

ACS Portland Section

Date: Dec 2, 2021 6:30 pm

Executive Committee Meeting

Meeting Minutes

Location: Virtual meeting hosted through Zoom

Present: Dave Reingold, Elaine Nam, Marcie Merritt, Andrew Baggett, Jim Tung, Angela Hoffman, Arthur Glasfeld, Warren Ford, Martha Dibblee

Call to order: 6:33 PM

1) Section election results – Andrew

Chair-Elect is Arthur Glasfeld and Secretary is Hannah Hefely.

2) The Executive Committee approved a motion to allocate up to \$2000 for each active ACS student chapter that requested travel funding for conference travel to support undergraduate researchers during the 2021-2022 academic year.

3) The EC discussed details for the upcoming Pauling Medal Award Symposium. Formal solicitation in Chem & Engineering News is being prepared.

4) The EC discussed a proposal to move our online Google account to a Google for nonprofits account. After discussion, Andrew asked Martha Dibblee to follow through on this project.

5) Chair Andrew Baggett has finalised the details for the Dec. 9 meeting with Reed College Events. Chair Baggett will check vaccine status at the door and a 72 hr negative covid test is also acceptable. An email reminder will be sent to ensure that attendees know protocols.

Service awardees will be invited to the Feb 2022 meeting or any future meeting of their choice in 2022.

6) Bylaws provide that the Chair can select chairs of committees or create or eliminate committees, except as provided in Bylaws. Andrew will review the current list of committee chairs and report to the Secretary by January 31..

7) The EC supported a special request for a member for personal travel to a meeting based on need.

8) New business

Dr Armando Herbelin remains coordinator of Chem Olympiad and reports that exams will be virtual in 2022. Martha is handling details for teacher and student participation using an online signup form.

Next year's budget.

Minutes of the December 2021 EC meeting of the Portland Section ACS

The 2022 budget was approved including line items for the Leadership conference, Pauling Medal Award medal, student travel, dinner meetings (fulfillment, support, subsidy), and the ACS allotment .

NORM 2022 is at Montana State and will be at the end of May 2022. They will be requesting nominations for the awards soon.

Project SEED student applications are available if anyone is interested. Can be in-person or virtual.

Ken Schriver has been coordinating the Dunne symposium. He will work with Chair-Elect Arthur Glasfeld.

The EC discussed workflow for updating the website This led to a short discussion about website design.

Marcie Merritt suggested finding someone to fill the Director at Large (non-voting position) to get more people involved.

9) Adjourn: 7:41pm