



American Chemical Society

Richland Section Board Meeting
Wednesday, November 11, 2015 at That Place Pub and Eatery

Present: Jann Frye, Abhi Karkamkar, Karen Grant, Jo Marie Johnson, Frannie Smith, Cary Seidel, Dave Heldebrand, Janet Bryant, Sandy Fiskum, John Frye, Vanda Glezakou, Deb Anderson, Jordan Page
On Phone: Anna Cavinato

Call to order at 6:00 pm _____

1. Review October Minutes- The amended minutes reviewed. The minutes were accepted.

2. New Business
 - a. Preparation for Geezerfest, November 13- Abhi and Debbie went to the Battelle auditorium and learned how to operate the AV equipment. The food is all ordered, and Dave will pick up the non-alcoholic drinks. Dave will pick up sparkling juice, pop, water. Budget is \$800 for food and drinks. Frannie reported that Eastern Oregon will bring 8 posters, and CBC will bring 2 posters. Deb secured 5 easels from Battelle, and Anna will bring some from EOU. One of Karen's students will come for sure, and the other may be able to come later in the event. Jo Marie will pick up the gift cards, and certificate holders. Deb requested that those of us that can get there by 5:30 should do so.
 - b. Update about NCW- Anna reported two major events were held in La Grande. Girls in Science on Oct. 24: Close to 100 girls participated. Sam Bryan and his wife helped with the event. Second event was Saturday Science on Nov. 7 at Treasure Valley College. This event was covered by the media. It was very successful. More than 100 kids participated. The entire event was dedicated to National Chemistry Week themes.
 - c. Budget Report from Sandy- Sandy reimbursed Anna for Girls in Science, and National Chemistry Week expenses. She also paid expenses related to the newsletter. ACS headquarters at first refused to reimburse the section for Richard's attendance at the conference since he had to leave early and did not attend the Council meeting. Janet explained the circumstances that caused Richard to have to leave early and convinced them to grant a medical exception and reimburse us. The November Treasurer's report is attached to the minutes.
 - d. Budget Review for next year (Budget is attached):
 - Line 20G-Janet said that Bill Carroll, a past ACS president and ACS Chair of the Board of Directors has been invited to speak in April 2016 for the Special symposium in honor of Janet's Chemist of the Year award. This is being coordinated with the Palouse Section.
 - Line 1- Increase in projected payment of ACS allotment.
 - Line 4a- Should be \$1000 for councilor expenses.



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Line 4b- Nothing listed for rebate from the ACS Leadership Institute. We think that there should be something here, but reimbursement from national is always late.- \$400.

Line 10- Some sub lines are deleted as no longer applicable

Line 13a- Karen would like to take a couple of students to the meeting in Alaska. We budgeted \$2500. Anna wants \$2000 to take her students, so we propose increasing to \$3000.

Line 16c- Annual awards budget was increased to \$1000 from \$800.

Line 20- Proposed deleting (l) IYC event. But line (b) ACS and You needs to stay there; it still has \$82 which we need to use. (g) Special symposium was requested to be increased to \$800. (n) Career fair money will be moved to 2016, \$1000.

Janet moved that we accept the proposed budget, and Ahbi seconded. The board approved it. We need to get it out to the membership in the newsletter. Ahbi wants us to have a science café in January where the membership can vote on the budget..

- e. Science Olympiad- Cary Seidel reported that there will be a competition, but US winners will not go to the international Olympiad because it is in Pakistan. There will not be a summer camp this year either.
- f. Janet and Sam Bryan will be on a conference call tomorrow November 12 for planning NORM in Anchorage.
- g. Frannie presented two talks at St. Martin's University in association with the Puget Sound Local Section. One was for the students, and one was open to the public.
- h. Deb Anderson will be leaving PNNL next month. She and her husband would like to fund a \$500 scholarship through ACS to be given to young people who are curious about chemistry. She very graciously thanked us for her time participating with the section. We assigned the awards chairman to work with her family to define the award. We have been very fortunate to have had her involvement with the section.



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ACS Richland Section
Treasurer's Report

November 11, 2015

Activities

None

Starting Balance

Savings \$18,854.43
Checking \$14,230.09

Receipts

From	Amount	Budget Category	Date	Directed to:
<hr/>				
<hr/>				
Total receipts this period	\$0.00			

Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
Eastern Oregon University (10/12/15)	\$401.27	20c	10/13/2015	National Chemistry Week; #1061
NEOAHEC (10/12/15)	\$500.00	20f	10/13/2015	Girls in Science; #1062
Visual Verve (10/27/15)	\$150.00	15a	10/30/2015	Fall newsletter layout; #1063
Alice Xu (10/31/15)	\$22.42	15a	11/4/2015	Fall newsletter/ballot mailing; #1064
Total spent this period	\$1,073.69			

