



Board meeting held Tuesday 19 May 2009

ACS Board Meeting attendees



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

Past Chair: Novella Bridges
Phone: 509-372-4806

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

On the Telephone were
Chair: Jonathan Male
Phone: 202-586-7934

Alt. Councilor: Anna Cavinato
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Treasurer: Phillip Koech
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Secretary: David M. Merrill
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Called to Order 5:40 pm at WSU (TC) WST 247 Tuesday 19 May 2009.

1. Minutes from the April 7, 2009 WSU Tri-Cities were reviewed in advance except by Anna who did not get a copy and abstained from the voting, otherwise they were unanimously accepted.



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2. Treasurer Report – Turned in Tax form. We are expecting another smaller check from ACS before the end of the year. (Perhaps another $\frac{1}{4}$ of the last check).
3. Dr. Joe A. Vinson, April 8, 2009 Chemistry and Biochemistry of Chocolate: A guilt free food. 17:30 PDT La Grande. Large attendance and it went well only 10 empty seats out of 160 capacity, counted well over 120 people. There were a few people from the community via the free advertisement in the newspaper. About 10 people attended the dinner.
4. Dr. Addison Ault, May 11, 2009 Chance and Design in Organic Chemistry, 17:30 PDT location WSU. Only 13 people attended. The talk was received well. Leah Arrigo attended and is interested in getting involved in National Chemistry Week. Five people attended the dinner.
5. Earth Day April 22, 2009 Air – Skies the limit. We supported the sensor workshop. It was well attended by several contractors and others. This counts as a science workshop. Anna took some pictures of the detection of odors through a balloon (membrane) and will forward to the webmaster Matt Monroe and copy to Steve.
6. Science Café is not currently planned
 - a. Past successful ideas a paint discussion and demonstration
 - b. Do something by the water (Clover Island) in regard to water and food chemistry including marine Life.
 - c. May be able to get someone from EED or Prosser USDA or US Forest Service.
 - d. Next 3 talks in Richland so maybe in early Fall we could go to LeGrande for a Science Café. Anna suggested an environmental or sustainable agriculture topic.
 - e. We typically supply snacks for attendees to the Science Café.
7. CCED Teleconference for Chemistry Week should be observed by Katie Denslow, and Janet Bryant, and we should invite Leah Arrigo to attend as well.
8. Newsletter/Publicity – Steve and Laura thank you for getting such a nice newsletter released.
9. Picnic June 19th 2009 Sacajawea Park starting about 5 PM
 - a. Must have a self imposed area for the open containers of alcoholic beverages
 - b. Officers (park Rangers) will enforce the boundaries and impose fees on violators
 - c. Liquor must stay inside the boundaries. Violators will be removed by Park Rangers.
 - d. Liquor permit is \$90
 - e. AIChE and ACS will combine to attend the picnic.
 - f. Last year was fairly cool so this year we will meet later in the year.
 - g. We should bring our own Bar-B-Q and invite AIChE to bring 1 or 2 also.
 - h. List of food and paper/plastic ware items is known by Novella.
 - i. We should advertise by E-mail and a flyer for in plant personnel, (post card) created by Steve.
 - j. Steve may not be able to make it to the picnic this year.
 - k. We will send a reminder E-mail (Steve).
 - l. State will not impose any fee to go to the park.



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10. Novella won an award which was written up in the newsletter
11. NORM Tacoma, WA June 28-July 1, 2009. Anna has no candidates at this time.
 - a. Ask Richard Hermans about his plans for this event.
12. The Newsletter had a conflict between the Chair, and Steve concerning the electronic copy of the newsletter. Steve implied it would not start until next year since the winter newsletter must be hard copy. So in later discussions we determined a 5th newsletter would be created as an electronic version to be sent by the end of the year.
13. The Newsletter is running over budget as costs are increasing:
 - a. by about \$20, plus our design costs have doubled from \$90 to \$180 as our designer is realizing her value.
 - b. So we would have likely exceed our budget this year by \$200 if the budget had been based on 4 newsletters.
 - c. However the budget was based on 3 newsletters, so at this point the newsletter budget is about exhausted.
 - d. The general consensus is that we will exceed our newsletter budget.
 - e. Printing costs are about \$70.
 - f. We would like to get a 5th newsletter but it will be an electronic copy.
 - g. Estimated cost for the extra newsletter is about \$100.
 - h. It would be premature to vote on a budget increase today, but we will put it on the agenda for our next meeting.
 - i. If Steve can not make it he will submit an estimate by E-mail within the next two weeks.
 - j. We will take 10 minutes to have a meeting at the picnic. We arrive at 4:30PM and after we get the picnic ready will hold a brief meeting to review and vote on critical items.
14. The Washington DC National ACS meeting is in mid August the week of the 16th.
15. Our ACS investment pool fund only dropped \$100 in one month so it looks like the market is bottoming out. So we are going to let it ride.
16. Received a check for \$75 we assume for 5 new members who arrived in 2008. So we do not think this is the second allotment, but money for new members transferred into our section.
17. Next Board Meeting – Friday June 19, 2009 4:30 PM over a burger and beer at the picnic.
18. Meeting adjourned 6:47 PM.