Executive Committee Meeting Minutes Kalamazoo Section ACS

Tuesday, June 16, 2020, 6:30 PM Location: Google Meet Conference Call

Due to the COVID-19 Pandemic the June 2020 Executive Committee meeting of the Kalamazoo Section of the ACS will not meet in person. We will conduct the meeting via Google Meet:

Zoom Meeting:

https://us02web.zoom.us/j/9234873197?pwd=bkRIV0ZHOTFoekNxMIJoNWQzRIprZz09

<u>#Present:</u> Ed Thomas, Luke Chadwick, Andrew Simpkins (WMU), Jerome (WMU Chem VP), Lydia, Doug Williams, Bill Schinzer

#Start 6:33

- 1. Secretary's Report (JR)
 - a. Review and approval of May 2020 minutes (**Attached at end**) #Approved
- 2. Treasurer's Report (BS)
 - a. Treasurer's Report (Appendix 1)
 - b. Summary of balance and transactions in restricted funds (ex. Project SEED donations, 2019 IPG) #Good shape, reimbursement for award expenses, paid ACS invoice for Leadership Institute. Still need to notify ACS regarding 990-N.
- 3. Communications Chair (MW)
 - a. Newsletter Report
 - a. Status of June Newsletter
 - b. Website report update on webservice transition #Not present
- 4. Student Organizations
 - a. WMU Chem Club (Andrew Simpkins, President)
 #AS and Jerome present. WMU is going to try in-person for fall semester, still no announcements
 - b. WMU CGSA (Emile Van Meter, President) #Not present
 - c. Kalamazoo College (Blake Tresca, adviser; Sarah Nixon [President], Amelia Grey [media])) #Not present
- 5. Old Business
 - Education/Awards status College Seniors, Teacher, Outstanding HS Students, 50/60 year members (LH)
 - #Two college students have received their award, Teacher award received and appreciated. All awards seem to have arrived at their destination.
- 6. Upcoming Events

#No meeting in July, next meeting in August

#Normally: September is the speed networking, October is Chemistry week with chemistry at the museum, November is Bells Poster Event.

7. New Business

a. SF National ACS Meeting (LH)

#ACS Nat'l meeting will be entirely virtual. ACS is continuing to hose free educational webinars during this time, non-members can access the webinars, but not view once archived.

b. Engaging Members

#DW: Teacher outreach has been idle, trying to get some input from educators regarding teaching in a Pandemic.

- i. Ed has contacted retired members (ET)#30ish emeritus members, ET has reached out and had good response.
- c. Mett1 grant virtual events

#Grant to encourage local sections to host virtual events. LC raised potential of applying for a grant to fund the new website. Possibly try to come up with other virtual networking opportunities, perhaps tied to the grant, perhaps not.

8. General Discussion

#LEMH: Elke has been adding some material to KACS Facebook page. Some discussion regarding how much of the archive needs to be converted to digital for the new website. Physical archive has a lot of information.

- 9. Next Newsletter (MW)
 - a. Highlight KACS members making contributions during COVID-19 pandemic
 - b. Summary article announcing the various KACS "Award" recognition recipients (LEMH) #Approximately 5 articles have been submitted for the next Newsletter, should be ready to publish very soon.
- 10. Next Meeting: August 18th, 2020, 6:30 pm via Google Meet, or Kalsec's Todd Building if restrictions are lifted

#Zoom seems to be the most practical option.

#End at 7:22pm

Appendix 1: Treasurer's Report

Will be added once received