

Executive Committee  
Kalamazoo Section ACS  
Meeting Minutes Dec 3~~4~~, 2008

Meeting called to order at 6:05 PM at TGIFridays

Present: John Miller (JM), Mike Kiella (MK), Lydia Hines (LH), Don Schreiber (DS), Monica Whitmire (MW), Kim Greve (KG), Sue Stapleton (SS), Carl Stachew (CS)

1. Secretary's Report

- a. The Nov meeting minutes were approved.
- b. Action Item Table: Add Girl Scouts Day on Feb 14<sup>th</sup>. Add action to complete insurance waiver for this event.

2. Treasurer's Report

- a. Nov report approved.
- b. 2009 Budget: Approved. JM will contact Boy Scouts to inquire about KACS helping with science demos. Currently there is no budget for Boy Scout science outreach activities.

3. WMU and Kcollege Student Affiliates

- a. WMU: Annual dinner will be this month. Conducted demos at Plainwell and Otsego schools. Will sponsor a demo for MLK day on campus in Jan 09.
- b. Kcollege: No update.

4. Old Business

- a. Results of Election: Welcome Sue Stapleton the new Chair Elect. LH and JM were reelected to Councilor and Treasurer.
- b. Social Event: 31 people attended. Received positive feedback about the event. Event brought members who haven't been to recent events. EC recommends another event in fall 09. MK and MW volunteered to organize next year's event. Social event will replace the fall tour speaker.
- c. Bylaws are being reviewed. We should have feedback by mid January.

5. New Business

- a. 2008 Annual Report: Please give DS your reports for events held in 2008.
- b. Website: ACS will provide hosting site and offers templates to build a Website. Debate centered on the role of the website. Everyone agreed that a survey of the members to determine interest in having a website and the content was necessary. Everyone asked to submit survey questions to DS to review at next meeting. Innovation grant could be used to help build website beyond the basic offering from national.

6. Around the table

- a. Great Lakes Regional Meeting is May 13-16 in Chicago.
- b. ACS will provide 3K to local section to host a leadership seminar. SS can provide feedback on these seminars after attending the conference.

Meeting adjourned at 7:40 PM.

Next Meeting: Wednesday Jan. 7, 2008 at 6:00 PM at TGIFridays.

Minutes submitted by Carl Stachew.