• CHAIR’S INTRODUCTION:
  o Brief introductions of new officers & remarks
  o Highlight: Congratulations to past-chair for Chemiluminary award

• REVIEW OF MINUTES: November 21
  o Postponed to January

• TREASURER’S REPORT: Amy Rupert
  o Update of current amount

• CERM 2014 (RICH DANCHICK)
  o Oct 1-4, 2014; Doubletree (Greentree)
  o SACP & SSP to help support
  o Contact Rich with industry contact information for solicitation of funding
  o Much planning has been accomplished
  o Program in place
  o Currently working through expo plans & recruitment session
  o Awards preparation (Fu-Tyan), Nomination date July 1st

• COMMITTEE REPORTS
  o ACS Affairs (Rich Danchick)
    ▪ ACS Spring meeting (Dallas): Rich & Mike attending
    ▪ Note: Financial report must be completed by February
  o Finance (Treblow)
    ▪ Yearly report to be received in early January; no new quarterly report as of last meeting
    ▪ Amy will assist in budget planning for 2014
  o Long Range Planning (Auses)
    ▪ Differed until meeting in early 2014
  o Library Fund (Chapman)
    ▪ Meetings scheduled with library contacts to increase presence/awareness of science & technology
    ▪ Currently large endowment in place; utilized conservatively
  o Crucible (Auses)
    ▪ Electronic version continues to save money
  o Pittsburgh Award/Distinguished Service Award (Rupert)
    ▪ 55 attendees
    ▪ Well-executed
  o Professional Relations/Employment (Jolson)
    ▪ Feb 7 & 8: Job searching events
      • Friday-Associate & Bachelor’s level
      • Saturday – BS, MS, PhD level
    ▪ Annual kick-off meeting successful in early December; many volunteers
  o Tripartite Symposium (Rupert)
    ▪ May 3, 2014
    ▪ The life & history of Marie Curie
      • Theatrical performance
      • Premier expert to lecture on Pittsburgh’s role in Curie’s work
• To be held in Public Health Building
• All ages welcome
  o National Chemistry Week (Mautino)
    ▪ October 24 & 25, 2014
  o Pittsburgh HS Chemistry Contest
    ▪ No Report
  o National Chemistry Olympiad/Chem Olympics
    ▪ No Report
  o History, Landmarks, Archives
    ▪ No current activities planned
    ▪ Al Mann working on a book highlighting coal & gas usage in Western Pa
  o Student Affiliates
    ▪ No Report
  o Webmaster/Public Relations
    ▪ No Report
  o Project SEED (Riggio)
    ▪ 10th anniversary at Duquesne
      ▪ Event to celebrate; highlighted former participants
      ▪ Projected to have 2 students at Bayer and 4 at Duquesne in 2014
        ▪ Hosted HS teacher to help coordinate students
        ▪ Currently a 6-week appointment; increasing to 8 week
      ▪ Targeting Alcoa to have a teacher followed by students
      ▪ Targeting new schools—specific contacts needed!

• GROUP REPORTS
  o Chemical Education
    ▪ No report
  o Energy Technology (Treblow)
    ▪ Remarks on ACS PGH Chapter, past & future
  o Environmental group (Warner)
    ▪ Numerous events, volunteering activities, and socials
    ▪ Goal—list events in the Crucible
  o Polymer
    ▪ No report
  o Pittsburgh Chemist’s Club
    ▪ Now defunct; discussions to review impending
  o YCC (Veras)
    ▪ Successful year: Chemistry Carnival, Happy Hours, etc.
    ▪ Lea received the ACS Leadership award & will attend workshop in Dallas—Congratulations!
  o WCC (Rupert)
    ▪ Comments on a successful year

• OLD BUSINESS
  o None

• NEW BUSINESS
  o Thanks to Jay & officers for successful year

• NEXT MEETING: Monday, January 20
• ADJOURN: 8:06
ATTACHMENTS

1. Treasurer’s Report

ATTENDANCE

Jay Auses
Rich Danchik
Mordecai Treblow
Fu-Tyan
Amy Rupert
Michael Mautino
Toby Chapman
Joe Jolson
Lea Veras
Angelica Andreoli
Genoa Warner
Evonne Baldauff
Logan Miller
Gregg Kotchey
Mark Beir
Tabitha Riggio