

Executive Committee

Kalamazoo Section ACS

Meeting Minutes June 2, 2008

Meeting called to order at 6:05 PM at TGIFridays

Present: James Kiddle (JK), Kate Shaw (KS), Andy Whiteman (AW), Jennifer Larese (JL), Carl Stachew (CS), Evan Garrett (EG)

1. Secretary's Report

- a. The May meeting minutes were approved no changes.
- b. Action Item Table: Need to add items for fall Science Cafes.

2. Treasurer's Report

- a. Report was approved.

3. WMU and Kcollege Student Affiliates

- a. WMU: Club is looking into having the Kalamazoo Glass Blowing Society give a demonstration and talk. (EG)
- b. Kcollege: (TS) gave (JK) a report on the May events, Dow B-Q and Forensics Day.

4. Old Business

- a. (CS) provided draft changes for amending local bylaws. Issue tabled for August meeting.
- b. Annual awards banquet was successful. Awards were distributed to those award winners in attendance. (DS)
- c. Received feedback from Girl Scouts. The merit badge day will be held annually and the Girl Scouts will help fund and more importantly provide cookies. (JK)
- d. KACS Web Site: (JK) contacted Vicki Finkenstadt and is waiting for a response.
- e. Science Café: Spring series finished. (JL) provided summary report and has since also provided summary of trip to Boston including several recommendations.

5. New Business

- a. Electronic Elections Teleconference: (JK) participated. Our bylaw changes are consistent with the direction from National ACS. Systems that have been used were reviewed, Vote Net, Survey Monkey and Campus Vote. All are easy to use. Need to make accommodations for members who don't want e-voting. Will discuss issue further at August meeting.
- b. Science Outreach: (CS) suggested contacting members to see if there is interest in having demonstration kits available. Recommendation made to have kits to support events like Chemistry Day and Girl Scouts should Pfizer outreach program lose their budget. (CS) will contact members through e-mail.
- c. Fall Tour Speaker: (JK) Will send out e-mail with choices. Members can vote for choices by