



Board meeting held Thursday 22 October 2009

## ACS Board Meeting attendees



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

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

by phone Alt. Councilor: Anna Cavinato  
Phone: 541-962-3561

by phone Chair: Jonathan Male  
Phone: 202-586-7934

absent Chair-Elect: Asanga Padmaperuma  
Phone: 509-372-4895



Treasurer: Phillip Koech  
Phone: 509-372-6891



Secretary: David M. Merrill  
Phone: 375-8408  
Email: David.Merrill@areva.com

### **Called to Order 5:10 pm at WSU (TC) TCIC 214.**

1. Unanimously approved Minutes from June Board Meeting (ACS/AIChE picnic) at the Sacajawea State Park held on Friday 19 June with correction to Padmaperuma.
2. The outing at the Park was very successful.
3. Treasurer Report – Review of 2009-ACS Budget 10-20-09.xls after three quarters. We reviewed these and all looked OK.



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4. Prior Meeting and event reviews
  - a. Applied Molecular Modeling--Not Just Video Games Anymore Wednesday 16 September 2009 Dr. Pete Ludovice, September 16, 2009 Applied Molecular Modeling – Not just video games anymore, 17:30 PDT Battelle Auditorium. The talk was well received but attendance was only 10 people?
  - b. Dr. Mark Thomson, October 19, 2009 The Role of Chemistry in the development of regional styles of beer and ale 17:30 PDT Battelle Auditorium. Very well received and about 50+ in attendance.
  - c. ACS Northwest Regional Meeting, Pacific Lutheran University, Tacoma, WA June 28 – July 1, 2009. At this NORM 2009, in Tacoma Janet Bryant received an outstanding award certificate for her contributions in organizing the regional meeting programming and events and as Regional Awards Committee chair.
  - d. At the ACS National meeting “National ACS Fall meeting's ChemLuminary Awards” our section won an Award “for being the outstanding Local WCC” and Anna Cavinato and Janet Bryant had their picture in Chem and Engineering News
  - e. National Chemistry Week “Chemistry is Elemental October 18-29, 2009. Karen, Janet and Anna have events on going. Anna has many activities going on including 10/24/09 girls in science 106 girls signed up, topic is environmental science with water sampling. Had a rehearsal this afternoon. BMCC will have an event on 11/14/09 using a grant for Science Saturdays. Events will continue through November and into December.
5. Other Business
  - a. We need to have an election for local positions
  - b. We need to vote for ACS president
  - c. Next Board meeting 5PM Monday 9 November
  - d. Next Speaker meeting 6PM Wednesday 11 November
6. New Items
  - a. Dinner for Esteemed Senior Section Members 2009 (Skip the Pizza Party)
    - i. The best time is Thursday 3 December 2009
    - ii. Ask Novella to line up the location
    - iii. Make sure the honorees are OK with the date of 3 December 2009.
    - iv. Recap the awards such as ChemLuminary Award and then pass out the 50 and 60 year membership awards?
    - v. Would we considering send a membership wide email for the dinner?



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- vi. Could we invite our first section ACS fellow to give a small speech?
  - vii. Can we have any volunteers to help with this?
  - b. Send Janet Bryant's line Manager at PNNL a letter "to thank Dr Gordon Bilyard, for paying for the AV expenses (\$200) for our last Tour Speaker last week", for the Speaker's The Role of Chemistry in the development of regional styles of beer and ale talk.
  - c. Dr. Wayne Jones, November 11, 2009 How small can you go? Molecular wires and devices in the modern world, 17:30 PDT at CBC Auditorium. Advertising on their board and in the newsletter.
  - d. The officers slate will be the hold up on the newsletter.
  - e. The upcoming ACS Richland Section election.
    - i. Novella has someone for Chair Elect
    - ii. Anna may run for Alternate Councilor
    - iii. Dave will consider running for Secretary
    - iv. Phillip may be willing to stay on
    - v. Leah Arrigo may consider accepting an appointment to National Chemistry week
  - f. The last newsletter of the year will be electronic.
  - g. Items from a contest may be put into this upcoming newsletter?
7. Announcements
- a. Next Board Meeting – Will be Monday November 9 17:00 PDT.
8. Adjournment
9. Concluded at 6:10 PM

Post script: Janet Bryant recommends we get PNNL's and our Section's ACS Fellow Jean Futrell to speak this next year as a program for the Section.