



American Chemical Society

Richland Section Board Meeting

Wednesday, 1/31/2018 6:08 PM at TCIC T125 (Hoot Room) WSU Tri City Campus

Present: Jann Frye, Vanda Glezakou, Sandy Fiskum, Sam Bryan, Anna Cavinato, Mariefel Olarte, John Frye, Frannie Smith, Deepika Malhotra, Steve Krogsrud, Dave Heldebrant, Shamir Branch, Megan Nims

On Phone: Janet Bryant

Call to order at 6:08 PM

1. Review November Minutes- The minutes were approved.
2. This is the last meeting for Vanda as chair, and she thanked all for their efforts this past year.
3. Treasurer's Report- We received travel reimbursement for Anna, and we paid Henry's for the food for Geezerfest. The treasurer's report is attached. We received a thank you letter from EOU foundation for our donation in memory of Maxine Hermens, wife of longtime member and former councilor Richard Hermens. The report was approved, and is attached.
4. Newsletter- Steve said that the next newsletter is planned for February. Sandy said she needs to get the budget approved in January if possible, so she would like there to be a newsletter in January. This will enable us to get the budget out to the membership for review, and allow the budget to be voted on electronically. Megan Nims also said we need to include Women's Chemist Committee information in the newsletter too. A report on Geezerfest with pictures should be included, as well as upcoming events. Input must be given to Steve by Friday, January 5.
5. Women's Chemist Committee- Megan reported that their kick-off meeting will be in February and they are planning for Expanding Your Horizons (EYH) in March. They asked for \$400 for seed money to get started, and wanted \$500 to support EYH. These moneys for EYH were not in our proposed budget. Last year's sponsor (MESA) may be unable to contribute funds by March due to events outside their control. We have \$400 seed money already in the budget. We voted to approve an additional \$500 for EYH.
6. Election Results and Appreciation of outgoing members- Mariefel Olarte, the new secretary attended. Ram Devanathan is the new chair, Kristen Omberg is chair-elect, Sandy Fiskum is treasurer, Dave Heldebrant is alternate councilor. Sandy suggested that the members that did not win be recruited to help in other capacities. Steve will put the election results in the newsletter.
7. Leadership Institute- Many of the incoming officers have attended before. Mariefel has not, and she would like to attend. Vanda would like to go to get training on Program Organizing for NORM. Janet said one or two of the leaders for NORM should attend. These attendees would be paid for by the NORM budget. Janet will verify when these classes are being held Jan. 18 to 21. We decided Mariefel would attend from our local section.
8. Technology Grant- Frannie said she is supposed to purchase camera and projection equipment to provide streaming option for meetings. She would like help with choosing these.



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9. Audit of Books- Sandy asked if she should ask Jim Jewett to audit our books again. We all agreed.
10. EOU Chemistry Club- EOU Chemistry Club received a grant to host elementary students at the college for activities with the Chemistry Club. Also, they usually do Saturday Science in the fall. Next fall or spring, they may have it at the Umatilla tribe long house. EOU chemistry students have also made their travel arrangements for the New Orleans ACS meeting.
11. Science Café- Steve reported that the November science café at the Glass Punty was a success. Attendees were able to try working with molten glass.



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ACS Richland Section Treasurer's Report

December 13, 2017

Activities

Starting Balance

Savings	\$18,884.62
Checking	\$12,711.86

Receipts

From	Amount	Budget Category	Date	Directed to:
ACS for councilor travel	\$975.38	4	11/20/2017	Checking

Total receipts this period	\$975.38
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Expenses

To (date billed)	Amount	Budget Category	Date Paid	Description; check number
Henry's Restaurant and Catering (11/3/17)	\$856.35	17c	11/7/2017	Food for Geezer Fest/ debit
EOU Foundation	\$100.00	14e	11/11/2017	In memory of Maxine Hermens; 1252

Total spent this period	\$956.35
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Ending Balance

Savings	\$18,884.62
Checking	\$12,730.89