



To advance the broader chemistry enterprise and its practitioners for the benefit of Pittsburgh region and its people.

Agenda- August 25, 2020
Zoom Conference Call, 6:00-6:40 PM

Attendance: M. Price, K. Noonan, H. Juzwa, F.-T. Lin, R. Danchik, K. Woznack, H. Lui, D. Waldeck, L. Miller, B. Davis, A. Mandato

WELCOME

Approval of Agenda (Motion: Danchik, Woznack)

Approval of Minutes- May 12, 2020 (F.-T. Lin, Woznack)

CHAIR'S REPORT

TREASURER'S REPORT

No reports presented

COUNCILLOR'S REPORT

ACS national meeting report included elections of various committees, resolution of Israel as national chapter, elimination of ChemAbstracts committee. Virtual attendance was at national meeting was 6,477 (typical SF meeting at ~15,000. Membership pricing was discussed in various meetings, but no vote was brought forward during meeting.

COMMITTEE REPORTS

Nominating- Davis reported on current candidates who have accepted nominations.

PGH & DS Award: Noonan stated nomination cycle coming to completion. Potentially receiving one nomination.

Financial: Danchik reported HT reserve account doing well in current economic environment.

Project SEED: Tabitha reported a virtual plan has been accepted by student.

Prof Relations/Employment: NTR

Chemistry Olympiad: NTR

Long Range Planning: Meeting held on August 19.

Discussed preparations for CERM 2024.

Crucible: Mandato plans some new structural updates, including an editorial section.

Archives: NTR

NCW -"Sticking With Chemistry" On the Road, will be completely virtual in a "tele-thon" feel and theme. Will need a lot of society support for content!

Media Committee: NTR

2020 election candidates thus far:

Secretary-elect (2 of 2)

Jiahan Xie

Alysia Mandato

Treasurer-elect (0 of 2)

Directors (2 of 4)

Heather Juzwa

Michael Mautino

*Thoughts on proposal to have the two candidates with highest vote totals earn a 3 year term, followed by subsequent 2 highest candidates earning 2 year term to realign with bylaws (requires 6, 3 year terms, 2 new each year - currently have 3 of 5 expiring)

Councilors (0 of 1)

American Chemical Society

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GROUP REPORTS

WCC: NTR

YCC: NTR

Energy Tech: NTR

Environmental: NTR

Polymer: NTR

Education: NTR

OLD/NEW BUSINESS: Discussion of future technology uses, including video symposia sharing across university and colleges in the region.

Adjourn: 6:42 (Danchik)

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