

Executive Committee
Kalamazoo Section, ACS
Meeting Minutes 04 April 2007

The Meeting was called to order at about 6:10 pm at TGI Fridays on West Main.

Present: Jennifer Larese (JL), Monica Whitmire (MW), Barbara Lee (BL), Mike Kiella (MK), James Kiddle (JK), John Miller (JM), Sheryl Loux (SL), Lydia Hines (LH), Dean Cooke (DC), Clark Kahn (CK), Don Schreiber (DS)

1. Secretary's Report

- a. Minutes from the March 2007 meeting (BL): 2 corrections were requested by LH. 1) f.1) ...Contest for **Earth Day**..., 2) ...service to **our** local section...
- b. Discuss / revise the Action Item Table (BL/MW): see attached

2. Western Michigan University and Kalamazoo College Student Affiliates

- a. No student affiliates were present
- b. April 10th was the WMU affiliates last 2007 Spring meeting

3. Treasurer's Report

- a. March 2007 Treasurer's Report was accepted as submitted, he will issue a PDF (JM)
- b. We will carry the picnic funds to 2008
- c. We received the ACS National allotment
- d. The innovation grant is now complete (\$0)
- e. DC & LH will submit expense reports for ACS national meeting travel
- f. Federal Tax Return is due by May 15th, 2007

4. Old Business

- a. KALCHEMIST Newsletter
 - 1) The February-March newsletter will not issue this year.
 - 2) The April-May issue will have several additional article submissions if time permits (CK/MK)
 - a. Networking Program article (JL)
 - b. Banquet and Science Symposium (DS)
 - c. Science Café (JL)
 - d. Councilor National ACS Report (DC/LH)
- b. Science Café Mini-Grant
 - 1) Work in progress...to be described in news article (JM, JL)
- c. Earth Day – April 22
 - 1) ACS Seminar “Contaminated Soil: In Your Backyard”, WMU, 1260 Chemistry Annex, May 17th, 6 PM (CK/WT)
- d. Outstanding service to our local section nominations were due by April 15 (SL)
- e. During 2007, program / event summaries will be submitted to MW for inclusion in the 2007 annual report directly after they occur...*need several articles to date...*

5. New Business

- a. National ACS meeting was held in Chicago (March 24–28), a brief written report was submitted by the Councilors (DH/LH)
- b. The Fall 2007 Tour Speaker was confirmed to be “Chemistry in Comics” by Dr. Al Hazari, JK will contact in May.
- c. The Spring Awards Banquet will be held on May 21st, WMU at 6PM (DS/JM/JK)

d. Around the Table

1. Current Head count for KACS members = 534 (MW)
2. Received LS officer job descriptions to edit and return at the next KACS-EC (JK)
3. The Digital Camera was given to LH for safe keeping (JM)
4. A request was made to get the web site updated for the “upcoming events”, “KACS EC minutes, and announcements (MW)
5. We changed the May through September KACS-EC meetings to the first Thursday of the Month, with no meeting in July (BL/JK)
6. Earth Day calendars were distributed (LH)
7. We decided to issue Welcome Post Cards to new members (JK/JL)

Meeting was adjourned at about 7:30 pm. The next meeting date will be Thursday, May 3, at 6:00pm at TGI Fridays on West Main in Kalamazoo.