

Executive Committee

Kalamazoo Section ACS

Meeting Minutes May 5, 2008

Meeting called to order at 6:07 PM at TGIFridays

Present: James Kiddle (JK), Kate Shaw (KS), John Miller (JM), Lydia Hines (LH), Kim Greve (KG), Andy Whiteman (AW), Jennifer Larese (JL), Carl Stachew (CS), Evan Garrett (EG), Tom Smith (TS), Monica Whitmire (MW), Don Schreiber (DS)

1. Secretary's Report

- a. The April meeting minutes were approved no changes.
- b. Action Item Table: No changes.

2. Treasurer's Report

- a. Report was approved.

3. WMU and Kcollege Student Affiliates

- a. WMU: The ChemClub has a new president, Evan Garrett. Congratulations to Kate and Andy for their graduation. The hands-on activity for the Cub Scouts event will be discussed by the new leadership at a future meeting. *(new Pres)*
- b. Kcollege: The affiliates requested support for two outreach events, the Dow B-Q and Forensics Day. The Dow B-Q picnic event brings students and professors together to celebrate science and to bring greater awareness of chemistry and science to the K-College community. Forensics Day invites 8th grade students from local middle schools to participate in a crime scene investigation. EC agreed to fund half of the request for Dow B-Q (\$100) and the entire request for Forensics Day (\$150). Dow B-Q also has another sponsor to fund the remaining \$100 requested.

4. Old Business

- a. For e-voting look at "Survey Monkey". (CS) presented draft changes to bylaws to accommodate e-ballots. Language was approved with minor changes. (LH) will provide edits via e-mail. (LH) noted after meeting that Bylaw 14 is restrictive on our ability to modify the bylaws. (CS) will provide draft changes to this bylaw for review. (LH) also provided to (CS) draft protocols for conducting elections from national and the guidelines for amending local section bylaws.
- b. (JL) will be going to the Science Café conference. The conference will provide funding for accommodations. KACS will fund the rest of the trip.
- c. Regional incorporation: (LH) indicated we were the only section to respond to the request. We will wait to hear from the Regional Committee before taking any further action.

5. New Business