

Kalamazoo ACS – Executive Committee Meeting Agenda

07 February 2007

Meeting will be called to order at about 6pm at TGI Fridays on West Main.

1. Call to order (MW)
2. Secretary's Report
 - a. Approval of December Minutes (AS / BL)
 - b. Approval of January Minutes (BL)
3. Western Michigan University Affiliates
 - a. Update on the Chemistry of Beer Program, which was held February 3rd.
4. KACS EC Officer Job Descriptions from 1981 (MW)
 - a. An Acrobat file was emailed to the EC.
 - b. The descriptions may be revised in the future.
5. Treasurer's Report (JM)
 - a. Finalize the 2007 budget.
6. Old Business
 - a. Report on January 2006 Baltimore Local Section Leadership Conference (JK)
 - b. Status of Elementary School Outreach Program
 - 1) Carl Stachew sent an update to MW – refer to email attachments from 02/05/07.
 - 2) Discussion (CS / MW).
 - c. Status of Search for KALCHEMIST News Editor
 - 1) Introduction of Dr. Clark Kahn (SL).
 - 2) Discussion (MW).
 - d. Science Café Mini-Grant Planning Committee
 - 1) Discussion (JL).
 - e. Status of Mentor Program Development Activities
 - 1) Discussion (JL).
 - f. Earth Day – April 22
 - 1) Discussion (LH / BL).
 - g. Invitation to the PEI Committee
 - 1) PEI committee member for regular attendance? (BL)
7. New Business
 - a. FY2006 Annual Report – due by February 15 (MK / MW).
 - b. Status of Boy Scout Merit Badge Program (DS)
 - 1) MW was contacted by Phil Bowman [pbow6456@charter.net]: “I have been asked from the Scout side if there is interest in holding the event this year.”
 - c. Around the Table

Meeting will be adjourned by about 7:30pm...

The next meeting date will be Wednesday, March 7th, at 6:00pm at TGI Fridays on West Main in Kalamazoo.