



MEETING MINUTES

January 23rd, 2020, 6:00pm

IN ATTENDANCE:

Attendance: Bradley Davis, Edward Zovinka, David Waldeck, Timothy Grant, Haitao Lui, Toby Chapman, Matthew Price, Sara Smith, Kevin Noonan, Alysia Mandato, Sean Garret-Roe, Heather Juzwa

APPROVAL OF AGENDA

Heather Juzwa moves, Rich Danchik seconds. The agenda was accepted as presented.

APPROVAL OF MINUTES OF MEETING ON 12/17/2019

Rich Danchik moves, Heather Juzwa seconds. The minutes were accepted as presented.

CHAIR'S REPORT

Final reports are close to being complete. Discussion of Chem luminary awards.

Ed Zovinka- to chair On the Road

Michael Mautino- Earth Day

Leadership need for some subcommittees, reach out if you (or anyone you know) are interested in getting involved.

TREASURER'S REPORT

Received first ACS national allotment for this year. Spending and income were about even. 2020 budget was proposed. Significant reduction in cost for Crucible. Suggestion to open an account to put funds in for CERM 2023. Rich Danchik moves, David Waldeck seconds. The 2020 budget was accepted as presented.

COUNCILLOR'S REPORT

National meeting is in Philadelphia, March 22-26. Attendees will include Kim Woznack, Ed Zovinka, Rich Danchik, and Robert Mathers (alternate for Michael Mautino). Need to contact ACS National to get credentials for Robert Mathers. Confirm other councillor's credentials.

COMMITTEE REPORTS

Nominating

Nothing to report

PGH & DS Award

Nothing to report

Financial

Michael Mautino sent out electronic copy of report. Investments are doing well. Rich to give Heather the tax statements.

Project SEED

Tabitha requested for two students from Covestro.

Prof Relations/Employment

A sponsor for Job fair with SACP.

Chemistry Olympiad

Nothing to report

Long Range Planning

Met in December. Second meeting will likely be mid-year.

Crucible
Any suggestions to new format, please send to Alysia. Heather brought up questions regarding clickable links.

Matt had some additional suggestions for advertisements.

Heather Juzwa moves motion to allow Alysia to obtain Adobe Illustrator. David Waldeck seconds. The motion was accepted.

Archives

GROUP REPORTS

WCC

Nothing to report

YCC

Nothing to report

Energy Tech

January meeting was rescheduled for April. Many good talks for this spring. Current challenge is trying to boost attendance. Alysia brought up a good point about making sure that students are informed about presentations.

OLD BUSINESS

MEETING ADJOURNED

Rich Danchik moves, meeting is adjourned.

Matt received an email from Dave Galaher. He is working to establish a relationship between Carlow and the library at Carnegie Mellon.

NCW

Nothing to report

On the Road – Ed Zovinka to chair. Suggestions to start streaming talks from different events, could possibly use On the Road as a test for this idea.

Media Committee

Nothing to report

Environmental

Nothing to report

Polymer

Nothing to report

Education

Nothing to report

NEW BUSINESS

2012 was the last time by-laws were reviewed