



American Chemical Society

Richland Section Board Meeting
Wednesday July 8, 2015 at TWST 247 WSU Tri City Campus

Present: Jann Frye Abhi Karkamkar, Karen Grant, Steve Krogsrud, Ram Devanathan

On Phone: Janet Bryant

Call to order at 6:09- We do not have a quorum tonight, so just had a discussion.

1. Review June Minutes- Could not be approved without a quorum. This will have to be done by email.
2. Leadership Workshop Feedback: It went very well. It was attended by twelve people. Frankie Wood Black was very entertaining and informative.
3. Picnic: Picnic is on Thursday, July 16, Ahbi will get the details of location from Dave. Ahbi will get the food the day before. We budgeted \$300.
4. Newsletter: We don't think the newsletter has issued yet.
5. Career Fair: We discussed that Dave will need more help with the career fair, as his time is limited.
6. Update from Janet: We won the bid to host the June 16-19, 2019 NORM meeting of the American Chemical Society (ACS). She asked that the board approve the plan as laid out, so Lara at Visit Tri-Cities can carry on. We gave her permission to continue, and we will officially sign off on this next month. She will get Lara at Visit Tri-cities going on the plan.
 - a. NORM 2019 Task Force:
 - i. In place to put together initial bid and work background.
 - ii. Janet Bryant, Chair; Richard Hermens; Frannie Smith; Sam Bryan; Ram Devanathan; Anna Cavinato; Sandy Fiskum
 - iii. Take recommendations to the Richland: Section Executive Committee.
 - b. NORM local Organizing Committee (LOC):
 - i. To be formed upon approval by NOR Board; and in place by March 2016
 - ii. Tentative Co-General Chairs and Program Chairs named; Treasurer also
 - iii. Will flesh out all the remaining needed positions.
 - iv. Will attend NORM 2017 and 2018 in official capacities, per by-laws
7. Treasurer's report: Sandy Fiskum could not attend the meeting tonight.
8. Other: The P3 award to PNNL and Mesa was very well received at the meeting at Pocatello. It won the P3 award at the meeting. Janet is Chair of the NOR board since the President of the NOR board resigned. The title of the position was changed from President to Chair.



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