Ending Balance

Savings \$18,854.43
Checking \$13,156.40



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	2012 Actual	2013 Actual	2014 Actual	2015 Budget	2015 Projected	2016 Proposed
REVENUES						
(1) Annual ACS Allotment	\$8,175	\$8,397	\$9,427	\$9,200	\$8,058	\$8,178
(2) New member commissions	\$150	\$0	\$45	\$0	\$15	\$0
(3) a) Donations, contributions	\$0	\$0	\$0	\$0	\$0	\$0
b) Bequests and/or trusts	\$0	\$0	\$0	\$0	\$0	\$0
(4) a) Rebate from ACS for Councilor travel expenses	\$2,110	\$1,078	\$2,118	\$2,000	\$1,468	\$2,000
b) Rebate from ACS for leadership conference	\$300	\$0	\$0	\$0	\$0	\$0
(5) a) Program revenue (includes newsletters, short courses, lecture series, national or regional meetings, etc.)	\$0	\$15	\$0	\$0	\$0	\$0
b) Leadership Development System	\$0	\$0	\$1,800	\$1,800	\$0	\$0
(6) Local section dues, affiliate dues	\$1,627	\$746	\$750	\$1,500	\$1,670	\$1,600
(7) Interest, dividends	\$0	\$0	\$0	\$0		
a) Checking interest (Banner)	\$4	\$2	\$0	\$0		\$0
b) Savings interest (Banner)	\$73	\$44	\$15	\$0	\$11	\$12
c) ACS Investment Pool	\$0	\$0	\$0	\$0		
(8) Special events and activities	\$0	\$300	\$0	\$0		\$0
(9) Meals (include total meals in revenue)	\$0	\$0	\$0	\$0		\$0
(10) Other revenue (describe and itemize)	\$0	\$0	\$0	\$0		
a) ACS and You nano-grant (bridge gaps)	\$250	\$82	\$1,750	\$1,000	\$1,000	\$0
b) Science cafes (New Grant)	\$346	\$0	\$0	\$0		\$0
c) Reserved Funds (Leadership Development System, 2010 carryover)	\$2,458	\$0	\$0	\$0		\$0
i) AIChE contribution to summer picnic			\$243		\$145	\$200
(11) TOTAL REVENUES	\$16,253	\$11,164	\$16,161	\$15,500	\$12,368	\$11,990
EXPENSES						
(12) Subsidies to subsections, topical groups, or affiliate groups		\$0				
a) Travel subsidies for ACS student members	\$0	\$0		\$0		\$0
b) 2-year colleges	\$0	\$0		\$0		\$0
(13) Awards, scholarships, grants, etc.	\$0	\$0				
a) Travel awards for ACS student members	\$1,500	\$2,650	\$2,400	\$2,500	\$2,500	\$3,000
b) HS Teacher Grants	\$0	\$0		\$100	\$0	\$100
c) Outstanding Teacher Award	\$0	\$0	\$50	\$50	\$0	\$50
d) General Awards	\$0	\$229	\$275	\$300	\$300	\$300
e) Supplemental awards				\$1,000	\$390	\$500
(14) Administrative expenses (not including postage, printing, and shipping)	\$200	\$230		\$100	\$15	\$100
(15) Printing, publications, newsletters, meeting announcements, postage						
a) Newsletter	\$1,272	\$1,213	\$730	\$1,000	\$547	\$1,000
b) Public relations	\$0		\$0	\$400	\$0	\$400
c) Web update	\$0		\$0	\$0	\$0	\$500
(16) Local Meetings (include speakers' expenses)						
a) Speakers	\$400	\$0		\$400		\$400
b) ACS Picnic	\$221	\$318	\$486	\$400	\$294	\$400
c) ACS Annual social	\$271	\$626	\$763	\$800	\$1,058*	\$1,000
d) Science Cafes	\$346	\$830	\$78	\$600	\$150	\$600
17 Leadership Development System	\$2,458	\$0				
a) Meals	\$0	\$0		\$100	\$98	\$0
b) Arrangements	\$0	\$0		\$25	\$38	\$0
c) Travel and program				\$1,800	\$0	\$0
(18) Travel subsidies to Councilors	\$4,346	\$4,583	\$3,883	\$4,600	\$2,558	\$4,600
(19) Travel subsidy and fee for Local Section Leadership Conference	\$2,077	\$462	\$951	\$900	\$1,451*	\$1,000
(20) Other expenses (describe and itemize)						
a) Regional Meeting (NORM) CC Event	\$0	\$0		\$0	\$0	\$0
b) ACS and you (nano grant-bridge the gap)	\$168	\$0		\$0	\$0	\$82
c) NCW, K-12 outreach	\$282	\$255	\$451	\$750	\$401	\$750
d) Olympiad	\$164	\$114	\$140	\$250	\$177	\$250
e) Science Fair and award	\$400	\$400	\$300	\$425	\$475	\$475
f) Girls in Science	\$0	\$0		\$500	\$1,000*	\$500
g) Special Symposium	\$0	\$0	\$0	\$700	\$0	\$800
h) Diversity Affairs Committee	\$500	\$500	\$500	\$500	\$200	\$500
i) Boy Scouts Nuclear Science Merit Badge	\$50	\$50	\$75	\$550	\$503	\$50
j) Earth Day	\$200	\$217	\$200	\$250	\$118	\$250
k) Project SEED	\$900	\$900	\$1,400	\$900	\$0	\$900
m) Other expenses (ANS-Dec meeting)	\$26	\$9		\$50	\$50	\$50
n) career fair	\$160	\$0		\$3,000	\$0	\$3,000
o) Lewis and Clark Science Club						\$50
(21) TOTAL EXPENSES	\$16,700	\$13,585	\$12,681	\$22,950	\$12,324	\$21,607
(22) EXCESS (DEFICIT)	(\$447)	(\$2,420)	\$3,479	(\$7,450)	\$44	(\$9,617)

*2014 expense paid in 2015.

Blue text is projected final



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