



American Chemical Society

Richland Section Board Meeting
Wednesday, September 10, 2014 at TCIC 223 WSU Tri City Campus

Present: Jann Frye, Jo Marie Johnson, Anna Cavinato, Richard Hermens, Dave Heldebrant,
Karen Grant, Debbie Anderson
Phone: Alice Xu

Meeting ID/Password: 22754

Participants: 5

Phone Number: 509-335-4700, any WSU phone: 54700, Tri-Cities off campus - call 372-7648

Enter meeting ID and/or Password when requested

Call to order at 6:06pm

1. Review August Minutes- Minutes were reviewed and approved.
2. Upcoming:
 - a. Election- Sandy is running for treasurer. Richard does not need to run till next year. Matt Monroe has us set up for electronic elections. We will be using Survey Moz for the election, which is free for non-profits. Jann Frye will run for secretary again. Dave will speak to a friend of his about running for chair elect.
 - b. Newsletter-
 - c. National Chemistry Week, Oct. 19-25- Steve sent an email wondering if we are ordering any supplies. Anna plans to order some to use for Girls in Science, and will have Saturday science (Nov.8) in Boardman and Girls in Science in La Grande. Steve would like some extra patches from ACS to give to the boy scouts. Jo Marie will find out how many he needs and let Anna know. Karen plans to conduct a poster contest for her college students.
 - d. Program in a Box- Frannie plans to run a program in a box with Liezel. The box contains all the items needed for the activity which is distributed to the audience. It is an interactive program with the internet.
 - e. Geezer-fest- We originally had it scheduled for Nov. 7 at the community center. But that date won't work for Anna's students due to a prior commitment. We are checking to see if the WSU Atrium is available Dec. 5, Dec. 12, or Nov. 14. Anna said Dec. 12 would not work since students will be gone. We thought of asking



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Robert Weber of PNNL to speak about ACS themes for the year. Debbie Anderson and Karen also suggested we ask someone from the viticulture department and Tanya Knickerbocker as well to talk about the Hops research her students do.

- f. Symposium to honor Janet Bryant- Dave thinks she would like someone from the national ACS to talk at the symposium. We need to budget for this in next year's budget. A venue has not been chosen yet, and Karen suggested Anthony's banquet center. Debbie suggested Mercer Winery in Prosser, as they have a large meeting room. Dave has a neighbor who works at Mercer, so he can talk to her. Dave will work with Janet on confirming the date, and on who she would like to invite. That way attendees have time to plan. Richard can take pictures.
- g. Leadership development seminar- ACS still does not have a facilitator for this seminar yet. Jo Marie contacts them every month, but they don't have anyone yet for any of the classes.