

Executive Committee  
Kalamazoo Section ACS  
Meeting Minutes September 9, 2009

Meeting called to order at 6:45 PM at Sushiya

Present: Lydia Hines (LH), Don Schreiber (DS), Sue Stapleton (SS), Carl Stachew (CS)

1. Secretary's Report
  - a. The August meeting minutes were approved.
  - b. Action Item Table: Add the Harmon lecture.
2. Treasurer's Report
  - a. August (corrected) and September reports were approved.
3. WMU and Kcollege Student Affiliates
  - a. WMU: Will have table at the Major Excitement Day.
  - b. KCollege: No update. The reports on the Forensics Day event and Dow B-Que event are still pending.
4. Old Business
  - a. Website: DS distributed survey results. 34 completed responses were received. Highlights are listed. 78% have accessed the website. 50% indicated the website is their preferred method for obtaining information about the local section. 71% indicated an updated website would be useful. The preferred content was information about the local section and its activities along with job postings. 100% indicated they didn't know someone to help update the website.  
Next action: DS to contact the current webmaster to update site based on the survey results.
  - b. Bylaw updates: Two affirmative responses received. Next step is to send the document for final approval to the Council Committee on Consitution and Bylaws.
  - c. Chemistry Day (Oct 17<sup>th</sup>): (LH) sent out a request for volunteers.
  - d. Science Café: No update.
  - e. Fall Social: No update.
6. New Business
  - a. DS will send proposal to National for the "Bridging the Gap" nano-grant. The main goal of meeting new student members is to introduce them to the section and its activities.
7. Around the Table
  - a. LH distributed the Councilor Report from the ACS National Meeting in Washington D. C. The issue of screening petition candidates by Council was tabled for the next meeting.

Meeting adjourned at 7:30 PM.

Next Meeting: To be determined.

Minutes submitted by Carl Stachew.