



American Chemical Society

Richland Section Board Meeting
Wednesday, August 10, 2016 at TCIC 219 WSU Tri City Campus

Present: Jann Frye, Ram Devanathan, Sandy Fiskum, Richard Hermens, Anna Cavinato, Steve Krogsrud

On Skype: None

Call to order at 6:00 pm

1. Review June and July Minutes-Richard moves that the June minutes be approved, and Sandy seconded. June minutes as amended were approved. Steve moved to approve the July minutes as amended be approved, and Anna seconded. The amended July minutes were approved.
2. Treasurer Report- Sandy submitted the IRS 990 form at the end of July. She asked that the board remind her to send this in by the end of May next year. Sandy presented the August report, and stated she was expecting a reimbursement request from Janet. She wrote checks to Bill Carroll, Alice Xu, and Abhi Karkamkar. The treasurer's report is attached. The newsletter was way under budget, and the picnic was under budget as well. The budget was approved.
3. NORM 2018- Anna shared notes on the organizing meeting that was held on July 29:
 - a. There was an update to the MOUs needed for the conference
 - b. Sandy received two checks for \$1000 and ~~\$32000~~ from NORM organization as seed money for this event. She has been unable to open a checking account for NORM ro2018. She tried at GESA and Banner. Both told her that we need to register the NORM 2018 with the state of WA as a nonprofit organization. Richard will check the rules in Oregon at Banner Bank there. Ram recommended that we go ahead and register as a nonprofit with the state. Sandy said this will cost \$30 to \$50. Sandy is trying to get information from the Alaska NORM organizers on what they had to do.
 - c. Ram and Vanda are program co-chairs for the meeting.
 - d. The web domain is in place, with Matt Monroe's help.
 - e. Steve is the PR chair, and plans to meet with Janet to work on a timeline.
 - f. One concern was transportation between PNNL and the hotels. PNNL may provide this.
 - g. Frannie will be in charge of the undergraduate program.
 - h. Also talked about scheduling the Pacific Northwest women's retreat the weekend before NORM, so perhaps some of those attendees will also attend NORM.
4. Picnic- It was held at the private home of Greg Gauck an AIChE member. Lots of shade, good food and games like chess. Lots of our members and their families attended. More than 50 members in total attended.
5. Upcoming activities- We are planning a tour of Mercer Winery. Dave Heldebrand knows the winemaker. We will also hold a science café this fall, and we still need a speaker for that.



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One of the councilor's terms is up, and Richard will not run again. Ram and Abhi will work on getting the slate of nominees for the election. We will also need a chair elect. Geezerfest is in November, but have not firmed up the date. We proposed Battelle auditorium again.

We suggested October 28 or November 18 at 6 pm. Anna will be presenting a poster at ACS meeting in Philadelphia summarizing our ChemLuminary award nominations. She will share this poster with us at Geezerfest. We need a member to coordinate the venue.

6. Thank You Note- Anna's project SEED student, Gabby Rodriguez sent the section a lovely thank you note expressing her appreciation for the opportunity that the section afforded her, and described how much she learned and what it meant to her.
7. Meeting adjourned at 6:48 pm.

ACS Richland Section Treasurer's Report

August 10, 2016

Activities

I have not received receipts from Janet for Chemist of the Year celebration
I filed the tax return for 2015 at end of July.

Starting Balance

Savings	\$18,861.98
Checking	\$16,125.18

Receipts

From	Amount	Budget Category	Date	Directed to:
Banner Bank	\$3.75	8	6/30/2016	Savings (interest)
Total receipts this period				\$3.75

Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
Bill Carroll (April 2016)	649.53	21g	7/18/2016	Special symposium for Janet/Chemist of the Year; 1091
Alic Xu (7/31/16)	48.53	16a	8/1/2016	Summer newsletter; 1092
Abhi Karkamkar (8/5/16)	\$233.46	17b	8/8/2016	Picnic food for the ACS/AICHe annual picnic; 1093
Total spent this period				\$931.52

Ending Balance

Savings	\$18,865.73
Checking	\$15,193.66



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