**MEETING MINUTES April 19th, 2022, 6:30pm**

IN ATTENDANCE

Kim Woznack, Alysia Mandato, Rich Danchik, Ed Zovinka, Heather Juzwa, Matt Price, Evonne Baldauff, Niharika Botcha, Kristin Nuzzio, Tabitha Riggio, Haitao Liu, Toby Chapman, Kevin Noonan

**Approval of Agenda**: Rich moves, Ed seconds

**Approval of Minutes**: Rich moves, Ed seconds

CHAIR’S REPORT

* **Meeting Schedule**: Third Tuesday of each month at 6:30 PM via Zoom (next meeting is May 17). Would we like to switch to in-person? We could always do a hybrid meeting if people are interested. We could reserve a room at Pitt or CMU. Will we take a break for the summer months?
* **Final Reporting Form 2021**: Submitted at the ACS Spring Meeting. There were a few issues (can’t have quotation marks, check Other and type N/A)
* **May Awards Dinner (ACS, SACP, SSP)**: May 25 at Duquesne University. Add advisors of student chapters to the invite list. 50/60/70 Year Members will be left off the invite list. Rich and Toby think chemistry contest winners should be invited by us (top 3 + parents + teachers). Kim will request this.
* **Leadership Development (May 20-22, Atlanta, GA)**: Ed will do a poster. Kim will be there for LSAC.
* **CERM 2022 (June 7-10, Ypsilanti, MI)**: Need a representative because we are hosting CERM 2024, so we have a spot on the board for regional planning. Logan may have a conflict during this time. Travel is covered for the representative. The board meeting is only one day of the week.
* **PGH/DS Awards Dinner (June 16/17)**: For the 2020/2021 winners. Grand Concourse Patio. Have this out in the May Crucible on the flyer template. Logan can set this up to pay online. Ed should plan an advertisement for the next set of winners.
* **50/60/70 Year Member Recognition**: Brunch/lunch so it is earlier in the day. Evonne would like to help plan this. If Grand Concourse works well, maybe we can use this.
* **Welcome to our new volunteer, Niharika**! She is helping Heather with the website.

TREASURER’S REPORT

* Travel grants awarded were cashed this month.
* ACS allotments of $18,000 added

COUNCILLOR’S REPORT

* Summary of Spring ACS National Meeting is out in the April Crucible.
* Comments on Spring meeting: Kim and Haitao were pleasantly surprised by the attendance. Expo was smaller than usual but not noticeably. Social events still occurred outdoors. Council will be hybrid in the fall. Haitao presided a session on the last morning, but it was still well attended. The meeting was mask optional. You had to do a symptom check before you could enter the convention center for the day.

COMMITTEE REPORTS

Nominating

Jiahan had to resign from our Secretary-Elect position. He recommended a colleague for the position. We will need to make an appointment with the consent of the Nominating Committee.

PGH & DS Award

Ed will start the process for the nominations.

Financial

$396,208 in the HF account as of March 31. Trying to set up a meeting to review things. HF is being bought out by a larger corporation.

Project SEED

Nothing to report

Prof Relations/Employment

Virtual resume review and mock interviews. Heather will be attending. We should have people to give virtual/in-person mock interviews. Kristin can help with this.

Chemistry Olympiad

The exam occurred three weeks ago. 13 participants. Can nominate 12 for the national exam on April 30. Hosting at CMU. School districts: Upper St Clair, North Allegheny, Mars, Shaler. Start advertising for this before summer begins, also remind before classes begin in Fall. Since it’s a three part exam, can we cover lunch for the 12 students? Yes.

Strategic Planning

Still trying to plan a scoping call

CERM 2024

Nothing to report

Crucible

Toby (library report): endowment with Carnegie Library for journals/books. $3 million in this endowment. $80,000 to spend. Also tutor.com. Anyone can go into any branch of Allegheny County library and access any ACS journal – numbers are not used. Advertisement in the Crucible about this! Physical access only. Get a survey if people are interested in this (tchapman@pitt.edu). Department chairs of smaller schools.

NCW “Fabulous Fibers: The Chemistry of Fabrics”

Always looking for volunteers

On the Road

Nothing to report

CCEW

Deadline for entries is this upcoming Sunday. We currently have 5 entries. Alysia will need help with choosing winners (Matt, Niharika, Kristin).

GROUP REPORTS

WCC

Nothing to report

YCC

Award they have does not have many applications: <https://acsycc.org/awards/ciba-travel-award/> Will put in Crucible.

Energy Tech

Will maybe report in May

50/60/70-year members

Nothing to report

Environmental

Nothing to report

Polymer

Nothing to report

Education

Nothing to report

CERM 2023

Nothing to report

OLD BUSINESS/NEW BUSINESS

Nothing to report

 MEETING ADJOURNED

 Rich moves, Toby seconds