

Executive Committee Meeting Minutes
Kalamazoo Section ACS
Tuesday, December 15, 2020, 6:30 PM
Location: Zoom Conference Call

Due to the COVID-19 Pandemic the December 2020 Executive Committee meeting of the Kalamazoo Section of the ACS was conducted via ZOOM:

Zoom Meeting:

Present: Ed Thomas (ET), Grace McKnight (GM), Hershel Jude (HJ), James Redwine (JR), Lucas Chadwick (LC), Doug Williams (DW), Bill Schinzer, Lydia Hines, Ben Maxey (joined 7:06)

Start: 6:34

1. Secretary's Report (group)
 - a. Review and approval of November 2020 minutes (**Attached at end**)

#Approved

2. KACS 2020 Election Results (JR) –
#67 total responses recorded, free SurveyMonkey only displays first 40.
#Will report the 40 results that are visible, the 27 hidden do not change the results.
 - a. Introduction of new Chair Elect
#Introduction of Ben Maxey.

3. Treasurer's Report (BS)
 - a. Treasurer's Report (**Appendix 1**)

#Attached. Very little activity. BS will assist DW in prepping the ACS 2020 Annual Report financial form.

4. Communications Chair (MW)
MW not present
 - a. Newsletter Report
#Plans for newsletter for Jan.
#Articles to LEMH by Jan 15th for publication January 20.
 - b. Website report – update on webservice transition (ET and HJ)
#ET and HJ met with the contractor, will help with moving forward. Could be finished Q1 2021.

5. Student Organizations
 - a. WMU Chem Club (Kelly Teske, Adviser; Andrew Simpkins, President; Jerome Davis, Vice-pres)
#Not Present.
 - b. WMU CGSA (Emile Van Meter, President) – **Not present**
 - c. Kalamazoo College (Blake Tresca, adviser; Andrew Walsh, Grace McKnight)
#GM present. New term in Jan, supposed to be partially in-person, awaiting guidelines regarding meeting in groups.

6. Project SEED (DW)
#Update: Go/No-Go for in-person research decision by Feb 1st. In-person would still retain some of the virtual aspects from this year.

7. Old Business
 - a. Strategic Planning Proposal update (ET)
#ACS still wants this to be in person, so timeline is unknown. [Detroit section is planning for late fall (November) 2021].

b. ChemLuminary Awards Presentation update (LEMH)

#We were finalists, along with the Dayton and the Savannah River Sections, in the Med/Small local section category, and Dayton was announced as the winner.

8. Upcoming Events

a. Speed Networking (LC, Appendix 2)

- KACS/K-college speed-networking event updates
- technology and date for **virtual** event has been set (zoom meeting at 6:30 PM Tuesday, January 26, 2021)

- ALL: please help recruit mentors (distribute RSVP/flyer to excellent potential mentors... K college kzooedu team will take it from there)

#LC: Requesting volunteers to be mentors. Please use targeted list, not huge e-mail list. RSVP is through Calendly; select 6:30PM on Jan 26th. ET will send to Andrew S. at WMU. Each member of EC will recruit mentors from last year's list and seek others as well.

9. New Business

#Goals for 21 should be presented next year (Chair, Chair elect)

a. Discuss date and time for KACS EC meetings in 2021

#Probably move the meeting to Monday. Possibly start 6 for social half hour, meeting start at 6:30.

Meeting end 7:39

10. General Discussion

11. Next Newsletter (MW) – see above

12. Next EC Meeting: (via ZOOM) Monday, January 18, 2021, social 6:00 pm; start meeting 6:30

Appendix 1: Treasurer's Report

Treasurer's Report for the KACS Executive Committee meeting on December 15, 2020

Current accounts summary:

PNC \$14,895.71 Note that we have no outstanding checks as of 12/15/20

Vanguard investments \$12089.20 in the VIPSX account
\$18833.54 in the VWINX account
\$30922.74 total account balance as of 12/15/20

Vanguard investments: Very small uptick in total investment balance

Restricted funds: **Project SEED: \$2350.12**
 IPG: \$1637.83

Income since Oct 20: None

Outgo since Oct 20: None

Old outstanding checks: None

Total outstanding: None

We have available:

PNC \$14,895.71

Appendix 2: Speed Networking Flyer

CHEMISTS:

Grow Your Network



Tuesday, January 26, 2021

6:30-8 p.m. EST - Zoom

Register online:

<https://bit.ly/KACS2021>

Join us for interactive networking fun!

Please join us for a virtual speed networking event jointly hosted by Kalamazoo College and the Kalamazoo ACS Local Section <https://kalamazooacs.org/>. Attendees will receive web conferencing details upon registration.

Questions? Please contact:

Jackie Srodes, jsrodes@kzoo.edu

Blakely Tresca, Blakely.Tresca@kzoo.edu

Schedule:

6:30 p.m.

Welcome

6:45-7:45 p.m.

Speed Networking

7:45 p.m.

Wrap Up/Thank You!



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