

American Chemical Society Puget Sound Section (PSS)
Executive Committee Meeting Minutes
April 9, 2018

I. Call to Order

Meeting called to order by Len A. at 7:00pm on April 9, 2018.

II. Roll Call

The following persons were present: Len Andrews*, Karen Goodwin*, Michael Meechan*, David Munch*, Jonathan Clark*, Gregory Milligan*, Craig Fryhle*, Dharshi Bopegedera*, Despina Strong*, Gwen Gross*, Carole Berg*, and Charity Lovitt*

Executive Board members absent: Alicia Taylor*, David Patrick*, Amar Yahiaoui*, Natalie Merrill*

*Indicates voting member per bylaws.

III. Secretary's Report

An Executive Committee Meeting was not held in March. February minutes were read. Karen G. made a motion to approve the minutes, Despina S. seconded, the motion passed.

IV. Treasurer's Report

David M. reported that membership dues came in and we are now ahead financially. Despina S. made a motion to approve the treasurer's report, Dharshi B. seconded, the motion passed. Local section dues were increased in 2014, \$5 to \$10. Greg M. made a motion to keep local section dues at \$10, Charity L. seconded, the motion passed.

V. Announcements

a. Undergraduate Research Symposium – April 28th at Evergreen State University

Dharshi B. announced that 75 people are registered for the event. The following colleges do not have representatives - UPS, Seattle U, and SPU.

b. 2018 Pauling Symposium UW Bothell

Charity L. said in previous years there has been a low representation of surrounding chemistry communities. In response, Charity L. increased advertising. Charity L. will email Michael M. the PDF flyer and Michael M. will email the PDF flyer to the secretary of the Portland Section and a representative of the Oregon Section.

c. NORM2018 Richland, WA June 24-27

Carole B. reminded us about NORM2018. A few of Carole B.'s expenses were charged twice, currently being resolved. No abstracts for her session have been received so Carole B. will be accepting late abstracts. Carole B. mentioned that there is an online training, only for NORM session coordinators.

VI. Reports

a. Education Committee

Gwen G. sent a report electronically. The Education Committee will be reviewing applications for 2-year and 4-year scholarships over the next week. The goal is to present rewards at the Undergraduate Research Symposium. Currently, there are seven applications for a 2-year scholarship and seven applications for a 4-year scholarship. Dharshi B. will contact Neal for award certificate printing information. Len A. mentioned that Jeannie is seeking funds for a National Chemistry Week event. Karen G. said that her school would most likely not extinguish all funds so left over funds may be used on Jennie's behalf.

b. Senior Chemists Committee

No report was given at this point in time.

c. Younger Chemists Committee

Michael M. reported that the second half of the diversity award (IPG) will be on April 18, joint ACS and AWIS event: Renewable Materials Panel Discussion at Fred Hutch. Alicia T. submitted the IPG final report for the two allied events. Skagit Transfer Event is on May 7th. UW Student Chapter is being created. Jonathan C. helped Michael M. with flyer.

d. Program Committee

Len A. reported that Allison Campbell will be coming to speak at UW on May 15. Len A. talked about having meetings accessible remotely via teleconferencing. Greg M. said that we could submit a grant, due in October.

e. 50/60 Year Dinner

Carole B. is projecting the dinner to be at the end of August. Carole B. will update with the best date at a later time.

f. National Meeting

Dharshi B. will not be able to attend the National Meeting. Charity L. or another alternate councilor will be taking place of Dharshi B. Michael M. will bring a yellow card when they arrive in the mail.

VII. Adjournment

Karen G. made a motion to adjourn the meeting, Charity L. seconded, the motion passed. Meeting adjourned at 8:15pm.

Councilor/Term: David Patrick (#1, 2020), Gregory Milligan (#2, 2018), Craig Fryhle (#3, 2019), Dharshi Bopegedera (#4, 2020), Despina Strong (#5, 2018) Alternate Councilor/Term: Gwen Gross (#1, 2020), Amar Yahiaoui (#2, 2018), Carole Berg (#3, 2019), Charity Lovitt (#4, 2020), Natalie Merrill (#5, 2018)