



Pittsburgh Section of the ACS

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10/15/18 Minutes

Attendance: Brad Davis, Matt Baker, Mike Mautino, Tim Grant, Kim Woznack, Dan Siroky, Haitao Liu, Joe Jolson, Logan Miller, Mackenzie Speer, Amy Rupert, Heather Juzwa, Rich Danchik, Fu-Tyan Lin,

Opening Meeting: Rich Danchik moves, Fu-Tyan Lin seconds

Approval of Agenda: Rich Danchik moves, Fu-Tyan Lin seconds

Approval of Minutes: Fu-Tyan Lin moves, Rich Danchik seconds

Treasurer's report: Digital copy sent out prior to meeting. Everything is on track.

Councilor's reports:

Rich Danchik: ACS Boston report was in the last issue of the Crucible. Nothing else to report.

Committee Reports:

Nominating: From Dave Gallaher: one or two biographies remaining for election nominations.

Chair Elect: Matthew Price, Marina Kovaliov

Secretary Elect: Sara Smith, Sean Garret-Roe

Treasurer Elect: Evonne Baldauff

Director: David Gallaher, Fu-Tyan Lin

Councilor: Rich Danchik, Ed Zovinka

Awards: Pittsburgh - Steven Little

Distinguished Service - Guy Berry

Dinner will be Dec. 6th this year, at the Grand Concourse.

Financial: Hefren-Tillotson report send out prior to meeting. As of 9/30, \$323,585 in the account.

Project SEED: From Tabitha: Everything went well, and some money returned from Slippery Rock that was unused this year.

Professional relations and employment: Discussions with Karen (contact for SACP and SSP) with plans for a speaker in February. More information to come later.



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Chem Olympiad: Nothing to report.

Long range planning: Nothing to report. Brad Davis to try to set up a meeting for next month.

Crucible: Reminder that the 15th of the preceeding month is the deadline for submission of material.

Materials should be submitted to Logan or Tracy. Materials should also be sent to Heather Juzwa for the website.

Archives: Nothing to report. Still Scanning.

NCW: Event 10/26 and 10/27. Participating groups and activities confirmed, final preparations underway. Evonne Baldauff copied on planning so she has information for next year.

On the road: Nothing to report. Ideas for recruiting the host for 2019 requested.

Media: New guidelines from Apple have forced changes in the App. Some functionality may be reduced until these changes have been completed.

Group Reports:

WCC: Nothing to report.

YCC: Dan Siroky: Career Talk Series at Full Pint Brewing last month, participation in NCW later this month, and a Halloween movie planned. The next career talk series will be December, with the target topic of patent law.

Energy Tech Group: Heather Juzwa: Mordecai memorial Bench at Drake Oil Well Museum completed. Meeting planned for Thursday, 10/18/18. A speaker from NETL will be present, talking about making Pittsburgh a hub for energy innovation.

Environmental: Nothing to report [no current members]

Polymer: Nothing to report.

Education: Crucible advertisement published for recruiting members.

Old Business:

New business:

Awards Dinner: Dec. 6th at the grand concourse. Cost will be comparable to what it was last year.

Pittsburgh Chemical Day: Pittcon advertised the event, ACS involvement next year may be of interest.



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Pittcon marketing team reached out to advertise in the Crucible. The advertising will be carried out and streamlined with the help of Logan Miller and Heather Juzwa.

Survey Monkey for Elections: From Mackenzie Speer: Survey monkey account examined for elections. An excel sheet can be uploaded to Survey Monkey for email addresses to contact for eligible voters, and Survey monkey will ensure each link only allows one vote, keeps the votes anonymous, and keeps track of who votes and who does not. Ballots can be customized completely, and the service costs ~\$400 (significantly less than current ballot provider). Additional surveys can be disbursed with this service as well.

Next meeting planning: November

Motion to Adjourn: Rich Danchik moves.