



American Chemical Society

Richland Section Board Meeting
Wednesday, February 15, 2017 at Richland Community Center, Wellness Room

Present: Jann Frye, Vanda Glesakou, Dave Heldebrant, Sandy Fiskum, Steve Krogsrud, Karen Grant

On Skype: Janet Bryant, Ilke Arslan, Alice Xu, Anna Cavinato

Call to order at __6:03 pm_____

1. Review January Minutes- Minutes were approved.
2. Treasurer's Report for February is attached. Sandy reported that she received receipts from Ike and Anna for their travel expenses, but has not issued checks since the budget is not approved yet. She also filed the section taxes on time. She followed up with Karen Grant to have a CBC award winner to cash her outstanding check.
3. NORM updates- Dave will send these to me
4. Newsletter-Alice-Alice reported that she sent Sandy an email that she has not received voting instructions for the budget yet. Vanda reported we would be having a Science Café on Feb. 28. Joe Ryan will be talking about beautiful glasses. We will vote on the budget at this Science Café. Since the budget must be reviewed prior to this we asked Anna to send out an email blast with the budget. We will also have another Science Café on April 10. Speaker to be determined. This needs to be mentioned in the Newsletter. Vanda will try to reserve the Richland Library. An alternative location would be Barnard Griffin.
5. Pictures of Officers and councilors for Newsletter- Alice wondered if we wanted to send her new pictures as well as pictures of our new officers. Those of us who have served more than this year requested that she use our old pictures.
6. Science Café at Ice Harbor Brewery-Dave reported that about 60 people attended this science Café. This was co-sponsored by PNNL. KNDU covered the event.
7. Sandy's request to approve \$50 for Cheryl Antonio to cover reagents and supplies for Lewis and Clark Elementary School Science club – We approved that Sandy issue this check as it is a line item in the proposed budget.
8. Committee Chair to Update Website- (Steve Krogsrud)- Steve passed out a screen shot of the section contacts, which lists the officers and the program chairs. Ilke is now the program chair, Ram will be the awards chair. These positions need to be updated on the website. Janet suggested that Sam Bryan be the new NOR board representative if he is willing, since Janet is now regional NOR board chair. We will need to ask him if he is willing to do that. Diversity chair is now Anna, she would be happy to continue in this capacity. Anna is also listed as National Chemistry week chair, with Anna listed for La Grande, and Frannie listed for Richland. We need to list Chemists Celebrate Earth day on the website as well. We may need to recruit someone to be membership chair. Jo Marie Johnson is currently listed, and



American Chemical Society

Richland Section Board Meeting

Wednesday, February 15, 2017 at Richland Community Center, Wellness Room
we need to ask her if she wants to continue. Steve will continue to be the public relations chair. Cary Seidel is listed as historian, and we will have to ask him if he wants to continue. Alice agreed to continue as our newsletter chair Steve reported that Matt Monroe wants to continue a webmaster. Sandy suggested we contact Dev Chatterjee to see if he has interest in helping with any of these positions.

9. Other Topics- Anna will be hosting a Chemistry in a Box on Sport, Feb. 21 in La Grande. The annual report has been completed. Anna and Janet are working on ChemLuminary nominations. The report will be submitted tonight before 9 pm. Anna will send a copy of the report for inclusion at the end of the minutes.
10. Budget 2017- Sandy reported that this will be sent to the members and voted on at the Feb. 28 Science Café.
11. Mid-Columbia Science Fair- This is in March 9, 9am-3 or 4pm. We will need judges. We discussed giving either two high school awards or giving one middle school and one high school award. We decided to do one award for middle school and one for high school.
12. Earth Day- April 22. La Grande is already planning an event. We need to plan something in Richland.
13. Nuclear Science Merit Badge training- Sandy reported it will be on March 18 and 25 at WSU. She has about 10 kids have signed up so far.
14. Career Fair- Vanda is arranging for Nick Milanovich to come to present on how you nail interviews and how to make presentations to advance your career. We are looking at having this in April or May.
15. Enterprise Middle School Math Club won first place in the regional competition and will be going to the state competition. Vanda is coach of this club.



American Chemical Society

Richland Section Board Meeting
Wednesday, February 15, 2017 at Richland Community Center, Wellness Room
ACS Richland Section
Treasurer's Report

February 15, 2017

Activities

Submitted 2016 tax form 990-N to the IRS on 2/4/17.

Received 2016 interest income form 1099-INT from Banner Bank (total of \$15).

Fransen Acosta CBC student award winner (at Geezer fest) has still not negotiated her check for \$25. I emailed Karen Grant to follow up.

Starting Balance

Savings	\$18,873.32
Checking	\$13,476.36

Receipts

From	Amount	Budget Category	Date	Directed to:
None.				

Total receipts this period	\$0.00
----------------------------	--------

Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
None.				

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

Ending Balance

Savings	\$18,873.32
Checking	\$13,476.36



American Chemical Society

Richland Section Board Meeting
Wednesday, February 15, 2017 at Richland Community Center, Wellness Room