



American Chemical Society

Richland Section Board Meeting
Wednesday, January 15, 2014 at Richland Community Center

Present: Jo Marie Johnson, Richard Hermens, Satish Nune, Frannie Smith, Sandy Fiskum, Jann Frye

On Phone: Tanya Knickerbocker, Alice Xu, Anna Cavinato, Abhi Karkamkar

To Call in: 509-335-4700, any WSU phone: 54700, Tri-Cities Off Campus- call 372-7648
Enter Meeting ID/Password (22754) when requested.

Call to order at _6:01_____

1. Review December Minutes: Minutes were approved with additional corrections that Frannie will send.
2. 2014 Committee Chair appointments:
 - a. Awards: Frannie Smith
 - b. Bylaws: Janet Bryant
 - c. Education: Karen Grant
 - d. Historian: Alice Xu
 - e. National Chemistry Week: Anna Cavinato
 - f. NOR Board :Representative: Janet Bryant
 - g. Public relations: Sandra Fiskum, Steve Krogsrud, but we need someone in La Grande. Richard suggested Ron Kelly a chemistry professor at Eastern OR University.
 - h. Webmaster: Matt Monroe
 - i. Diversity Chair: Anna Cavinato
 - j. Earth Day Coordinators: Janet Bryant and ????

A new public relations person might be eligible for Sparkle training from ACS.

We would also like to recruit a membership chair. Frannie has some ideas as to who might be a good choice.

3. Leadership Development Course Grant News: We received a leadership grant this year for \$1800.00. Satish has received the check for the grant. We will have to check on who we want to bring. Abhi has watched the webinar for the Leadership Development course he will be attending.
4. We are going to get the Chem Luminary award poster printed because there is a chance to display this at the Leadership class.
5. Janet has March 2014 Expanding Your Horizons (EYU) planned for March 22. They need presenters for this event. We need to have a chemist commit to this event ASAP. Janet will



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be out of town that week for the national ACS meeting. Tanya may be interested in doing something with this in Yakima too.

6. ACS Leadership Development Weekend and Richland Section Attendees: The Richland Section is sending: Abhi Karkamkar; Janet Bryant will also be in attendance as a facilitator of the New National Committee Chairs track.
7. Annual Report Update: Frannie has been working on this from our minutes and newsletters. Satish has the budget ready for the annual report, but the forms portions still needs to be done. We need to let Richard know so he can get on the website to sign off on the report once we are done.
8. Chemistry Olympiad Status: Sandy sent information on this to the Tri-City Herald and the Yakima paper. Frannie sent information about this to Jeff Charbonneau in Zillah. Tanya has three students who would be willing to take the test. The chemistry teacher in La Grande felt his students would not be interested since they only have one year of chemistry. Alice Xu would like a flyer on this to hand out in Moses Lake. Jo Marie will send her a poster to post in the high school. Jo Marie also received the 2013 summary report on the Chemistry Olympiad which she will share with Cary Seidel.

2014 Budget Review:

Satish Nune will send out the actual budget to the board for review. What is captured here is a reflection of the discussion of the budget which went on at the meeting. We did not have all of the final numbers at the board meeting, so the numbers here are not final. See the budget sent out by Satish Nune for the final budget numbers.

REVENUES	2013 Proposed	2013 Actual	2014 Proposed
(1) Annual ACS Allotment	\$8397.00		\$8126.89
(2) New member commissions	\$0.00	\$0.00	\$0.00
(3a) Donations, contributions	\$0.00	\$0.00	\$0.00
b) Bequests and/or trusts	\$0.00	\$0.00	\$0.00
(4a) Rebate from ACS for Councilor travel expenses	\$2110.00	\$0.00	\$2110.00
b) Rebate from ACS for leadership conference	\$300.00	\$0.00	\$300.00
(5a) Program revenue (includes newsletters, short courses, lecture series, national or regional meetings, etc.)	\$0.00	\$0.00	\$0.00
b) Leadership Development System	\$0.00	\$0.00	\$1800.00



