

Executive Committee  
Kalamazoo Section ACS  
Meeting Minutes February 6, 2008

Meeting called to order at 6:00 PM at TGIFridays

Present: Kim Greve (KG), James Kiddle (JK), Don Schrieber (DS), Kate Shaw (KS), Monica Whitmire (MW), John Miller (JM), Dean Cooke (DC), Carl Stachew (CS)

1. Secretary's Report

- a. The January meeting minutes were approved with no changes.
- b. Action item: Complete form to obtain ACS liability insurance for Girl Scout's Day. (KG)
- c. Action item: Add contact Heartland section and National ACS concerning bylaw changes. (CS)

2. Treasurer's Report

- a. Received \$500 grant for the 2008 Science Café! Will transfer \$500 already budgeted for this event and move to the competitive exam awards.

3. WMU and Kcollege Student Affiliates

- a. WMU: No updates.
- b. Kcollege: Tom Smith to provide updates.

4. Old Business

- a. Annual Report: Approved with addition of the title for Keith Roe (Activity 2)
- b. Fred Upton visit to WMU: ACS legislation document being drafted to give to Fred. DS will provide a summary of KACS activities.
- c. Science Café: March 10<sup>th</sup> 7PM at Belles. Marty Johnson, Kalamazoo County Crime Lab, "CSI: An Overview of Current Practices"

5. New Business

- a. Earth Day is April 22. Current thought is to partner with the Nature Center. JK will check with Lydia Hines.
- b. Local Section Leadership Conference: DS attended. Learned local sections can't have advertising sponsors on websites hosted on ACS servers. Can have a newsletter that contains sponsors on the ACS servers. A large amount of information was presented in a short time space. Please contact DS for details.
- c. Girl Scout Merit Badge Day: Need four experimental leaders! Need supply list from Sue Stapleton. Need four labs reserved for the event.
- d. By-Laws: Revise language to include e-ballots and use of postcards for mailed ballots. Discussed need to add voting members who are active on committees while balancing the need to have a quorum at meetings. CS will draft proposed changes. 6

6. Around the table

Meeting adjourned at 8PM.

Meeting minutes submitted by Carl Stachew.