**MEETING MINUTES August 16th, 2022, 5:30pm**

IN ATTENDANCE

Kim Woznack, Niharika Botcha, Heather Juzwa, Rich Danchik, Ed Zovinka, Matt Price, Haitao Liu, Evonne Baldauff, Kristin Nuzzio, Jasmine Wiese, Fu Tyan.

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

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

CHAIR’S REPORT

* **Meeting Schedule**: Third Tuesday of each month at 6:30 PM via Zoom and in-person. Next meeting will be September 20th via Zoom.
* Kim requested this year’s final reports for all the events to be forwarded her or Heather Juzwa for the Annual Report
* We are up for two ChemLuminary awards, one is overall performance medium large section and then for the national chemistry week – Kim and Rich should attend hopefully. No poster presentation this time.
* Two new volunteers that Kim will add to the group soon and also update the email list and share.

TREASURER’S REPORT

* Ed took over when Kim dropped out for a bit. Matt had an updated report he shared. National and local dues were received. Waiting on some more receivables. Budgeting for National Chemistry Week. Coordinate the funds from the awards dinner with Kim and Niharika. Tax exemption forms to sort.

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

Nominations happen in late fall for the election. According to the by-laws, we need to hold a special election for Samuel as our Secretary-Elect.

PGH & DS Award

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

Financial

Rich mentioned everything is going very well and on track. Ed suggested more budget should be put back into members. Total budget increased from July. Documentation for the merger of the fund management company were done by Kim and Heather.

Project SEED

Nothing to report

Prof Relations/Employment

Nothing to report

Chemistry Olympiad

Nothing to report

Strategic Planning

November 5 is the date for the face to face retreat. Ed and Kevin will help Kim out with the logistics. Two facilitators have been assigned from ACS. Two weeks later the hybrid version via zoom will be held.

CERM 2024

List of people with jobs proposed by Logan for the committees. He is going to touch base and confirm participation. Anyone interested can reach out to Logan if they want to volunteer. The dates – last weekend of October or first week of November were shortlisted. The theme of the meeting was worked on too and needs further approval. Location for the meeting has to be scouted and coordinated with ACS.

Crucible

Nothing to report

On the Road

Nothing to report

CCEW

Nothing to report

NCW

Evonne had updates from the science center. Change in personnel so new points of contact and people to work with. This leaves us with some changes for this year as the center in October is unavailable and they have a December opening only. Plan better and in advance for 2023. Consult the ACS website for activities to plan for this year. Evonne is looking for alternate ideas and happy to accept more help and volunteers to work with. Kim, Jasmine, and Kristin have agreed to help out. Ideas and plans to work with ACS student chapters, Industry tours, Wet-chemistry labs, and anything independent from the science center.

GROUP REPORTS

WCC

Nothing to report

YCC

Nothing to report

Energy Tech

Nothing to report

Environmental

New volunteer Kim will loop in

Polymer

Nothing to report

Education

Nothing to report

OLD BUSINESS

* Fu-mei Lin Memorial Gift: Kim, Matt and Niharika will work on it. Tabitha has been on top of it.
* 50/60/70 Year member Recognition: Niharika will plan for the fall and Kim will provide her an updated roster of members from July.

NEW BUSINESS

* Nothing to report

MEETING ADJOURNED

Rich moves