

Executive Committee Meeting Agenda
Kalamazoo Section ACS
Monday, January 18, 2020
6:00 PM Social, 6:30 PM Meeting
Location: Zoom Conference Call

#Start: 6:30

Present: Ed Thomas (ET), James Redwine (JR), Bill Schinzer (BS), Lucas Chadwick (LC), Doug Williams (DW), Hershel Jude (HJ), Lydia Hines (LEMH), Andrew Simpkins (AS), Andrew Walsh (AW), Ben Maxey (BM)

1. Secretary Report (James Redwine)
 - a. Review and approval of December 2020 minutes
#approved
2. Introduction of 2021 Officers
 - a. Edward Thomas, Chair
 - b. Ben Maxey, Chair-Elect
 - c. Hershel Jude, Past Chair
 - d. Lydia Hines, Councilor
 - e. James Redwine, Secretary
 - f. Doug Williams, Treasurer
3. Treasurer's Report (Doug Williams) **And BS, sent on Jan 18. Last report of BS' tenure.**
 - a. Financial Status
#Not spending. Received payment from ACS, \$2000 grant for website
 - b. 2021 Budget
#Will present again next meeting, is on the website
4. Calendar for 2021 (Ed Thomas)
#Attached below.
#Include 3 month calendar in the newsletter
5. Student Organizations
 - a. Kalamazoo College (Grace McKnight; Andrew Walsh; Blakely Tresca, Advisor)
#AW Still waiting to hear about in person or not. Trying to set up a virtual info center with grad student admission person from Notre Dame
 - b. WMU Chem Club (Andrew Simpkins; Jerome Davis; Kelly Teske, Advisor)
#AS Couple events plan, can rent out rooms for meetings. First meeting is tomorrow.
 - c. WMU CGSA (Emile Van Meter, President)
6. Education Committee
 - a. Project Seed (Doug Williams)

Townhall meeting las week. Still waiting on decision on virtual vs. in-person. Will be a virtual option regardless, but size/scope depends on existence of in-person option.

b. Speed Networking (Luke Chadwick; Blakely Tresca)

22 mentors signed up. 13 students.

Missed some time due to baby-potty

7. Communications Chair (Mike Weslosky)

Will be joining EC meeting next month

a. Newsletter (Mike Weslosky)

i. New items for February Newsletter (Executive Committee and Members)

#LEMH daughter working on formatting the newsletter, is being paid a rate of \$25/hr, NTE 3 hr. Requesting articles on (1) Speed Networking (2) Leadership Institute comments (3) Project SEED status (4) Message from Chair (5) Hershel 2020 summary. Feb deadline for articles is the 10th, distribute Newsletter on 15th of each month.

b. Website update (Hershel Jude)

Hoping for main portions finished by end of Feb. Hershel and Doug will discuss budget impacts and grant money usage.

c.

8. Event Committee

a. Seminars (Ed Thomas)

#H. N. Cheng 2021 ACS president

#Possibly somebody from Pfizer regarding vaccine (later in year)

#Prof. Kelly Treske (WMU) will be assisting through their seminar program as well.

9. Old Business

Agenda Continued

January 18, 2021 Agenda

10. New Business

#Ben M.: ACS has new anti-harassment policy that they are recommended be trained/adopted by local sections.

11. Next Executive Committee Meeting: February 15, 2021 at 6:00 PM via Zoom

#End: 8:00 pm

Draft - KACS Calendar 2021

January

KACS Executive Meeting, Jan 18, 6:00 PM, Zoom Meeting
Speed Networking, Jan 26, 6:30 PM, Zoom Meeting

February

KACS Executive Meeting, Feb 15, 6:00 PM, Zoom Meeting
Seminar Speaker, tentative, during last two weeks of Feb, Zoom Meeting
#LEMH: Annual report due. Done through Community Connections (replaces FORMS).
#Requests chair, chair elect and past-chair complete their portions before Feb 13th

March

KACS Executive Meeting, March 15, 6:00 PM, Zoom Meeting
Seminar Speaker, tentative, during last two weeks of March, Zoom Meeting
Competitive High School Chemistry Exam, tbd, virtual
#Probably no exam, perhaps student awards similar to last year (see May). Need to contact teachers in March to find/nominate students.

April

KACS Executive Meeting, Apr 19, 6:00 PM, Zoom Meeting
Seminar Speaker, tentative, during last two weeks of April, Zoom Meeting
Chemists Celebrate Earth Week, Earth Day April 22, time and duration, tbd
#CCEW will be virtual.

May

Borgess Marathon Run – KACS water station – **Cancelled**
Recognition and Award for Students, Teachers and Members, tentative, Zoom Meeting
KACS Executive Meeting, May 17, 6:00 PM, Zoom Meeting

June

Great Lakes Regional Meeting, June 6-9, Zoom Meeting
#Minnesota section is running the meeting (virtual).
KACS Executive Meeting, June 21, 6:00 PM, Zoom Meeting
Project Seed, time and duration, tbd

July

Project Seed, time and duration, tbd

August

KACS Executive Meeting, Aug 16, 6:00 PM, Zoom Meeting
Project Seed, time and duration, tbd

September

KACS Executive Meeting, Sept 20, 6:00 PM, Zoom Meeting and possible social distance

Seminar Speaker, tentative, during last two weeks of Sept, Zoom Meeting and possible social distance

October

KACS Executive Meeting, Oct 18, 6:00 PM, Zoom Meeting and possible social distance
Chemistry Day at K Valley Museum, tentative week of 17, Zoom Meeting and possible social distance

#NCW has not made an announcement, K Valley Museum has not stated opening plans yet. Oct 17-23, theme is “fast or slow, chemistry makes it go.”

November

Recycle a Poster, Bell’s Brewery, tentative Nov, tbd, Zoom Meeting and possible social distance

KACS Executive Meeting, Nov 15, 6:00 PM, Zoom Meeting and possible social distance

December

KACS Executive Meeting, Dec 20, 6:00 PM, Zoom Meeting and possible social distance

The **Newsletter** will issue monthly, except for the months that the Exec Committee does not meet.