**MEETING MINUTES March 26th, 2020, 6:00pm**

IN ATTENDANCE:

Attendance: Matthew Price, Edward Zovinka, Sara Smith, Haitao Liu, Richard Danchik, Bradley Davis, Ali Sezer, Evonne Baldauff, Tabitha Riggio, David Waldeck, Toby Chapman, Kevin Noonan, Heather Juzwa, Alysia Mandato, Fu-Tyan Lin, Tim Grant

APPROVAL OF AGENDA

David Waldeck moves, Ali Sezer seconds. The agenda was accepted as presented.

APPROVAL OF MINUTES OF MEETING ON 01/23/2020

Kim Woznack moves, Rich Danchik seconds. The minutes were accepted with the request to add Kim to the attendance and find the contact information for the individual from CMU. (Shailendra Singh and Neelam Bharti)

CHAIR’S REPORT

No update.

TREASURER’S REPORT

Funds were requested for 2019 and were received so current request would be for 2020. Funds should be provided for the spring only. Received some additional revenue sources this month. This includes $15,000 from national and $6,000 from local dues. Travel grants: recipients will be returning the funds due to cancellation of the meeting. Funds have been requested from SSP and SACP for the Crucible. Councilors that were planning to travel to the meeting and need reimbursement requests need to be submitted by April 8th.

Funding provided for a cancelled event ($750), held a vote on if we should roll the funds into next year. David Waldeck moves. This was approved, funds will be rolled into next year.

Rich Danchik moves, Kim Woznak seconds. The treasurer’s report was accepted as presented.

COUNCILLOR’S REPORT

National meeting was cancelled. Registered participants should likely receive reimbursement. The San Francisco meeting is in question, however still scheduled as planned. Budget and finance committee meeting was held virtually. Reimbursements will be provided; however ACS will be taking a large financial hit. Any councillor’s that have outstanding expenses from the meeting should reach out to see about reimbursement, particularly for airline fare. There is a mechanism in place to allow for publication of posters and presentations that were planned for the national meeting. A virtual councilor meeting has not been planned. Council policy committee will be meeting virtually. Edward Zovinka sat in on meetings and exposition committee. Discussions were held on registration fees, will likely be increased to $520. ACS technical awards will be given on Monday night of the fall meeting and Tuesday night will be the ChemLuminary awards.

COMMITTEE REPORTS

Nominating

Nothing to report

PGH & DS Award

Placing an ad in the crucible for April/May for nominations.

Financial

Finance account is expected to be affected by the current situation. Rich will provide Heather with information for taxes.

Project SEED

National ACS has agreed to be flexible with deadlines. Meeting has occurred to decide on projects to fund. Covestro is mostly working from home currently. We will have one student.

Prof Relations/Employment

Nothing to report

Chemistry Olympiad

Matt will touch base. Sam is planning on cancelling the chemistry contest. National chemistry high school exam is cancelled. Awards dinner may be cancelled due to the cancellation of these events. Funds have been set aside for many awards that will likely be cancelled. We may need to consider re-allocating these funds in the future, perhaps for CERM.

Long Range Planning

Will likely meet at the end of spring or summer.

Crucible

Matt will forward an updated email list to Alysia. Earth Day poem contest is switching to digital entries, waiting to hear for more information before publishing the April issue of the Crucible.

Archives

Nothing to report

NCW

Nothing to report

On the Road – Ed Zovinka has not heard back from Slippery Rock. This will likely need to be held in the fall.

Media Committee

Alysia and Logan to touch base.

Website

Nothing to report

GROUP REPORTS

WCC

Reorganizing due to current situation, nothing coming up.

YCC

Nothing to report

Energy Tech

March meeting is cancelled, April meeting will likely be cancelled. May meeting status unknown also. Meetings may be rescheduled for the fall.

Have not received subsidy yet.

Environmental

Nothing to report

Polymer

Nothing to report

Education

Nothing to report

OLD BUSINESS

Polos are on hold due to current situation.

NEW BUSINESS

University of Pittsburgh Chemistry Department initiated nomination of David Waldeck as an ACS fellow. Our local chapter can be involved in the nomination. Deadline is April 1st. The primary nominator has to be an officer, chair, or councilor. Matt has prepared a letter. Haitao Lui moves to nominate, Toby Chapman seconds. The motion moves.

MEETING ADJOURNED