



# American Chemical Society

Richland Section Board Meeting  
Wednesday, January 13, 2016 at TCIC 223 WSU Tri City Campus

Present: Jann Frye, Ram Devanathan, Sandy Fiskum, Cary Seidel, Steve Krogsrud, Frannie Smith

On Phone/ Skype: Anna Cavinato, Dave Heldebrant, Alice Xu

Call to order at 6:03 pm

1. Review November 2015 Minutes- Minutes from the November meeting were approved.
2. Officers and committee Chairs for 2016:

**Officers:**

Chair (2016)	Ram Devanathan
Chair-Elect (2016)	Vanda Glezakou
Past Chair (2016)	Abhi Karkamkar
Secretary (2016)	Jann Frye
Treasurer (2016)	Sandy Fiskum
Councilor (2014-16)	Richard A. Hermens
Alt. Councilor (2016-18)	Anna Cavinato

**New Committee Chairs:**

Program Chair	Vanda Glezakou
Awards Committee Chair	Abhi Karkamkar
Bylaws Committee Chair	Janet Bryant
NOR Board Representative	Janet Bryant
Diversity Chair	Anna Cavinato
National Chemistry Week Chair	Anna Cavinato
NCW Coordinator for La Grande	Anna Cavinato
NCW Coordinator for Richland	Frannie Smith
Education Chair	Karen Grant
Membership Chair	Jo Marie Johnson
Public Relations Chair	Steve Krogsrud
Historian	Cary Seidel
Webmaster	Matt Monroe
Newsletter Editor	Alice Xu
Chemistry Olympiad	Cary Seidel

The slate of officers and committee chairs was approved unanimously.

3. **Treasurer's Report-** Sandy handed out Treasurer's reports for December, and January. Payments were made in December in relation to expenses for Geezerfest. January's report will be updated to include a \$500 donation from Deb Anderson. The committee is very grateful to Deb for this wonderful donation. Sandy has asked Jim Jewett to audit our books for last year. The December and January treasurer's reports are attached. .



## Richland Section Board Meeting

Wednesday, January 13, 2016 at TCIC 223 WSU Tri City Campus

**4. Update on budget for 2016** -Sandy Fiskum- We need to schedule a vote on the proposed budget. Ram suggested having a Science Café with either Allison Campbell or Susan Clark as speaker. We said we should have this in February, and hold the vote on the budget at this meeting. Ram suggested we have it at EMSL cafeteria or other location like the Richland public library. If we have it at the library we could use it as a public outreach. We decided that we should have it at 6:00 pm based on when the room is available. The motion passed unanimously. Ram will see about reserving the room at the library.

**5. Annual report for 2015**- The annual report and budget needs to be submitted to ACS by Feb. 15. Anna volunteered to fill out the activity section, Ram and Jann will try to fill out the administrative section, and Sandy will work on the financial section.

**6. News from Pacifichem**- Janet Bryant could not attend the meeting but mentioned that she had news to share with us in the future.

**7. Updates from attendees**- Alice asked if we should have an extra newsletter in January or February. We would have an article about Allison Campbell, and talk about the science café. We could also present the budget so we can vote on it at the science café. We agreed that we should do this. Sandy reported that she and Dave would be helping the Lewis and Clark science club in February.

## **8. List of activities planned for 2016**- Ram Devanathan

January or February- Science Café in La Grande- Anna Cavinato and Dave Heldebrant planning the event. Date to be determined.

March: Nuclear Sciences Merit Badge; Coordinator: Sandy Fiskum

March: Mid-Columbia Science Fair. Judges needed.

April: Janet's symposium. Organizing Committee: Ram, Abhi, Vanda and Sandy. Date to be determined based on speaker availability. This could be tied to Earth day activities.

April 22: Chemists celebrate Earth Day, Theme: "The Great Indoors – The Home Ecosystem", focus on indoor air and water quality. Coordinators: Dev Chatterjee and Janet Bryant

April 23: Chemistry Olympiad National Exam-Cary Seidel, coordinator- Location to be determined.

June 25: Maryhill museum gathering. Coordinator: Ram Devanathan- This would be a combined meeting between four local ACS sections. Talk would be on food chemistry of some type of food. We have a nanogrant for this activity.

July: Picnic. Organizers: Abhi, Dave, and Jo Marie

October: Career Fair. Organizing Committee: Dave, Alice, Karen and Frannie

October: NCW. Coordinators: Anna and Frannie

November: Chemistry Merit Badge Coordinator: Steve Krogsrud

December: Geezerfest. Organizers: Ram, Vanda, Jo Marie and Anna

Local tours in May, August or September? Such as wine tour.

Hold a board meeting in La Grande in summer?



# American Chemical Society

Richland Section Board Meeting  
Wednesday, January 13, 2016 at TCIC 223 WSU Tri City Campus

## ACS Richland Section Treasurer's Report

December 9, 2015

### Activities

None

### Starting Balance

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

### Receipts

From	Amount	Budget Category	Date	Directed to:
ACS, recruiting new member	\$15.00	2	11/16/2015	Checking
ACS, reimbursement for Hermens' travel	\$1,400.00	4a	11/18/2015	Checking
Total receipts this period				
	\$1,415.00			

### Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
Jo Marie Johnson (11/11/15)	\$31.43	16d	11/13/2015	Science Café at the WSU Wine Science Center #1065
Henry's Restaurant (11/13/15)	\$688.95	16c	11/14/2015	Food for Annual Social/Geezerfest #1066
Jo Marie Johnson (11/13/15)	\$265.46	13d	11/14/2015	Gift cards and certificate awards and at Annual Social #1067
Dave Heldebrant (11/13/15)	\$32.33	16d	11/14/2015	Drinks for Annual Social under Science Café #1068
Anna Cavinato (11/13/15)	\$234.51	20c	11/14/2015	ACS items, food, supplies for Saturday Science #1069
Jeffrey Dense (11/16/15)	\$208.91	16d	11/16/2015	Annual Social Science Talk #1070
Total spent this period				
	\$1,461.59			

### Ending Balance

Savings \$18,854.43  
Checking \$13,109.81



# American Chemical Society

Richland Section Board Meeting  
Wednesday, January 13, 2016 at TCIC 223 WSU Tri City Campus

## ACS Richland Section Treasurer's Report

January 13, 2016

### Activities

Arranged to have Jim Jewett conduct audit of the 2015 Treasury records.

A \$500 donation was received from Deb Anderson for educational outreach activities.

### Starting Balance

Savings	\$18,854.43
Checking	\$13,109.81

### Receipts

From	Amount	Budget Category	Date	Directed to:
Banner Bank	\$3.80	17b	12/31/2015	Savings

---

Total receipts this period	\$3.80
----------------------------	--------

### Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
------------------	--------	--------------------	-----------	---------------------------

---

Total spent this period	\$0.00
-------------------------	--------

### Ending Balance

Savings	\$18,858.23
Checking	\$13,109.81



# American Chemical Society

Richland Section Board Meeting  
Wednesday, January 13, 2016 at TCIC 223 WSU Tri City Campus