ACS Pittsburgh Section  
Executive Committee Meeting Minutes  
June 22nd 2009

Attendees:  
Diane Cohen, Rich Danchik, Bodie Douglas, Joe Jolson, Fu-Tyan Lin, Jim Manner, Mordecai Treblow, and Garry Warnock

Reports:
1) The minutes from the May 4th meeting were approved.
2) Garry Warnock chaired the meeting in Nick Tsarevsky’s absence.
4) Mark Bier, Guy Berry, Joe Jolson, Fu-Tyan Lin, Jim Manner, Rob Mathers, Emanuel Schreiber, Nick Tsarevsky, Mordecai Treblow, and Garry Warnock attended the ACS – Pittsburgh Section awards committee meeting held on June 18th. Mildred Perry was chosen to receive the 2009 Distinguished Service Award and Theodore Cohen will receive the 2009 Pittsburgh award. There was discussion about having a better nominating form and a more objective description of the award criteria.
5) Mordecai Treblow reported that our investment pool ended 2008 with $134,201.59; down 20.59% from a year earlier. As of March 31, 2009, the pool had $125,663.44; down 6.97% for the quarter. Mordecai said these declines were significantly less than the respective declines in the S&P. The pool invests 49% of available funds in fixed income, 35% in domestic equities and 11% in international equities.
6) Mordecai Treblow reported that an ACS Historical Award will be presented on August 16, 2009 at the Heinz History Center Energy Symposium. The award will honor Samuel Kier for constructing the first oil refinery in America. The next day, there will be a ceremony in Titusville, PA in honor of the 150th anniversary of the Drake oil well.
7) Jim Manner reported that 80 people attended the Chemistry in Art and Archeology Tripartite Symposium on May 6, 2009. Symposium expenses were approximated $6,000 and revenue was close to $4,500. The balance will be covered by Pittsburgh Section. Jim Manner requests a partner to plan next year’s Tripartite.
8) Jim Manner reported that 325 people attended the annual service awards dinner on May 11, 2009 at Duquesne University.
9) Diane Cohen reported that 1 sixty year member and 5 fifty year members were honored at a recent Pittsburgh Chemistry Club meeting.
10) As councilors, Rich Danchik, Jim Manner, Michael Mautino, and Michelle Blanken will attend the ACS National Meeting being held during the week of August 16th in Washington, D.C. Joseph Jolson will attend as a career consultant for the Department of Career Services and Development.
11) Nick Tsarevsky received official notification that Pittsburgh Section has been selected as a finalist for five ChemLuminary Awards. These are Best New Public Relations Program of a Local Section, Outstanding Local Section Career Program Award (Large to Very Large), Outstanding Event for a Specific Audience, Outstanding Community Involvement in NCW, and ChemLuminary Award for Diversity. Joseph Jolson completed the self-nomination form for 3 of these and Mike Mautino submitted 2. The winners will be announced at the ACS National meeting on August 18th. A poster is being considered.

12) The YCC is putting together a list of invited speakers for future meetings.

13) The next Crucible deadline, for the August Crucible, is July 1st.

14) Diane Cohen reported on the upcoming Pittsburgh Chemistry Club meeting.

15) The polymer group will meet in September.

Next Meeting
The next meeting will be held at 5:30 PM on Monday, August 24, 2009 in Room 434 of Mellon Institute.

Report Preparation
Reported prepared by Joseph Jolson; 2009 Secretary of the ACS - Pittsburgh Section.