

Agenda; Central PA Local Section American Chemical Society

Executive Committee Meeting Monday, March 21, 2016 @ 6:30 p.m.

Big Spring Spirits
198 Match Factory Place
Bellefonte, Pennsylvania 16823
814-353-4478

1. Tour of distillery
2. Introductions; present and apologies
 - PSU; Dan Sykes, Patrick Corrigan, ~~Mary Carol Frier~~, Sarah Boehm, Lori Van Der Sluys, Bob Minard
 - Juniata; Peter Baran, John Unger, Trey Matthews, Ursula, Melissa Topping, Kate Polsinate, Linda Nelson
 - Restek; Cathy Hetrick
 - Lockhaven; Jackie Whitling,
3. Review and confirmation of the Minutes from the 13 January 2016 meeting; approved.
4. Matters arising from the Minutes;
 - A. Councilor Talking Points are posted on the website from Spring 2016 San Diego ACS meeting
5. General Business
 - A. Frank C. Whitmore Lecture on Chemistry Education and Public Policy
 - Mary Carol Friar and Bob Minard are organizing
 - Tuesday April 19, PSU, during Earth week
 - Berg Auditorium (holds 200) or 100 Thomas (holds 725, but it is double booked) or HUB auditorium? Ag sci?
 - Richard Alley
 - Must decide size tonight should proceed as if we will have a larger audience
 - Program will be printed on shiny paper, red highlights
 - Can Bob send info like a flyer to advertise; Sarah will help with this
 - 80-100 people for dinner on bridge, teachers and award winning students free
 - also have 301A and 301D reserved
 - Lori will order CCED booklets, other free merchandise
 - Patrick is waiting to hear back from Morningstar homes, can walk through gardens
 - Can have posters up all day, any type of environmental science (R. Alley from geoscience)
 - B. Student Affiliates
 - Other Activities – student affiliate collaborations
 - Thurs. April 21?
 - C. 2016-17 Invited Speakers; Status of invitations
 - Waiting for answer from Patrick McGovern; Peter Baran
 - Second choice Craig Hawker at Juniata for 3 days late October, can include him in ACS

Roger Bart; Patrick talked to him, indicated he would be happy to come, sorting out dates, May would be good, local breweries may give tour and have lecture there, Elk Creek looks like a good possibility, free room

D. Fall 2016 Undergraduate Student Research Symposium; tabled till next time

6. Monetary investments; budget distributed by Cathy Hetrick. Need to think about re-investing and growing the money. Motion to have an investment, leave it in for 7 years to see growth. Put in \$20-25,000. Rest (min 10,000) goes into insurance financial products for 3, 5 or 7 years. Table the vote until we get more information.

- Motion passed to keep membership fees at \$0 for the ACS national form (due April 30th). We will not collect dues with national membership fees this year. Amendment to motion is passed; motion is tabled until next meeting (effective next year) to find out what happens if members don't choose to be part of the local section.

2016 Budget

Revenue	Notes
Annual Allotment	\$8,275 (approximated based on last year's allotment)
New Member Commissions	\$90
Interest/Dividends	\$100 Subject to how funds are redistributed during 2016
Councilor Travel Subsidy	\$2,800
Revenue Total	\$11,265
Expenses	
Executive Committee Meetings	\$2,000
Dixon Travel Awards	\$9,000 Increase in amts offered in 2015 and prior. Includes PSU, LHUP, JC and PSU Altoona
Local and National Olympiad	\$3,250 Based on 2015 amounts.
Section Meetings Speaker Expenses	\$6,000 More planned for 2016
Whitmore Lecture	\$5,000 Honorarium, Meals, Printing
Councilor Travel Reimbursement	\$5,000
Total Expenses	\$30,250
Balance as of 2/6/16	\$66,371
Projected balance as of 12/31/16	\$47,386

plan to introduce the idea of fundraising for the section.

7. Date of next meeting;
 general meeting April 19 at event
 When we get a speaker, that will be the next meeting
 Fall meeting Peter will arrange speaker

9. Closing