

Executive Committee  
Kalamazoo Section ACS  
Meeting Minutes August 4, 2008

Meeting called to order at 6:01 PM at TGIFridays

Present: James Kiddle (JK), Don Schreiber (DS), John Miller (JM), Lydia Hines (LH), Evan Garrett (EG), Micheal Kiella (MK), Dean Cooke (DC), Andy Whiteman (AW), Monica Whitmire (MW)

1. Secretary's Report
  1. Secretary's Report approved with corrections.
  2. Action Item Table was approved.
2. Treasurer's Report
  1. Treasurer's Report was approved.
3. WMU and Kcollege Student Affiliates
  1. WMU: WMU Affiliate is looking into getting Frank Meintz, a glassblower to give a talk on Chemistry of Glass, also will be doing goggle sales once again in the fall. (EG)
  2. Kcollege: No report.
4. Old Business
  1. (CS) Discussion of Bylaws tabled until Carl is present.
  2. Electronic Elections, still working on it planning on using Survey Monkey. Need to begin identifying candidates. Positions open will be Chair-elect, Councilor, and Treasure. (JK)
5. New Business
  1. A Copy of ChemLuminary Award poster was passed around for suggestions; the full scale copy will be ready by the end of the week to give to LH to take to the national meeting. (JK)
  2. Science Café's for the Fall (3 of them) were discussed. JM will get mailing out. Monica requested the schedule be posted.
  3. Because the first Science Café is on the second Monday in September (current EC meeting day), DS moved we have the EC meeting on Tuesday for September only.
  4. Replacement of the Social Chair was discussed. Two KACS members were recommended as potential candidates (Kim Grieve and Kate Shaw).
  5. Fall tour speaker for November, Thomas Parliament was discussed. Replacing or combining the fall tour speaker with a dinner was discussed. MK volunteered to work on it. JK will send out an e-mail to gauge interest in these ideas.
  6. DS discussed the speakers for the 2009 tour. Noted we had been given 3, but planned for only 2. Copies of descriptions were passed around and Robert Blackledge and Robert Bates were selected.

6. Around the table: None

Meeting adjourned at 7:27 PM.

Meeting minutes submitted by Don Schreiber and James Kiddle.