

## MEETING MINUTES

February 24th, 2020, 6:00pm

### IN ATTENDANCE:

Attendance: Matthew Price, Edward Zovinka, Sara Smith, Haitao Liu, Richard Danchik, Fu-Tyan Lin, Bradley Davis, Ali Sezer, Evonne Baldauff, Tabitha Riggio, David Waldeck, Michael Mautino, Shining? (from CMU)

### APPROVAL OF AGENDA

David Waldeck moves, Rich Danchik seconds. The agenda was accepted as presented.

### APPROVAL OF MINUTES OF MEETING ON 01/23/2020

Ali Sezer moves, Rich Danchik seconds. The minutes were accepted as presented.

### CHAIR'S REPORT

Forms were completed and sent out.

Committee assignments: Request for additional contact information. If willing to share phone number, text Matthew Price.

### TREASURER'S REPORT

Two expenses for this month: Pittsburgh regional science and engineering fair and cleaning up from last year. Energy group submitted two warrants, need to determine if they were taken care of. Mark will do the taxes. Rich Danchik will give Heather Juzwa the Heffron Tillson report at Pittcon. Evonne reached out to national regarding forms. Received a check from SSP for funding for the Crucible. Received a request from the Pittsburgh library to advertise in the Crucible. Matt will deposit the SSP check.

Edward Zovinka moves, Rich Danchik seconds. Treasury report 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.

Councillor's agenda for National meeting: Four candidates will be up for president elect. Each will speak and councillor's will narrow down to two candidates. We are now part of district 3, current director's term is coming to an end. Election will occur for new director of district 3. Presentation on new efforts to increase and retain membership.

March meeting will be scheduled for after the National meeting.

### COMMITTEE REPORTS

Nominating  
Nothing to report

PGH & DS Award  
Nothing to report

Financial  
Rich has tax receipts, will be sent to Heather.

Project SEED  
Covestro will have one student and one project, not two.

Prof Relations/Employment  
Had a job searching event on 2/22/2020.

Chemistry Olympiad  
Nothing to report

Long Range Planning  
Nothing to report

Crucible  
Ali Sezer is no longer receiving Crucible via email. Matt will contact Alysia to

update email list. Email list comes from National.

Group is happy with the updated format.

Archives  
Nothing to report

NCW  
Nothing to report

On the Road – Ed Zovinka to contact the chair of Slippery Rock to see if they are willing to host.

Media Committee  
Nothing to report

#### GROUP REPORTS

WCC  
Nothing to report

YCC  
Undergraduate research symposium on April 4<sup>th</sup>.

Energy Tech  
Met on February 20<sup>th</sup>. Event was well attended.

Environmental  
Nothing to report

Polymer  
Nothing to report

Education  
Nothing to report

#### OLD BUSINESS

Discussed making polos. Matt working on creating a design. Hope to show everyone in April or May.

#### NEW BUSINESS

ACS CERM in Columbus, Ohio is May 27-29. Abstract submission is now open.

March 25<sup>th</sup> event at the Science center. ACS is looking for sponsor judges. If interested, contact Bradley Davis for information on registration.

April 21<sup>st</sup>, award giving out at Duquesne.

#### MEETING ADJOURNED

Sara Smith moves, meeting is adjourned.