

Executive Committee  
Kalamazoo Section, ACS  
**Meeting Minutes**  
**03 January 2007**

Meeting called to order at 6:05pm at TGI Fridays on West Main.

**Present:** Lydia Hines (LH), James Kiddle (JK), Mike Kiella (MK), Barbara Lee (BL), Sheryl Loux (SL), John Miller (JM), Don Schreiber (DS), and Monica Whitmire (MW)

**1. Introduction of Newly Elected Officers**

- a. MW introduced the following officers:

Chair – MW

Chair Elect – JK

Immediate Past Chair – MK

Secretary – BL

Treasurer – JM

Councilors – DC and LH

Alternate Councilors – DS and SL

**2. Western Michigan University Affiliates**

- a. No affiliates were present, but MW named the WMU affiliates, Loren LaPointe and Jenifer Ward, as well as the Kalamazoo College Student Affiliate Advisor, Joan Esson.
- b. The Chemistry of Beer Program will be held February 3.

**3. Councilor's Orientation for New KACS EC Officers**

- a. LH provided officer job descriptions from 1981.
- b. MK will put the descriptions into an electronic form.
- c. The descriptions may be revised in the future.

**4. Secretary's Report**

- a. Amy StCharles will send the December 2006 minutes by the end of the week.
- b. Approval of the December 2006 minutes will be tabled until next month.

**5. Treasurer's Report**

- a. The December 2006 Treasurer's Report was unanimously accepted as submitted.
- b. JM stated that there are no outstanding checks.
- c. JM stated that the 2007 local section allotment is the same as last year and the cuts will come next year.
- d. Since the 2007 budget reflected an anticipated cut , there will be a proposal next month concerning what to do with the extra income.

## **6. Old Business**

- a. Plans for Local Section Leadership Conference
  - 1) JK will be attending the conference in Baltimore at the end of January.
- b. Status of Elementary School Outreach Program
  - 1) Carl Stachew will send an update to MW.
- c. Status of Search for KALCHEMIST News Editor
  - 1) MK stated that Ben Maxey is no longer doing the newsletter. MK put the last issue together.
  - 2) DS will contact a teacher, Brad Portis, to see if he has an interest.
- d. Science Café Mini-Grant Planning Committee
  - 1) Tabled until next month.
- e. Status of Mentor Program Development Activities
  - 1) Tabled until next month.
- f. Earth Day
  - 1) LH stated that Earth Day will be April 22 and she provided information about the Illustrated Haiku Contest.
  - 2) BL will ask the Pfizer Educational Initiative (PEI) committee if they or KRESA have any interest or plans for Earth Day.
- g. Invitation to the PEI Committee
  - 1) BL will ask if someone from the PEI committee would regularly attend the KACS meeting.

## **7. New Business**

- a. FY2006 Annual Report
  - 1) MK stated that it is due by February 15.
  - 2) MW will fill it out and BL will send it to the ACS Records Office. Mark O'Brien is the staff liason.
- b. Status of Boy Scout Merit Badge Program
  - 1) DS stated that since the badge requirements have changed, they don't need much help from us.
  - 2) We could make an offer to them to provide tours of WMU labs.
- c. Around the Table
  - 1) DS provided an overview of the Foundation, including Project SEED and the Competitive Exam.
  - 2) SL asked that the minutes record that JM has the section camera.

Meeting adjourned at 7:37pm by unanimous vote. The next meeting date will be Wednesday, February 7, at 6:00pm at TGI Fridays on West Main in Kalamazoo.