

**Central PA Local Section
American Chemical Society**

**Executive Committee Meeting
Thursday, January 18, 2018 @ 6:30 p.m.**

Hoss's State College (1450 N. Atherton Street)
Joe's cell: 814-599-1735
Email: jdh68@psu.edu

RSVPs: Lori Stepan, Dan Sykes, Peter Baran, Paul Schettler, Scott Schreiber, Tyler Adams, Will Ames, Kyle Wood, Joe Houck, Cathy Hetrick, Mary Carol Frier, Leeann Grainger, Richie Weincek, NCS, Juniata affiliates

Agenda

1. Introductions
 2. Approval of Minutes from the November 2, 2017 ExComm Meeting
 3. General Business
 - A. Budget and Fundraising Event
 - a. In April the excomm committed to invest \$50,000 into a fund, but started with \$40,000 and promised to invest \$10,000 more by June; we need this money to get a lower rate. How much more do we need by June? We have 14,000 in checking. Olympiad high school in April; will cost 1500-2000 as biggest expense. Annual allotment is about 8000 in February. Increases us to 22000. Undergrad research symposium costs 1200 at most. Councilor reimbursements are 2500, minus the 1400 we get from national. Travel awards is about 6000, because 1500 per school/chapter is awarded. Will have 4500 more for the investment. Need to augment it; if don't have 10,000, the service fee is higher. Difference of 1/2 of a percent. Normally 5.25%, goes up to 5.75% if we do not have the extra 10,000.
 - b. Peter will give a talk, with a possible venue of a winery in the beginning of March. Plan for 40-45 people? Last winery talk was at seven mountains for 55-60 people. Use incentives as a fundraiser? Uber, 50-50, baskets, silent auction, raffle.
 - c. Anastasia Alexandrova (UCLA) talk on April 6? She has given 3 talks at Juniata on Wed late afternoon, noon Thurs., evening Thursday. She could then come to PSU; Dan will investigate time and topic.
 - d. \$10,000 investment commitment
- Possible Fundraising events:
- 5K event?
 - Dances and balls for chemistry
 - Student DJ
 - VFW
 - Fundraising at Chipotle, etc.?
 - Kids tie dye event at a park on a summer Sat morning, activities, sell moles

Same time as 5K? Orchard or Circleville, Tudek running track? Environmentally friendly; William will help investigate. March 21 Sat before Earth day CCEW theme Mole cookies to be sold; student affiliates can use chem kitchen
SLACK better than email, like a groupme, share files
Dr. Root will investigate; Disc Golf tournament? At Circleville, teams of 2, staggered starts
5K run with chemical kiosks along the way; bring children in mini golf?

B. Dixon Travel Awards; paperwork collected from affiliates.

4. New Business

A. Student Affiliate Activities

a. PSU/NCS

- i. So You think you can demo
- ii. Fundraising cold stone Feb 6 5-9 goes to NO trip
- iii. Valentines day fundraiser funding trip
- iv. Bald eagle family science night
- v. Bellefonte night (SC during fall)
- vi. New Orleans ACS meeting; 3 presenting, 16 attending and presenting poster
- vii. Emma is president, will contact Juniata

b. Lockhaven

- i. Chem camp in April, Lockhaven not back yet from break, ACS meeting in New Orleans sending 6 people
- ii. Johns Hopkins talk about protein simulations

c. Juniata affiliate; not started semester yet

- d. Demo competition between all affiliates: work with faculty member to explain chemistry; grad student may be able to mentor

B. IPG status – Joe Houck \$3500 to make kits, built, need lesson plans written (Joe), needs paperwork, Joe will have them ready by Feb. 10 to include in annual report. Demo to get hooked, questions to ask audience, etc. connect to PA standards for science. New IPG to train people to use the kits, deadline is June. Get money in Jan., have a plan for this time next year.

C. Undergraduate Research Symposium Planning

- a. Plan for Sept. 4 on Willaman bridge, can't reserve more than 6 months in advance

D. Invite Howard (investment advisor) to a future meeting to answer financial questions

5. Date of next Ex Comm meeting Monday April 2, 2018, 6:30 PM

6. Preview of chemistry kit (make slime!) – brainstorm lesson plan

7. Closing