



Board meeting held Thursday 16 November 2009

ACS Board Meeting attendees



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

Treasurer: Phillip Koech
Phone: 509-372-6891

Bill Samuels
Phone: 509-521-2675

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

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

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



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



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

Called to Order 5:05 pm at WSU (TC) TWST 247.

- A. Anna moved that the minutes be accepted, and Steve seconded the motion. All were in favor. The minutes from October Board Meeting version 2 were accepted.
- B. Treasurer Reported
- C. Old Items
 1. Committee Reports
 - i. National Chemistry Week "Chemistry is Elemental October 18-29, 2009. Karen, Janet and Anna have events on going. Anna reported 99 girls attended and they analyzed for Pb (lead).



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- ii. Dr. Wayne Jones, November 11, 2009 How small can you go? Molecular wires and devices in the modern world, 17:30 PDT Battelle Auditorium. About 40 attended and it was a very good talk and well received.
 - iii. Newsletter/Publicity will be sent out next week.
 - iv. Election results by December 16th from Asanga.
 - v. I need to create the report before leaving on vacation
- D. New Items
- 1. Aruna Arakali has agreed to run for chair elect.
 - 2. Dinner for Esteemed Senior Section Members 2009 Victor Smith.
 - i. Push the event into early next year.
 - ii. Combine the ACS Fellow Gene Futrell.
 - iii. We will talk to Victor and Gene and see if he would like to do a science café and combine the events. Bill Samuals will talk to him.
 - iv. We will give him the certificate this year.
 - v. Could we recap the awards to the section from ACS meeting this year?
 - vi. Would we considering send a membership wide email for the dinner?
 - vii. Could we invite our first section ACS fellow to give a small speech?
 - viii. Can we have any volunteers to help with this?
 - ix. We have a 60 year certificate for Victor Smith.
 - 3. Dr. Wayne Jones, November 11, 2009 How small can you go? Molecular wires and devices in the modern world, 17:30 PDT Battelle Auditorium. The cost of Battelle was covered by Dan Gaspar. David Merrill sent thank you notes today to him and to the previous person that provided a room.
 - 4. The last newsletter will be electronic.
 - 5. The board has not solicited institutions to find students that may be interested in attending the conferences. We should pay for students, but made it into a competition soliciting abstracts and student ID card, Novella knows the details. If we have questions E-mail Anna.
 - 6. Science Café and Grant must be signed by the chair, not the chair elect. Asanga will send it to Jonathan who will forward it to
- E. Announcements
- Next Board Meeting – Thursday December 10, 2009 17:00 PST.
- F. Adjournment 5:52 PM