



Richland Section American Chemical Society

Board meeting held Tuesday 24 February 2009

ACS Board Meeting attendees

Phone: 509-372-4806



Chair: Jonathan Male
Phone: 202-586-7934



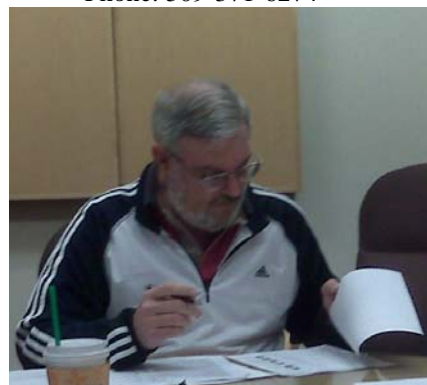
Secretary: David Merrill
Phone: 509-375-8408



Councilor: Tim Hubler
Phone: 509-371-6274



Chair-Elect: Asanga Padmaperume
Phone: 509-372-4895



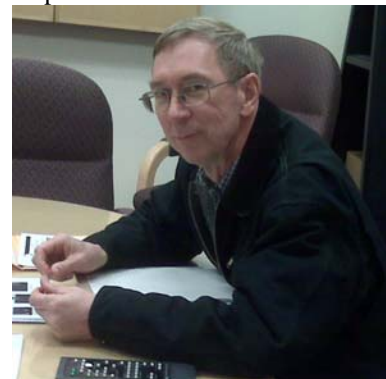
William D Samuels
E-mail: bill.samuels@pnl.gov
phone 375-3857 or 521-2075



Past Chair: Novella Bridges



Treasurer: Phillip Koech
Phone: 509-372-6891



Public Relations:
Steve Krogsrud
Phone: 509-372-2302



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17:35 Call to order at WSU room TCIC 125Q

1. Review meeting minutes from 1/31/2009 held at Jonathan Male's house
 - a. Minutes distributed and reviewed prior to meeting
 - b. Motion to approve by Tim Hubler
 - c. Motion Seconded by Asanga Padmaperume
 - d. In Favor 7
 - e. Apposed 0
 - f. Abstaining 0
 - g. Minutes accepted
2. Review Budget started with discussion
 - a. Profit was shown in previous year
 - b. ACS Investment Pool showing a rapid loss (915.68 + 3422)
 - c. Phillip found the 3rd quarter ending in September 2007 was only \$40 above end of year
 - d. So the loss for the year was \$4,493.36
 - e. Laura recommended a note to the budget be added at the bottom of page
 - f. We agreed to present the budget in the Newsletter and vote on it at the 3/10/09 meeting
3. 2008 Annual Report for Richland Section of the ACS is done
4. Michelle can not go to the CCED Teleconference (Chemists Celebrate Earth Day) so Asanga will go in her place. "The Sky is the Limit" is the theme this year.
5. National Chemistry week discussion
6. Discussed the Newsletter
 - a. Laura Schinnell agreed to help with the website and did about half of the newsletter.



- b. We will not be able to use the Battelle Auditorium for March 10th
 - c. So the meeting will be held at CBC
 - d. Communication of PDF files is being blocked at PNNL and may soon be blocked at other businesses. Discussed methods to avoid this problem including new website.
7. Membership Therese Clause and Steve should receive the requests for verification of membership



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8. Website discussion about getting out from under PNNL and getting a regional server
 - a. Janet is the NOR board representative and should present this option to NOR
 - b. Opens an avenue for electronic voting
 - c. We need to send PNNL a letter thanking them for their years of providing a server.
9. No comments on WCC
10. ACS Council Update by Tim with some discussion
 - a. ACS president elect Nominations will be voted on by Tim
 - b. Dues this year are \$140 but they should go up to \$145 in 2010
 - c. Professional employment guidelines is to be updated
 - d. Tim is Program chair for CEPA (Committee on Economic and Professional Affairs)
 - e. Tim is also on the MAC (Membership Affairs Committee)
 - f. 10,500 attendees expected and all should go well
11. Other Activities
 - a. Columbia Science Fair
 - i. Novella will have a list of poster numbers to collect your comments
 - ii. You may also sign up to do general judging (see ACS News Letter)
 - iii. You must also sign up with the organizers to judge for security purposes
 - iv. When you arrive you check in and they will give you a packet
 - v. Recommended we review Steve's comments for his write up on "how to judge"
 - vi. March 12th, through 13th at Chief Joseph Middle School Auditorium
 - vii. Jonathan has not ordered awards and needs help to know what to buy
 - viii. Last year we bought "Bill Nye Science Guy", etc. Novella will buy the books this year for prizes for the ACS Science Fair awards.
 - b. For the Spring National meeting we reviewed who will attend:
 - i. Novella is going on her own
 - ii. Janet is going
 - iii. Phillip is going with his work
 - iv. Asanga is going with his work
 - v. Tim is going to represent our section and we are paying for part of it
 - vi. Dick Hermens would like to take students
 - c. Chemistry Olympiad
 - i. needs a decent list of AP students
 - ii. We need to buy the tests
 - iii. Review the score and set the bar a little higher than 75% to send them to the National test
 - iv. Last year nobody qualified
 - v. The test must be completed by the end of March (Tim)
12. New Items
 - a. ACS speaker on Polysaccharides 3/10/2009.



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- b. Science Café needs ideas or topic but if we get a partner it should be 50/50
 - i. If we have to pay for the venue we will spend the money much faster
 - ii. We should help CBC
 - iii. Maybe provide some refreshments at the meetings (but not Science Café money)
 - iv. Would a LIGO trip or B reactor work?
 - v. Tim talked to B-Reactor manager who will take Tim on a tour, and then open it up to public tour, in addition to Bus tours via security corridor.
 - vi. Suggest we meet in Richland then go out perhaps this summer to visit.
 - vii. So lets put ideas out for 3 events and collect a count for who would like to go
 - c. Fund Raising ideas need to be discussed.
 - d. Electronic voting will require members get involved. The first list of assistants should include Anna, Dave, Wade to help us with electronic voting, and Matt Monroe, and Steve Krogsrud to assist with technical aspects, and bylaw's requirements.
 - e. We need Bill to persuade Todd and Kelly to create Awards for Excellence in Science and provide some potential nominees for the awards.
 - i. Chuck Peden
 - ii. Richard Schmidt
 - iii. Jim Franz
 - iv. Richard Hermans
 - v. Anna Cavinato
 - vi. Members that have served the ACS
 - vii. Other names to be discussed
 - f. We need to create a time line of when these things will start and finish for example by-laws will affect the time line requirements for the web service. Asanga should be there to help so should the secretary and Tim. Perhaps Theresa Clause. By March 10th we should have a list of the members on the committee.
 - g. View the electronic server as a prerequisite, and the new Bylaws should be written to be open enough to allow the electronic voting.
 - h. A request for funds was submitted to us. They want \$8,000 and would like us to donate \$100 to \$200 for a technical presentation to the community to bring awareness to field workshop. The subsequent discussion recommended against making the donation.
13. Next meeting Monday 5:00 PM March 9th tentatively same place.
14. A review of our website traffic revealed it increased after the newsletter is sent out.
15. For the annual "ACS Picnic" it would be good if we could get a place for 6/19/09
16. May 16 is Family Day at AREVA for its 40th anniversary and there is a chance Laura and Dave could invite ACS members to attend. We may have to limit attendance to the first 25 to 35 ACS members that are not AREVA employees.
17. Adjourned at 7:30 PM

Novella Left at 7:02 PM