



# American Chemical Society

Richland Section Board Meeting

Wednesday, 8 June 2011 6:15 PM at West 247 WSU Tri City Campus

Present: Aruna Arakali, Phillip Koech, David Merrill, Karen Grant, Richard Hermens, Steve Krogsrud

Absent: Matt Monroe, Asanga Padmaperuma, Sam Bryan

Excused: Anna Cavinato, Anne Hylden, David Heldebrant, Sandy Fiskum

- A. Called to order 6:15 PM
- B. Karen reviewed the progress on Quilts project for the International Year of Chemistry event in November.
  1. Finish by end of summer but give us 2 months to assure it is ready for the display.
  2. Many of the students were excited to make these very high quality quilt squares with a good chemistry theme
  3. Students empowered by Chemistry
  4. We will have it finished by a professional
  5. We could auction it, or put it in the museum
  6. All quilt squares were pre-approved by Karen Grant
  7. Chemistry Nobel Laureates is the theme of the quilt
- C. Minutes for previous Board Meetings reviewed:
  1. Approved unanimously with correction to Anna's name
- D. Picnic in July with a band at the main shelter \$10/car at a Sacajawea park so look at a park other than Sacajawea, like the new water park near
  1. Or June 24<sup>th</sup> at the pavilion in Sacajawea Park
  2. Or Bill Samuel's new house?
  3. Or Friday June 17<sup>th</sup> at 2pm-8pm with AIChE, at the Gazebo near the water at Sacajawea Park. ACS to pay \$89 for reservation and permit. Also, buy the picnic stuff. AIChE will bring in the meat and beer. We bring in the plates, plastic ware, condiments, salad
    - i. Anna please send out the picnic reminder.
    - ii. Steve agreed to purchase the items and take it over.
    - iii. David H, and Phillip get the stuff there
    - iv. Too many things going on in June, so this will be a challenge for June 17 picnic date.
- E. Reviewed holding a full day IYC International Year of Chemistry event combined with the Member Recognition Social in November
  1. Motion to approve the \$600 for the IYC quilt by Aruna
  2. Seconded by Philip
  3. Approved \$600 for the Quilt project unanimously
- F. NW Public Radio bill for May 1 and 2 for advertising (\$96) usually \$336 for 7 days
- G. Career Fair in the fall with a Picnic (no kids), theme, if we don't agree on a picnic date in June?
- H. NORM meeting: Anna submitted a proposal requesting the ACS Richland Section to sponsor "Water Quality Explorations" which we approved via e-mail prior to this meeting. We can provide \$200 for our portion of the matching funds.
- I. Karen is requesting \$1063.25 from budget line item 12b for the 2 year colleges travel award
  1. motion to approve the full amount by Richard,
  2. seconded by David Merrill
  3. and approved unanimously for the full \$1063.25)



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- J. Will we have a poster at NORM.(Karen and 4 students , Richard, Janet and Sandy will attend)
- K. Budget Line item number 13a) "Travel Awards for Students to attend a national meeting" was discussed and paperwork reviewed.
  - 1. Motion to approve \$2000 expenditure from Eastern Oregon University requested for travel awards to Anaheim National ACS meeting 2011
  - 2. Karen seconded
  - 3. Unanimous approval
- L. Committee to revise the local section ByLaws is formed
  - 1. Richard Hermens
  - 2. Anne Hylden (for first few weeks)
  - 3. Jann Frye
  - 4. Sam Bryan (will look at whether national will have time to review our changes when he attends the National meeting in Denver in August)
  - 5. Please consider electronic balloting and send to National for approval after we agree to it.
  - 6. Assure other interested parties have a chance to look at a rough draft.
- M. Janet Bryant and Novella Bridges are organizing a diversity symposium and other items mentioned in e-mail dated 6/08/11 11:55 AM
- N. Adjournment at 7:15 PM

## Action items

- 1) Aruna will talk with AIChE to convince them to change the picnic date to June 24 because it is not graduation, we have the main pavilion, and it is a Friday off.
- 2) Steve will help with supplies for the picnic on 6/17 or 6/24
- 3) David Merrill write a Thank you note to Janet Bryant's Boss (call Janet ).