:	no recipient		
1996:	no recipient		
1997:	no recipient		
1998:	Robert W. Ormsby		
1999:	Richard F. Schwab		
2000:	John A. Davenport		
2001:	Joseph F. Louvar		
2002:	Daniel A. Crowl		