



American Chemical Society

Richland Section Board Meeting

Wednesday, 09 November 2011 6:05 PM at TCIC 223 WSU Tri City Campus

Present: Aruna Arakali, David Merrill, Steve Krogsrud, Sandy Fiskum, Phillip Koech, David Heldebrant, Asanga Padmaperuma, Jann Frye

Absent: Matt Monroe, Anne Hylden

Excused: Sam Bryan, Richard Hermens

- A. Called to order 6:045 PM
- B. Review Ballot
 1. Chair Elect: Frances Skomurski
 2. Secretary: Jann Frye
 3. Treasurer: Phillip Koech
- C. Unanimously accepted the proposed ballot which will be mailed out to the ACS Richland Section qualified voters (per list received from ACS)
- D. Appointed two tellers to count the ballots
 1. Sandy Fiskum
 2. Satish Nune
- E. Election budget: \$80 for postage (for non-plant/Hanford mail) and \$50 for printing expenses.
- F. Friday 11/18/11 at the WSU Tri-Cities West Building Atrium a general public meeting will be held to celebrate the culmination of IYC 2011 activities
- G. October Meeting Minutes reviewed, corrected, and unanimously approved as corrected
- H. November IYC / Member Recognition Event
 1. Presentation of the awards at 6PM and not before
 2. We have received 4 biography responses
 - i. Yong Wang is missing
 - ii. John Campbell is missing
 - iii. Richard Nightingale is not contacted but has an e-mail address. His home address is at a rest home, so we may take the certificate to him after the event.
 3. While Aruna reads the Biography, David Heldebrant will hand out the sash and certificate and congratulations award to each. Celebrants will not be asked to speak.
 4. Friday November 18 2011 5pm to 8pm WSU Richland campus West Building Atrium
 5. We will have snacks but not dinner \$300 for gift cards and \$300 for food
 - i. Individually wrapped or packaged food (unless we cater the event)
 - ii. Cheese and crackers in plastic wrap (Like Costco package)
 - iii. Cookies and crackers
 - iv.
 - v. Use budget line item 16. (Local Meeting) + other previously identified items.
 6. Should have six 50- & 60- year ACS members (John Campbell, Richard Hermens, David Dodd, Mathias Lardy, David Lini, and Richard Nightingale) ; and 5 ACS fellows (Jean Futtrell, Bruce Kay, Yong Wang, Gregg Lumetta, and Janet Bryant) who will be recognized.
 7. Fellows will be recognized for their contributions to chemistry and the ACS; 50- and 60- year members will receive ACS certificates and recognition for their lifelong contributions as members of the ACS.



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- I. Leadership Training Institute January 2012. We will send 2 people: 2012 Chair and Chair elect. Proposed, and unanimously accepted.
- J. What is the status of the Bylaws Update (Where is the update, and what has been done so far). Janet Bryant shared recent Division of Business Development bylaws process, updates, and approved revised bylaws with Sam Bryan to assist with the Richland Section process.
- K. National Chemistry Week winner will be awarded a \$25 first prize.
- L. Richard Hermans will be the IYC event photographer on November 18th.
- M. Chemistry Olympiad
 1. No response from requests sent by e-mail a week ago.
 2. We need to bring in more volunteers from our 500+ membership.
 3. Diana Tran may be willing to volunteer for a project
 4. Sandy Fiskum will form a group
 5. The first thing is due January 12, 2012.
 6. Anne Autry from Rivers Edge HS is a good contact (Her husband Tom Autry is an ACS member). Anne was the Richland Section nominee for the ACS Division of Chemical Education 2011 Jane and Glenn Crosby Northwest Regional Award for Excellence in High School Teaching
- N. Adjourned 7:37
- O. Addendum from e-mail sent to all board members from Anna Cavinato 11/08/11 7AM:
 1. Saturday November 12 the EOU chemistry faculty and students will conduct a large outreach event in Ontario, OR as part of the IYC celebration. We will conduct hands-on activities along the four themes of IYC and will conclude the day with a magic show. The event will be particularly geared to reach Hispanic children but it is open to anybody.



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- P. Add pictures to these meeting minutes for the ChemLuninary Awards received at the Fall 2011 meeting for work done by the Section in 2010.



- Q. And the Quilt

