



## MEETING MINUTES

September 21, 2020, 6:00pm

### IN ATTENDANCE:

Attendance: Matthew Price, Edward Zovinka, Sara Smith, Richard Danchik, Toby Chapman, Kevin Noonan, Heather Juzwa, Fu-Tyan Lin, Tim Grant, Evonne Bauldaff, Robert Mathers, Amy Rubert, Haitao Liu, Kim Woznack

### APPROVAL OF AGENDA

Richard Danchik moves, Ed Zovinka seconds. The agenda was accepted as presented.

### APPROVAL OF MINUTES OF MEETING ON 08/25/2020

Attendance from August meeting will be updated, Tabitha Riggio and Toby Chapman were also in attendance. Toby Chapman moves, Heather Juzwa seconds. The minutes were accepted as presented.

### CHAIR'S REPORT

Matt received a thank you from Betty Spar (70 year member from Steubenville, Ohio) for the certificate of recognition and gift card.

Members engaging through technology grant provides up to \$2000. Applications are due October 16<sup>th</sup>. This could possibly be used for ACS on the road if a tech option is pursued.

Diversity, inclusion, and respect grants are available up to \$2000. Some possible ideas include creating a speaker series, heritage days, student research, outreach, science day with kits for distribution, social media training, adopting a high school, etc. We could possibly identify some schools that we have a relationship with through National Chemistry Week. The science center has a program for underdeveloped schools. Need to check the requirements for the grant.

### TREASURER'S REPORT

ACS direct deposit of \$210 in May, need to identify the source. Amy mentioned that it could be from the presidential challenge.

Toby Chapman moves, Heather Juzwa seconds. The treasurer's report was accepted as presented.

### COUNCILLOR'S REPORT

Budget and finance committee will occur in the end of October. Spring meeting details are still undecided. Kim mentioned that there are four candidates for ACS director at large. Upcoming town hall meeting for councilors was on September 21. Dawn A. Brooks, Wayne E. Jones, Kristin M. Omberg, and Carolyn Ribes. Committee on nominations and election has approved two meet and greets for the candidates. Voting will occur soon. See ACS elections section on website for more details.

### COMMITTEE REPORTS

Nominating

Chair-elect candidate is Kim Woznack.

Need to find another candidate. There are two candidates for secretary. Need

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a candidate for treasurer-elect. Need another candidate for directors. There are two candidates for councilors. According to the



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bylaws we need an additional director. Brad suggested that we hold a vote for three candidates, the top two votes receives a three-year term. Third most votes receives a two-year term. Heather Juzwa makes a motion, Rich Danchik and Toby Chapman second. This motion was approved.

#### PGH & DS Award

There is one nominee for the Pittsburgh award. No nominees for the distinguished service award.

#### Financial

\$343,841 in account.

#### Project SEED

Nothing to report

#### Prof Relations/Employment

Nothing to report

#### Chemistry Olympiad

Nothing to report

#### Long Range Planning

Nothing to report

#### Crucible

New additions have been beneficial.

#### Archives

Nothing to report

#### NCW

### GROUP REPORTS

#### WCC

Nothing to report

#### YCC

Nothing to report

#### Energy Tech

Nothing to report

#### 50/60/70 year members

The event will be a modern day virtual telethon. Virtual content will be available from 9 AM – 2 PM, where teachers can call in to show their classrooms. Exhibitors will have 15 min virtual time slots. Need help bringing in exhibitors that will submit videos. Science center likes tours and demos. Flyer is available with additional details. The science center has a studio available that can be used for recording videos. September 29<sup>th</sup> deadline for commitment, title, and brief description. Videos are due October 9. Group discussed increase in our funding towards NCW, especially since we have had reduced spending this year. Rich Danchik makes a motion to increase NCW funding to \$3500, Matt Price seconds. This motion carries.

#### On the Road

Contacted Robbie at Washington & Jefferson and they are willing to do a virtual event in the spring. The event will be focused on NMR and crystallography.

#### Media Committee

Nothing to report

#### Earth Day Poetry Contest

Nothing to report

#### Website

Nothing to report

Nothing to report

#### Environmental

Nothing to report

#### Polymer

Nothing to report

#### Education

Nothing to report

CERM 2023  
Nothing to report

OLD BUSINESS  
Nothing to report.

NEW BUSINESS  
Nothing to report.

MEETING ADJOURNED