April 14, 2015

ACS Meeting, Pittsburgh Section

- REVIEW OF MINUTES: February 9th, 2015
  o Motion: Rich Danchik, Second: Toby Chapman
  o Motion Approved

- TREASURER’S REPORT:
    § Need breakdown of each month report
    § Will approve at next meeting
  o Need to transfer CERM money from holding account into ACS account and close account that was opened, no need to remain open
  o Change of bank to PNC from Dollar
    § Ease of accessing branch locations
    § Debit card for ATM deposits (set for either alert upon or block of withdrawals)
    § Heather Juzwa motions to move to PNC Bank
      • Second: Michelle Ward
      • 11 For; 0 against
      • Motion Passed

- ACS/SACP Awards Dinner:
  o Monday May 18th
    § Meeting on Monday April 27th at PittCon office
    § RSVPs due by May 6th
    § Trying a new component this year slide show during cocktail hour

- TRIPARTITE:
  o Interface of Science and Hollywood
  o Chevron Science Center, Saturday, May 16th
  o RSVP due by Tuesday, May 5th

- OUTREACH/VOLUNTEER OPPORTUNITIES:
  o ISEF-Volunteers needed starting May 9th
    § Need judges for the ACS awards
    § More on volunteering at https://student.societyforscience.org/volunteers
  o Background Checks
    § Tabitha will send information to Heather regarding clearances
    § Possibly approach societies regarding issue and form “taskforce”
      • Mackenzie will contact societies

- SPRING ACS MEETING REPORT FROM DENVER:
  o Rich generated report and will send to Heather to post in the Crucible
  o 13,940 attendees, 10,246 papers, dues $162 for 2016
  o Two candidates for President
  o Meetings losing money
- Proposed $15 raise/year for next 5 years
- Proposal to eliminate hardcopy program
  - 6 employers looking for applicants, 38 positions, 918 job seekers
  - AV is expensive part of the meeting
  - Recommend for councilors to not vote in favor
  - Councilor number will not change through 2019

- CERM 2015:
  - Heather and Jay attended. Will plan on sending one person to CERM 2016.
  - Bid for the 2023 meeting?
    - Rich Danchik motions for 2023 ACS meeting
    - Michelle seconds
    - Motion Passes
    - Will form CERM Planning Committee

- PROJECT SEED: Tabitha Riggio
  - Bayer waiting for approval from National
  - Unable to confirm Duquesne University status

- COMMITTEE REPORTS
  - Long-Range Planning Committee- schedule a meeting, possibly outside of the city to engage others.
    - Heather thinks Science on the Road would be better instead of long range planning to promote more participation
    - Mackenzie will be sending out survey to see of possible location
    - Mordecai wants to involve people that live in that location, look at smaller schools
    - Evonne-Susan Bell from WVU at Seton Hill location (Fall timeframe)
      - Heather will email Demetra

- GROUP REPORTS:
  - WCC: Michelle Ward
    - Presentation skills workshop
    - Writing skills workshop
    - Girl scout workshop successful, putting together new badge if approved, forensic based badge possibly
    - High school poster session, 29 high school students, actual research presented judged by undergraduates
    - Self Defense Workshop, free of charge, Tara Myers, open to females only
    - Award winner for Encouraging Women in Science, Jeffrey Rhodes
  - YCC: Matt Baker
    - March industry night, 30 people and 5 panelists
    - April 9th 3rd installment on the career talk series, very good success
    - Up in membership approximately 100%
    - No plans currently for May
    - Picnic type event in Schenley
    - Tour of Arsenal Cider
  - ENERGY TECH: Mordecai Treblow
- Meeting on Tuesday June 9th at Spaghetti Warehouse, Thor industry speaking on Geothermal energy, excellent speaker, open to all members
- September 8th Kristin Carter geologist for PA Geological Survey
  - ENVIRONMENTAL:
    - No Report

- OLD BUSINESS
  - Editor title for Crucible; Who will be the editor?
    - Recommendation from Chair, Mackenzie will talk to people and see if she can find anyone
    - Layout and Design Editor for Traci
  - 50/60 Year Member Dinner
    - 10 50 year members
    - 7 60 year members
    - Timeframe for the dinner, July, so people have enough time to plan, Spaghetti Warehouse for location, Michelle will make invite and Heather will mail out to members
  - Deadline change for Crucible submissions, discussion needed with Traci

- NEW BUSINESS
  - Matt Baker- YCC implemented Career Talk Series, reaching limited network for speakers, asking for ideas for speakers in non-laboratory positions
    - Plan to bring subgroups together? Hoping section would endorse picnic over summer as a subgroup networking event, involve undergraduate student members
  - Michelle-Crucible use to contain all the seminars from all the academic institutions good idea for list of seminars in area in one location
    - Possible member to compile this information and upload onto ACS website, can not go into Crucible unless space is paid for
  - Logan Miller- Support for travel to attend CERM 2015
    - Support to be matched by Duquesne University, negotiate best offer with CERM
      - First: Michelle Ward, Second: Heather Juzwa

- NEXT MEETING DATE
  - Doodle poll will be sent out

- ADJOURN: 8:21 pm
  - Motion to adjourn: Michelle Ward, Second: Logan Miller
None

Logan Miller
Michelle Ward
Mackenzie Speer
Rich Danchik
Fu-Tyan Lin
Tabitha Riggio
Mordecai Treblow
Toby Chapman
Matt Baker
Kelley Colopietro
Heather Juzwa
Evonne Baldauff