WELCOME 7:20 PM Meeting Initiation

Members in Attendance Davis, Price, Danchik, Chapman, Mandato, Waldeck, Juzwa, Rupert

Approval of Agenda Dave Waldeck, Toby Chapman (second)- Approved

Approval of Minutes Rich Danchik, Heather Juzwa (second)- Approved

CHAIR’S REPORT

Final Reporting Guidelines – Form Heather, Amy, and Brad almost completed, Matt adding after meeting. Amy will add treasurer’s material. Logan needs to add. Deadline is February 1st.

TREASURER’S REPORT

Amy reported December treasurer’s report. Concern about investment income/program income for tax exempt status. Local dues less than past years. Suggestions for next year’s budget updates made.

COUNCILLOR’S REPORT

Meeting coming in Philadelphia at end of March. Need to determine who is going. Danchik is committed.

COMMITTEE REPORTS

Nominating – November election ~260 members took part in election. Notice of results will be sent out soon.

PGH & DS Award Event took place on Friday, December 6, 2019 at the Grand Concourse @ 6:00-8:30 PM to award Mr. Michael Mautino with Pittsburgh Award. 40 people in attendance.

Financial Danchik gave report on investment account. Will give account information to Rupert for end of year report.

Project SEED Nothing to Report

Prof Relations/Employment Employment Workshop (Lisa Balbes) in February. Will be added to Crucible as an announcement.

Chemistry Olympiad Nothing to Report

Long Range Planning Meeting to follow business meeting

Crucible Alisia Mandato taking over editing of Crucible, web conversion close to complete. Thanks to Logan Miller for past work on Crucible. Fee structure for Crucible advertising (below) (Danchik motion, Waldeck second). Approved. Davis will contact SSP and SACP concerning funding request.

Archives CMU library has considerable digital archive of past Crucibles. Dave Gallagher (Carlow) to coordinate efforts and materials.

NCW Baldauff reported reviewing this year’s event and may make changes for next year’s event.

On the Road Begin soliciting potential sites for next year.

Media Committee Nothing to Report

GROUP REPORTS

WCC Nothing to Report

YCC Nothing to Report

Energy Tech Events coming on January 15 and February 20th. Look to Crucible for announcements.

Environmental Nothing to Report

Polymer Nothing to Report

Education Nothing to Report

OLD BUSINESS:

Dropbox Please clean out/organize relevant folders

Mission Statement *“To advance the broader chemistry enterprise and its practitioners for the benefit of Pittsburgh region and its people.”* Juzwa motion, Baldauff second- Approved.

NEW BUSINESS:

Polos Interest in creating nice clothing to help promote section.

Danchik- motion to adjurn @ 8:45 PM

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| **ACS Pittsburgh PROPOSED Section Rates – 1640 members** | | | | |
| Color | 1X | 3X | 6X | 9X |
| Full Page | $120 | $115 | $100 | $75 |
| 1/2 page | $75 | $70 | $60 | $45 |
| Business Card Size | $50 | $45 | $25 | $20 |

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| **ACS Philadelphia Section Rates – 5000 members** | | | | |
| Color | 1X | 3X | 6X | 9X |
| Full Page | $365 | $345 | $320 | $250 |
| 1/2 page | $230 | $190 | $175 | $135 |
| 1/3 page | $180 | $150 | $135 | $110 |
| 1/4 page | $135 | $115 | $105 | $85 |
| 1/8 page | $95 | $75 | $70 | $60 |