



MEETING MINUTES

May 12th, 2020, 6:00pm

IN ATTENDANCE:

Attendance: Matthew Price, Edward Zovinka, Sara Smith, Richard Danchik, Bradley Davis, Ali Sezer, Tabitha Riggio, David Waldeck, Toby Chapman, Kevin Noonan, Heather Juzwa, Alysia Mandato, Fu-Tyan Lin, Tim Grant, Kimberly Woznack, Sean Garret-Roe, Evonne Bauldaff

APPROVAL OF AGENDA

Ali Sezer moves, Fu-Tyan Lin seconds. The agenda was accepted as presented.

APPROVAL OF MINUTES OF MEETING ON 03/26/2020

Ali Sezer moves, Fu-Tyan Lin seconds. The minutes were accepted as presented.

CHAIR'S REPORT

No update.

TREASURER'S REPORT

Crucible funding and student travel reimbursement checks will be deposited. Energy tech received their allocation.

Toby Chapman moves, Fu-Tyan Lin seconds. The treasurer's report was accepted as presented.

COUNCILLOR'S REPORT

Nothing to report.

COMMITTEE REPORTS

Nominating

Nothing to report

PGH & DS Award

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

Financial

HT funds have improved. Rich Danchik attended a virtual meeting on financial with ACS National. They have not yet seen the impact of the cancelled meeting. A decision has not been made yet regarding the fall meeting.

Project SEED

Moved to virtual summer program. Financial allocation will not be required. Also there is an opportunity for students to serve as camp leaders for a summer camp. This position will receive a stipend. Deadline is May 31st.

Prof Relations/Employment

Nothing to report

Chemistry Olympiad

Cancelled, funds are available.

Long Range Planning

Plan to hold a meeting in early to mid June.

Crucible
Trying to find information that can supplement the Crucible.

Archives
Nothing to report

NCW
Science Center will now require three clearances for any volunteers. May need to brainstorm on ideas to use a virtual platform.

GROUP REPORTS

WCC
Nothing to report

YCC
Nothing to report

Energy Tech
Events are currently cancelled, however considering virtual options.
Did receive financial allocation.

50/60/70 year members
Unsure if event will be held

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

MEETING ADJOURNED

On the Road
Nothing to report

Media Committee
Nothing to report

Earth Day Poetry Contest
Entries were down, however local winners will be announced on Monday

Website
Nothing to report

Environmental
Nothing to report

Polymer
Nothing to report

Education
Nothing to report

CERM 2023
There have been discussions of moving meetings back a year due to cancellation of current meeting.