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(6) Local section dues, affiliate dues	\$1600.00	\$746.00	\$ 1500.00
(7) Interest, dividends	\$0.00	\$0.00	\$0.00
a) Checking interest (Banner)	\$0.00	\$0.00	\$0.00
b) Savings interest (Banner)	\$0.00	\$0.00	\$0.00
c) ACS Investment Pool	\$0.00	\$0.00	\$0.00
(8) Special events and activities	\$0.00	\$300.00	\$0.00
(9) Meals (include total meals in revenue)	\$0.00	\$0.00	\$0.00
(10) Other revenue (describe and itemize)	\$0.00	\$0.00	\$0.00
a) Reserved funds (Science cafes)*	\$0.00	\$0.00	\$0.00
Science cafes (New Grant)	\$332.35	\$0.00	\$300.00
b) Reserved Funds (student support ACS meetings)*	\$0.00		
c) Reserved Funds (Leadership Development System, 2010 carryover)	\$0.00	\$0.00	\$0.00
d) Reserved Funds (Career Fair grant))	\$0.00	\$0.00	\$0.00
e) Reserved . (Earth day)	\$0.00	\$0.00	\$0.00
f) URS Corporation (Nuclear science merit badge)	\$500.00	\$0.00	\$500.00
g) ACS and You nano-grant (bridge gaps)	\$82.43	\$0	\$82.43
(11) TOTAL REVENUES	\$13321.78	\$9143.00	\$14709.32

Other: Pudget Sound's Women's Chemist-Event? We decided to do this as part of diversity affairs- 20h.

EXPENSES			
(12) Subsidies to subsections, topical groups, or affiliate groups	\$0.00	\$0.00	\$0.00
a) Travel subsidies for ACS student members	\$0.00	\$0.00	\$0.00
b) 2-year colleges	\$0.00	\$0.00	\$0.00
(13) Awards, scholarships, grants, etc.	\$0.00	\$0.00	\$0.00
a) Travel awards for ACS student members	\$2500.00	\$2650.00	\$2800.00
b) HS Teacher Grants	\$0.00	\$0.00	eliminate
c) Outstanding Teacher Award	\$50.00	\$0.00	\$50.00
d) General Awards	\$150.00	\$200.00	\$200.00
(14) Administrative expenses (including postage, printing, and shipping)	\$200.00	\$230.00	\$200.00
(15) Printing, publications, newsletters, meeting announcements, postage	\$1300.00	\$1212.98	\$1300.00
a) Newsletter	\$1300.00	\$1212.98	\$1300.00



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b) Public relations	\$400.00	\$0.00	\$400.00
c) Web update	\$0.00	\$0.00	\$0.00
(16) Local Meetings (include speakers' expenses)	\$0.00	\$0.00	\$0.00
a) Speakers	\$400.00	\$0.00	\$400.00
b) ACS Picnic	\$300.00	\$317.89	\$350.00
c) ACS Annual social	\$600.00	\$592.22	\$750.00
d) Post-NORM celebration	\$0.00	\$0.00	\$0.00
e) Science Cafes	\$600.00	\$892.92	\$600.00
Leadership Development System	\$0.00	\$0.00	\$0.00
(17) Meals	\$0.00	\$0.00	\$0.00
a) Arrangements	\$0.00	\$0.00	\$0.00
(18) Travel subsidies to Councilors	\$4500.00	\$4583.19	\$4750.00
(19) Travel subsidy and fee for Local Section Leadership Conference	\$900.00	\$900.00	\$500.00
(20) Other expenses (describe and itemize)			
a) Regional Meeting (NORM) CC Event	\$0.00	\$0.00	\$0.00
b) TCTC Dues	\$0.00	\$0.00	\$0.00
c) NCW, K-12 outreach	\$500.00	\$254.54	\$500.00
d) Olympiad	\$250.00	\$113.75	\$250.00
e) Science Fair and award	\$400.00	\$400.00	\$400.00
f) HS Teacher Endowment Fund	\$0.00	\$0.00	
g) Mini-Symposium	\$0.00	\$0.00	\$1000.00
h) Diversity Affairs Committee	\$600.00	\$500.00	\$600.00
i) Boy Scouts Nuclear Science Merit Badge	\$550.00	\$50.00	\$575.00
j) Earth Day	\$250.00	\$216.56	\$250.00
k) Project SEED	\$900.00	\$900.00	\$1400.00
l) IYC Events	\$0.00	\$0.00	\$0.00
m) Other expenses (ANS-Dec meeting)	\$50.00	\$8.00	\$50.00
n) career fair	\$0.00	\$0.00	\$0.00
o) ACS and you (nano grant-bridge the gap)	\$0.00	\$0.00	\$82.43
(21) TOTAL EXPENSES			
	\$15400.00	\$13583.65	\$15657.43
(22) EXCESS (DEFICIT)	- \$2078.22	-\$4440.00	-\$2148.11
* Reserved fund is not new revenue, but monies at hand committed for these activities			

Savings account balance: \$18812.66
 Checking Account Balance: \$11,278.92



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Jo Marie will check with Matt Monroe on how to use Survey Monkey to vote on the budget. We will also include the proposed budget in the newsletter.

We also agreed to donate \$100 to Hanford high School knowledge bowl team to help them pay for travel to the state knowledge bowl competition. This will come out of K-12 outreach.