**MEETING MINUTES Sept 11th, 2019, 6:00pm, conference call**

IN ATTENDANCE:

Brad Davis, Richard Danchik, Ali Sezer, Heather Juzwa, Kim Woznack, Haitao Liu, Tabitha Riggio, Robert Mathers, Michael Mautino, Amy Rupert.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES OF MEETING ON 06/12/2019

Danchik moves, Sezer seconds. The minutes was accepted as presented.

CHAIR’S REPORT

Event organizer are reminded to send in the final reports, which can be obtained from the chair by email.

TREASURER’S REPORT

Budget is in good shape. Requested councilors to file for reimbursements. Tabitha Riggio will follow up with regard to SEED budget. Danchik commented on local due allocation from national (expected $10k, received $7480 so far); Rupert will follow up.

COUNCILLOR’S REPOR

Financial situation of ACS national is good: total revenue is reasonable, expense is lower than expected, assets increases. However, national meetings are not doing very well financially, attendance is not as high as expected.

There was a petition to move Pittsburgh section from district 2 to 3. The motion carried. No impact on funding formula nor regional meeting planning.

COMMITTEE REPORTS

Nominating

Nothing to report

PGH & DS Award

Some nominations received; more needed.

Financial

Balance of ~$335K. Support from societies may decrease next year.

Project SEED

Nothing to report

Professional Relations

Nothing to report

Chemistry Olympiad

Nothing to report

Long Range Planning

Met on Aug 5th; need to revisit the issues.

Crucible

No progress yet. A female volunteer identified but she did not attend the call. Actions need.

Archives

Identified a new group of students volunteers.

NCW

Davis will send Emails about potential activities.

On the Road

Call for potential hosting sites.

Media Committee

Nothing to report

GROUP REPORTS

WCC

Nothing to report

YCC

Nothing to report

Energy Tech

Four meetings scheduled in the fall.

Environmental

Nothing to report

Polymer

Nothing to report

Education

Discussed in new business

OLD BUSINESS

Hosted 50, 60, 70th year banquet. Good attendance.

NEW BUSINESS

Possibility to sponsor continuing education program with SACP.

Annual report review from last year.

Next meeting in Oct: possibly to be hosted at Cal U.

MEETING ADJOURNED

Danchik moves, Ali seconds.