July 20, 2015

ACS Meeting, Pittsburgh Section

- REVIEW OF MINUTES: April 14th, 2015
  - Motion: Rich Danchik, Second: Joe Jolson
  - Motion Approved

- TREASURER’S REPORT:
  - Estimated and Actual Budget for First 6 months of 2015
  - CERM account is good to close, need to reimburse Manny for personal check
    - Motion to Accept: Toby Chapman, Second: Amy Rupert
    - Motion Approved

- ACS 2014 FINAL REPORT FORMS:
  - Feedback from LSAC was very positive, Google Doc suggestion for communication between groups
  - Pittsburgh Section Award Nominations
  - Make sure to submit forms to Heather

- CERM Bid 2023:
  - 120th Anniversary of section, need formal bidding process, verbal bid placed at CERM 2015 meeting
    - Need to try to find old bid packages to see if there was written bid
    - Heather will contact Christina if she has the documentation, Heather will make sheet for delegate responsibilities if they attend and section pays for them, will put material in DropBox.

- NATIONAL ACS MEETING:
  - Chem Luminary Award Ceremony/Poster Session
  - CERM Meeting

- INTEL ISEF:
  - National gave section money for awards, gave numbers for awards but no other information, honorable mentions are not recognized on stage, possible cut 1st place to give money to honorable mentions
    - Suggestions to send into National ACS for changes to judging structure
  - Leaving lapel pins for students for next meeting possible

- COMMITTEE REPORTS
  - FINANCIAL: Mordecai
    - 1st Quarter Report and Report from Meeting
  - PROJECT SEED: Tabitha
    - Duquesne University has 9 students, Secretary of Education of PA Dept of Ed came and met with students at Duquesne University
    - Possibly SEED reunion with former students, send to publicity to show what is going on
  - 50/60 YEAR DINNER:
No Report

- PITTSBURGH AWARD/OUTSTANDING SERVICE AWARD:
  - Announcement in the August Crucible, need to get more people to submit people, deadline is September 15 for the nominations, Evonne is in charge of the nominating committee

- NOMINATING/EDITOR POSITION: Amy/Mackenzie
  - Looking for secretary, secretary-elect, treasurer-elect, 2 directors, 1 councilors, 2 councilor-elects, chair-elect
  - Recommended that a person can run for only one position on the ballet at the discretion of the executive board but the board reserves the write to make appointment to fill empty positions
  - Make editor position an appointed position, need to have written description of duties similar to director’s description

- JOB SEARCHING FOR CHEMICAL PROFESSIONALS: Joe
  - AIChE to appoint new chair, JSP workshop, SACP and SSP approved budget already for February

- GROUP REPORTS:
  - WCC: Mackenzie Speer
    - Setting calendar and agenda for next year
  - YCC: Matt Baker
    - Career Talk series in August and November
    - Picnic type event in Schenley cancelled, lack budget to have event
    - Chemistry Carnival
    - Tour of Arsenal Cider possible in October
  - ENERGY TECH: Mordecai Treblow
    - September 8th Kristin Carter geologist for PA Geological Survey
    - October 13th, Raymond Kilmer, Director of Technology Labs at Alcoa talking about aluminum battery
  - ENVIRONMENTAL:
    - Spring 2015 Duke professor came and talked about flame retardants
    - Group will be at Carnival event and career talk series

- OLD BUSINESS
  - CLEARANCES: Mackenzie Speer
    - June 10th Post Gazette article regarding clearances
    - Need concise info for the website for instructions
    - Amy will look into information regarding legal information regarding clearances and legally binding statement for participants to sign

- NEW BUSINESS
  - IPG was submitted for Job Shadowing event at PPG decision slated for late August
  - Survey questions for Pittsburgh section member survey
    - Why people don’t pay dues
    - People know what subgroups we have
    - Knowing were money goes
    - Volunteering times that are best for people
    - Mackenzie plans to get survey questions organized to send out around August 15th, will send out for approval prior to release
    - Chance to win opportunity for participation of the survey
• Motion by Heather Juzwa to have Amazon gift card for survey completion incentive
  o Second: Rich Danchik
  o Motion Approved

• NEXT MEETING DATE
  o September 10th, second Thursday each month

• ADJOURN: 8:26 pm
  o Motion to adjourn: Logan Miller, Second: Heather Juzwa

ATTACHMENTS
None

ATTENDANCE
Logan Miller  
Mackenzie Speer  
Rich Danchik  
Fu-Tyan Lin  
Tabitha Riggio  
Mordecai Treblow  
Matt Baker  
Kelley Colopietro  
Heather Juzwa  
Joe Jolson  
Genoa Warner  
Amy Rupert  
Toby Chapman  
Angelica Andreoli