

Executive Committee
Kalamazoo Section, ACS
Meeting Agenda
14 March 2007

Meeting will be called to order at about 6pm at TGI Fridays on West Main.

1. **Secretary's Report**
 - a. Minutes from the February 2007 meeting
 - b. Introduction of Wendell Tomes - BL
2. **Western Michigan University and Kalamazoo College Affiliates**
 - a. WMU Update?
 - b. KC Update?
3. **KACS EC Officer Job Descriptions from 1981**
 - a. This was added to the "action item" table to include in the May agenda.
4. **Treasurer's Report**
 - a. February 2007 Treasurer's Report.
5. **Old Business**
 - a. Brief Report on January 2006 Baltimore Local Section Leadership Conference (JK).
 - b. Report on the Innovation Grant Workshop (Carl Stachew)
 - c. A newsletter committee will be formed in March.
 - 1) Status of Search for KALCHEMIST News Editor (Clark Kahn)
 - 2) The hardcopy newsletter provider was added to the "action item" table.
 - d. Science Café Mini-Grant Planning Committee (JL)
 - 1) Funds (\$500) were received this year.
 - 2) Topic and venue suggestions?
 - e. Status of Mentor Program Development Activities (JL)
 - f. Earth Day – April 22
 - 1) The Illustrated Haiku Contest was presented at the innovation grant workshop on February 21 (CS).
 - 2) Any ideas for an event – *Environmentally Focused Seminar*?
 - g. Update on the invitation to the PEI Committee - BL
 - h. FY2006 Annual Report - was it completed on time? - MK
 - i. Status of Boy Scout Merit Badge Program – DS
 - j. Very brief councilor topic report – DC/LH
6. **New Business**
 - a. ACS Local Section Summit Report – MW
 - b. Spring tour Speaker (Dr. Carolyn Fisher from McCormick "Spices and Herbs")– MW
 - c. Chemical Technician Education and Professional Development Mini-Grant (\$500) - MW
 - d. Around the Table

Meeting adjournment target = 8PM. The next meeting date will be Wednesday, April 4th, at 6:00pm at TGI Fridays on West Main in Kalamazoo.