



# American Chemical Society

Richland Section Board Meeting

Monday, 7 February 2011 5:40 PM at West 247 WSU Tri City Campus

Present: Anna Cavinato, Anne Hylden, Aruna Arakali, David Heldebrant, Phillip Koech, David Merrill, Karen Grant, Richard Hermens, Sandy Fiskum, Steve Krogsrud

Absent: Matt Monroe, Asanga Padmaperuma, Sam Bryan

- A. Called to order 5:40 PM
- B. Reviewed and corrected minutes.
- C. Minutes for previous Board Meetings reviewed:
  1. Thursday approved unanimously
  2. Reviewed Friday December 3 2010 E-mail of results of the vote
- D. Approved version 5 of the minutes from 01/13/2011
- E. Review budget
  1. 10d) revised to 250 as carry over from 2010 Career Grant "Bridging the Gap" (Anna confirmed)
  2. 10a) The Science Café reserved fund should be \$515
  3. 13c) The person receiving the Outstanding Teacher Award should be nominated to Regional Host Teacher Award Process April 1, 2011. Bill and Asanga should follow up on this and provide at least one nominee by our next meeting about 3/5/11
  4. 13a) Travel Awards instead of Awards and it remains \$2000
  5. HS Teacher Grants was originally intended to pay for their travel to attend a conference or event. As an example Anne Autrey has been active and might be able to use this type of grant. We should send out the information and see how many applications we will receive.
  6. 15) We are planning for 4 newsletters this year, so \$1200 should cover it. This year we will only print and mail one of them.
  7. 16) Total will be \$1650 using local scientists (Suggest Gene Futrell, Yong Wang)
  8. 16) We also expect to bring one from Portland (Dale Bramdell Incandescent lights, etc.) so increase it to \$750 Host speaker and spouse for Dinner. Moved and seconded, approved unanimously.
  9. Anna would like a speaker to come to EOU (even if it were just 1 or 2) Phillip Koech volunteered for this year.
  10. 16e) Hold a Science Café at EOU and increase budget amount to \$515 to match revenue line 10a)
  11. 16c) ACS Annual Social (AKA Geezer Fest plus) goal to get the young and old members to interact.
  12. Looking for volunteers for the NORM meeting.
  13. Change 20L) to \$800 and send a thank you note for the \$200 to Janet Bryant's Boss for making the arrangements
  14. This puts us in the red about 1300
  15. Janet Bryant's Mother passed away and left \$100 to ACS line 3a)
  16. Propose that we present this budget to the membership for approval
- F. Mid Columbia Science Fair gave us a proposal requesting \$500 (from 20e) we have budgeted \$400, and we reserve two \$50 prizes, for the students and \$300 to the MCSF program.



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- G. IYC events We need to register our events under the IYC
  1. We were part of the sponsors at PNNL under ACS local section Professor Mary
  2. Aruna was one of the speakers
  3. 98 web hits that day
  4. 3 islands of Hawaii, a group from Iceland, and many others so it was a success
  5. We have photos
  6. Had a KVEU televised
  7. EMSL and
  8. Ingrid Montieth cowrote a \$25,000 grant for all day symposium in July.
  9. Soliciting nominations for outstanding women chemists (1/month but missed January)
  10. January 18, 2011 it was of a magnitude that was unbelievable.
- H. Global handshake in Radio Chemistry of all the local sections and identify the nuclear component.
- I. Organize a fair of posters for the year and present a summary in layman's terms. HS, College, Research, Industry. Due June 30<sup>th</sup>, 2011. Inovative idea the community can embrace. Butene Science (Beauty in Science).
- J. Another idea is from WSU and CBC Karen Grant (like the Periodic Table Cake which was the last one.) Students do quilt squares by decade, Nobel Laureates to be displayed. Really want to show it then auction it off to raise funds for chemical equipment for CBC. Will need a few hundred dollars to purchase materials (IYC and National Chemistry week).
- K. IYC safe drinking water around the world is a major theme.
- L. Registration is in March for the Regional ACS meeting in Portland.
- M. National Chemistry week Our health our Future (Nutrition, hygiene and medicine) the week of October 16 to 22, of 2011.
- N. Proposed to allow the treasurer to write checks per the proposed budget until the membership can vote on it. Seconded, Approved unanimously.
- O. Adjournment at 7:15 PM

### Action items

- 1) Bill and Asanga identify a nominee for the Outstanding Teacher Award
- 2) Phillip will volunteer to speak this year at EOU. He will call Anna and make arrangements before our next meeting.
- 3) Anna will make arrangements to propose a Science Café at EOU this year by next meeting.
- 4) Anna will help Asanga with the Women Chemist portion of the annual report by Feb 15 2011.
- 5) Janet will clarify the list of volunteers for the NORM in Portland in June 2011 (100 year anniversary)
- 6) Novella Bridges with Jeff's help will find the volunteers for the Science Fair
- 7) David Merrill write a Thank you note to Janet Bryant's Boss (call Janet).