**MEETING MINUTES June 21st, 2022, 6:30pm**

IN ATTENDANCE

Kim Woznack, Alysia Mandato, Niharika Botcha, Heather Juzwa, Dave Waldeck, Michael Mautino, Rich Danchik, Michelle Ward, Samuel Leung, Ed Zovinka, Kevin Noonan, Logan Miller

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

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

CHAIR’S REPORT

* **Meeting Schedule**: Third Tuesday of each month at 6:30 PM via Zoom and in-person. Kim is not available on the 19th. Next meeting will be July 26th via Zoom.
* **May** **20-22 Leadership Development (Atlanta, GA)**: Ed attended the track for Local Section Leaders. This was part “cheerleading”, part networking, and part teaching. Kim attended because she is on the LSAC. We should send someone each year – Ed and Kim found it beneficial.
* **May 25Awards Dinner (ACS, SACP, SSP)**: Smaller event than it has been in past years. Believe it went well, but Rich still thinks there should be more of a focus on high school students, teachers, and parents. This was due to COVID and budget issues. The total bill was cut back. We contributed less than $2000 towards the joint event. How are the costs split between us and the Societies? It was split three ways evenly, but maybe we should consider basing this on how many guests each group invites.
* **PGH/DS Awards Dinner (June 16)**: This went well. Some issues: it was very hot and there was no microphone for the awards ceremony.
* **CERM 2022 (June 7-10, Ypsilanti, MI)**: Alysia attended the Steering Committee meeting via Zoom. We think it is very important to choose a date/venue/etc. as soon as possible. Let’s plan a CERM meeting before the July meeting. We would like to do Fall (October).
* **50/60/70 Year Member Recognition**: Book an Italian restaurant for early August. Should this be a lunch or a dinner? Weekday lunches have been most successful. We will need to send invitations by post office – will need addresses of the award members. Be sure to check obituaries before sending invites. Michelle has some leftover awards in her office from other years and can provide information for ordering the awards.

TREASURER’S REPORT

* Matt will be doing some work in the next week. He will send an update via email.

COUNCILLOR’S REPORT

* Fall 2022 ACS National Meeting (Chicago, IL): August 21-25
	+ It will be a hybrid council meeting. Haitao plans to attend remotely. Kim plans to attend in-person for the WCC 95th celebration. Rich plans to attend in-person.
	+ Registration and housing are open for the National Meeting.

COMMITTEE REPORTS

Nominating

According to the by-laws, we need to hold a special election for Samuel as our Secretary-Elect. We will need to connect with Makenzie.

PGH & DS Award

Call for nominations have gone out in the Crucible. These will be sent to Ed. Ed will send emails to recommend nominees. Please send this out to people you know. There is one former recommendation.

Financial

We want to ensure we are engaging with HT.

Project SEED

Michelle thinks there needs to be a personalized invitation to chairs of chemistry to participate in Project SEED.

Prof Relations/Employment

Nothing to report

Chemistry Olympiad

Michelle says other people at Pitt have tried to take over Olympiad – talk to Kevin.

Strategic Planning

We are deciding on a date for this meeting. We need at least 10-12 people to attend this.

CERM 2024

We will have a meeting in the next month with people in key committee roles. A good number of the roles could be filled by ACS executive committee.

Crucible

No June and July Crucible

NCW “Fabulous Fibers: The Chemistry of Fabrics”

Carnegie Science Center made it so that volunteers had to be there during the week and the weekend. This made it difficult to get college students to volunteer.

On the Road

Nothing to report

CCEW

We had a second-place national winner in the 9-12 category.

GROUP REPORTS

WCC

Some women want to get involved with Pittsburgh WCC. A vice chair has been elected – Victoria Kong (Pitt grad student). We have a Pitt Student Affiliate group now. Michelle is hoping for a reboot of WCC this year!

YCC

Niharika met with the VA YCC to get information on getting our YCC back running. She would like the updated roster list to get this going.

Energy Tech

Nothing to report

Environmental

Nothing to report

Polymer

Nothing to report

Education

Nothing to report

OLD BUSINESS

* Nothing to report

NEW BUSINESS

* Fu-mei Lin Memorial Gift: Obituary will be posted in the August Crucible. Tabitha is envisioning a gift from ACS members. We will put a note for donations in the August Crucible and website. Money can be collected by a temporary PayPal account and physical address for checks. We can have a deadline.
* ACS Online National Committee Preference Form: Deadline is July 15. This is open to fill out online. Criteria has been recently changed.

 MEETING ADJOURNED

Rich moves