



ACS Columbus Section Executive Committee Meeting - Minutes

September 23, 2019

Attending:

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| Kelly Moran | Chair |
| Christopher Hadad | Chair-elect |
| Bob Kroshefsky | Treasurer |
| Barbara Ambrose | Secretary |
| Virginia Songstad | Councilor |
| Don Songstad | Alternate Councilor |
| Ed King | Councilor |

Absent:

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|----------------|---------------------|
| Puran De | Past-chair |
| Emil Stoyanov | Treasurer-elect |
| Joan Esson | Councilor |
| Krishna Bobba | Alternate Councilor |
| Robert Woodman | Alternate Councilor |

Guests:

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|-------------------|-------------------------------------|
| Wendy Reichenbach | Long Range Planning Committee Chair |
| Jeff Trent | CERM Committee Co-Chair |
| Jim Wasil | CERM Committee Co-Chair |
| Terry Huston | Member |
| Luis Echegoyen | ACS President-elect |

Old Business:

- 1.) Puran has the details to complete the final report on the Members Engagement Through Technology (METT) grant from ACS.
- 2.) Progress on Joan's request for input for "ACS Relevance to Current and Future Members: Challenges and opportunities." Kelly is waiting for input for this.

New Business:

- 1.) 2019 METT Grant applications are due October 15. Kelly suggested that funding our new, improved local section website would be an appropriate activity for a METT Grant. ACTION: Kelly asked Bob to get information on the website financing together for a possible METT Grant.

- 2.) National Meeting: ChemLuminary Awards. Kelly gave these awards and has a booklet. The Columbus Section was mentioned because Jeff Trent received Volunteer of the Year Award. Kelly has information on these award; the local section should get involved in this.
- 3.) Treasurer's Report: CERM 2020 had run through \$9000 of the \$10,000 the section has allocated for them, leaving \$1000 in the bank. This spring, the section took out an additional \$10,000 from investments, giving us \$11,000 in the bank, before we pay for tonight. However, we have over \$200,000 in the local section Vanguard Account, courtesy of our last hosting of the Central Regional Meeting.
- 4.) Silver Circle/Senior Chemists Committee/ Younger Chemists Committee. Tom Weeks has been organizing the Silver Circle and gets a dozen or so participants. Effie Miller from the YCC at OSU contacted Barb. Effie said that the OSU YCC website was on her personal account and she just got a bill for \$66 for this year's expenses. Motion to reimburse Effie Miller for the website charges made by Bob, seconded by Kelly, passed with no opposition. The executive committee was willing to take over the expenses for the OSU YCC, since Effie is graduating this year. Most of the OSU YCC members who were active last year have either graduated or will soon graduate. Christopher has their contact information and will see if there is interest in the YCC at OSU. The OSU Chemistry and Biochemistry Club is active, but is independent of the ACS. Muskingum University has a strong YCC. Otterbein also has an active Chemistry Club, but not enough YCC members to qualify for grants.
- 5.) Barb reminded the EC that local section elections will be coming up. The Chair-elect, Treasurer-elect, Secretary, and 1 of our 3 councilor positions will be up for election in 2019. Councilor Virginia Songstad and Alternate Councilor Robert Woodman will end their terms at the end of 2019. Kelly suggested we get names of potential new section officers and discuss this at the October meeting.

Motion to adjourn by Chris, seconded by Ed, passed with no opposition – meeting adjourned at 5:24 p.m.