**MEETING MINUTES October 21, 2020, 6:00pm**

IN ATTENDANCE:

Attendance: Matthew Price, Sara Smith, Richard Danchik, Kevin Noonan, Heather Juzwa, Fu-Tyan Lin, Evonne Bauldaff, Dave Waldeck, Tabitha Riggio, Alysia Mandato, Kim Woznack, Brad Davis, Logan Miller

APPROVAL OF AGENDA

Heather Juzwa moves, Rich Danchik seconds. The agenda was accepted as presented.

APPROVAL OF MINUTES OF MEETING ON 09/21/2020

Richard Danchik moves, Brad Davis seconds. The minutes were accepted as presented.

CHAIR’S REPORT

ACS webinar tomorrow from 1-2 PM, conversation with a COVID-19 researcher.

TREASURER’S REPORT

Richard Danchik moves, Heather Juzwa seconds. The treasurer’s report was accepted as presented.

Approximately $23,000 received from new membership dues. CERM and Crucible funding was received. Need to discuss during the next meeting the possibility of placing funds in a separate account to ensure our non-profit status. We may want to create an account designated for CERM.

COUNCILLOR’S REPORT

Budget and finance meeting is tomorrow. There is no information on the spring meeting yet. It will likely be virtual. Kim suggested holding a virtual watch party for the Chem luminaries.

COMMITTEE REPORTS

Nominating

Ballot was sent around. Proposing to open ball on 11/16 and close on 11/22.

PGH & DS Award

Nothing to report

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

Enjoyed interview, would like to know if we should continue this.

Archives

Nothing to report

NCW

Not many demonstrations this year, mostly individuals discussing their career. 4,862 students are signed up for the event! We will hit 100,000 students enrolled in the program. Moving forward we may need to reconsider the partnership with the Science Center. We no longer have a lot of input. Primary focus is now on recruiting and funding. $3,000 of funds from last year were unused. An agreement was made to use for this year’s event. Two weeks before the event it was determined that the money was already spent.

On the Road

Nothing to report

Media Committee

Still waiting on quote for website redesign. Looking at some other options.

Earth Day Poetry Contest

Nothing to report

Website

Nothing to report

GROUP REPORTS

WCC

Will be selling Black Lives Matter Tees (spelled with periodic table elements) to raise money to pay NoBCChE conference fees. Also starting reading clubs. WCC is interested in applying for inclusion and diversity grant. A panel committee will be held on how to achieve success. On 11/14, holding a professional branding workshop at 1 PM. This event will include information on building your LinkedIn profile.

YCC

Nothing to report

Energy Tech

Nothing to report

50/60/70 year members

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