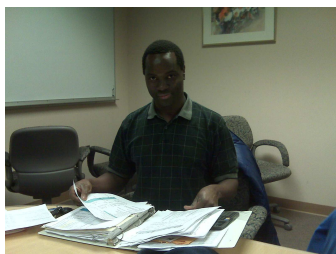




# Richland Section American Chemical Society

Board meeting Monday, January 11, 2010 4:41 PM  
West 247 WSU Tri City Campus  
ACS Board Meeting attendees



Treasurer: Phillip Koech  
Phone: 509-372-6891



Councilor: Tim Hubler  
Phone: 509-371-6274



Bill Samuels  
Phone: 509-521-2675



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

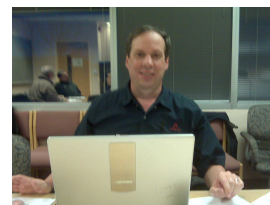
Absent Chair: Jonathan Male  
Phone: 202-586-7934  
Absent Past Chair: Novella Bridges  
Phone: 509-372-4806



Karen Grant



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



Secretary: David M. Merrill  
Phone: 375-8408  
Email: [David.Merrill@areva.com](mailto:David.Merrill@areva.com)



Aruna Arakali  
Chair Elect



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



Board meeting Monday, January 11, 2010 4:41 PM  
West 247 WSU Tri City Campus

- A. Reviewed Minutes for previous Board Meeting and approved unanimously.
  
- B. Old Items
  - 1. Annual Report Update by Past Chair
  - 2. Final Financial Report for 2009 update by the Treasurer
  - 3. Annual report of the NOR Board Representative by Janet Bryant
  - 4. Other comments
    - Janet Bryant appointed as the national ACS Women Chemists Committee Chair, effective 1/1/2010
  
- C. New Items
  - 1. New Representatives
    - i. NOR Board representative – Janet Bryant
  - 2. New committee chairs (Standing)
    - i. Nominations and Awards – William (Bill) Samuels
    - ii. By-laws – Tim Hubler
    - iii. Education – Karen Grant
    - iv. Membership – Theresa Clause
    - v. Public Relations – Steve Krogsrud
      - 1. News letter Editor – Steve Krogsrud
      - 2. News letter Co-Editor – Laura Schinnell
      - 3. Web Master – Mathew Monroe
      - 4. Mid Col Science Fair – Novella Bridges
  - 3. New committee chairs (Ad hoc)
    - i. National Chemistry week – Novella Bridges/Kayte Denslow
    - ii. (Ad hoc) Women and Minority Affairs – Anna Cavinato
      - 1. Expanding Your Horizons –
    - iii. Chemistry Merit Badge Committee – Steve Krogsrud
  - 4. Programs
    - i. Earth day – Janet Bryant /
  - 5. Proposed Calendar
    - i. ACS Seminar series
      - 1. Chemistry of Wine in Richland Thursday 15th
    - ii. Science Café
      - 1. Tuesday March 16<sup>th</sup>
      - 2. Fall in LeGrande
    - iii. Picnic - Avoiding Graduations Saturday June 26 looks good



Board meeting Monday, January 11, 2010 4:41 PM

West 247 WSU Tri City Campus

- iv. Annual Social
- v. 50/60 member Social
- vi. Richland section Chemist of the year
- vii. Honor the ACS Fellow- We are going to work on re-organizing and rename this
- 6. Budget for 2010 – Reviewed the proposed budget and highlights included:
  - i. A note will be needed to indicate which items are part of the reserved funds
  - ii. A note should indicate the total of the reserved funds
  - iii. Reduced public relations from \$700 to \$350
  - iv. 20 people times \$150 for leadership training (may charge up to \$50 to outside people)
  - v. Item 17 Meals were set to \$0 as the speaker meals are covered under 16a speakers
  - vi. 20d should be increased because last year had carry over from previous so we decided to increase it to \$700, as it is part of our mission
  - vii. The Olympiad budget was debated and we felt it is not worth it so leave it at \$0
  - viii. Project SEED was unable to use high school students under 18, so we will leave the budget there but likely not use the \$200.
  - ix. Extensive discussion on the item 12a EOU Student Affiliates, Recommendation to change the title to: “Travel subsidies for ACS Student Members to present at an ACS sponsored meetings” or “”
  - x. The reserved funds have stipulations per a grant received 2006 and 2007 for the 2007 meeting (Richard Hermans may have the original stipulation). So we need to find those
  - xi. Motion to keep \$400 in the budget for the Science Fair and award 3 for 1 against 2 abstain. So we are keeping this budget item at 400.
  - xii. Motion to accept the amounts proposed in the budget discussed today with a operating deficit of 761. Dave Made motion Bill seconded and unanimously accepted.
- D. Next meeting after February 15<sup>th</sup>
- E. News Letter - We need the Budget and other input by 1/22/10 to get the E-mail News Letter out before February 23<sup>rd</sup> so we can hold the Science Café on March 16<sup>th</sup> and vote on the Budget at a general meeting there.
- F. Announcements
  - 1. Imagine Tomorrow needs volunteers to help for reducing CO<sub>2</sub>
  - 2. Point to Ponder Contest 2<sup>nd</sup> place went to (see Winter Newsletter for details).
- G. Adjournment 7:49 PM