ATTENDANCE

Evonne Baldauff, Logan Miller, Heather Juzwa, Matthew Price, Kelley Colopietro, David Waldeck, Chad Keyes, Mordecai Treblow, Fu-Tyan Lin

APPROVAL OF AGENDA

Motion (Juzwa), second (Miller). No additions or corrections. Motion passed unanimously.

APPROVAL OF MINUTES

Motion (Miller), second (Colopietro). No additions or corrections. Motion passed unanimously.

TREASURER REPORT

Colopietro reported 2015 taxes completed.

CHAIR REPORT

Volunteer Clearances: Committee reviewed PA Volunteer clearances expectations and determined members do not have routine contact with children in terms of volunteer periods.

COMMITTEE REPORTS

Financial (Sent from Mordecai Treblow): Nothing to Report. A quarterly report will be available in May.

Project SEED: Kavestro has two students. An email review provided.

On the Road: Baldauff reported that 2016 ACS On-The-Road will be after the meeting. Speaker will be Prof. Harry Gray from California Institute of Technology.

Prof/ Relations/Employment: Nothing to Report.

Long Range Planning: Nothing to report.


PJAS: Paul Johnson has awardees. Colopietro has already sent checks.

Awards Banquet: April 11 meeting. Baldauff and Waldeck attending.

Tripartite: John Williams (SSP) chair, event may not happen.

50/60 Yr. Awards/Distinguished Service Awards: Planning for event next meeting in May.

Archives: Treblow reported history of section split between U.Pitt, CMU, and Treblow home. Doesn’t want to lose history. Juzwa volunteered to pick up and help organize history to get it into one location.
GROUP REPORTS

<table>
<thead>
<tr>
<th>Group</th>
<th>Report</th>
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<tbody>
<tr>
<td>WCC</td>
<td>Colopietro reported two upcoming events on hold for the moment.</td>
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<tr>
<td>YCC</td>
<td>Career Talks Symposium in April.</td>
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<tr>
<td>Energy Tech</td>
<td>New program chair: Maggie Hall. Treasurer: Tim Grant.</td>
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<tr>
<td>Environmental</td>
<td>Nothing to Report</td>
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ACS LEADERSHIP CONFERENCE REPORT

**Spring National Meeting:** Richard Danchik provided a report on ACS meeting.

**ACS Leadership Conference:** Colopietro and Miller reported zoo event still on. Columbus section received funds through an IPG. Other information will be used in long-range planning.

**2023 CERM:** Juzwa will submit bid.

**OLD BUSINESS**
Nothing to Report

**NEW BUSINESS**
Miller stated there is a new travel policy in terms of prepayment for CERM

FUTURE MEETING

**TUESDAY, MAY 12 @ 6:30**
**LOCATION: TBA**

**ADJOURN** MOOTION (JUZWA), SECOND WALDECK.