

Executive Committee

Kalamazoo Section ACS

Meeting Minutes April 9, 2008

Meeting called to order at 6:05 PM at TGIFridays

Present: James Kiddle (JK), Mike Kiella (MK), Dean Cooke (DC), Kate Shaw (KS), John Miller (JM), Lydia Hines (LH), Kim Greve (KG), Andy Whiteman (AW), Jennifer Larese (JL), Carl Stachew (CS)

1. Secretary's Report

- a. The March meeting minutes were approved with one change. Remove (JM) from attendance.
- b. Action Item Table: Remove (LH) from Girl Scouts Day.

2. Treasurer's Report

- a. Scott Vanderlugt was contacted. New check will be issued to him.

3. WMU and Kcollege Student Affiliates

- a. WMU: (LH) requested if ChemClub could support a demonstration for Cub Scouts. (KS) will place on the ChemClub agenda.
- b. Kcollege: No updates.

4. Old Business

- a. Change By-Laws to allow electronic voting. (JM) proposed using web site for voting. Send post cards with security codes. (CS) to draft proposed language changes and circulate to members. (LH) to contact Barb Polansky with our proposed changes.
- b. KACS monthly meetings will be the first Monday, May through August. September will be the second Monday.

5. New Business

- a. We will be charged for another tour speaker due to an accidental booking of an extra tour. Members present agreed to "so be it move on."
- b. Science Café conference: All agreed (JL) should attend. Exec committee will sponsor trip. (JL) will look into financial assistance offered by the sponsor.
- c. Regional Incorporation: Exec committee voted yes to meet about discussing the option to incorporate. Benefits are regions have money to sponsor regional meetings and offer legal protection for a locally sponsored meeting. (MK) wondered why National ACS did not offer legal protection.

6. Around the table

- a. (LH) Nominees for national offices, consensus was (LH) can vote for us.
- b. (KG) Post office wants us to use the same mailing stock for a mailing.
- c. (JL) Revamp KACS web page. Will be discussed at May meeting.

Meeting adjourned at 8PM.

Meeting minutes submitted by Carl Stachew.