

Date: 02/12/2022

Time: 10:00-11:30 am

Location: *To be held digitally using Zoom Meeting*

Zoom Link: Redacted

Attendees: Duy Le, Denisia Popolan-Vaida, Darlene Slattery, Van Quach, Laura Sessions, Christopher Chouinard, Michel Johnson, Pavithra Pathirathna, DK Weerasinghe, Abryana Fergus

Agenda:

- Approve Jan 2022 Minutes
 - Darlene-made a motion and Chris-seconded. All were in favor of approving the minutes.
- Update from Councilor (Darlene)
 - The annual report was approved and submitted.
- Update from Treasurer (Van)
 - **Redacted.**
- Update from Duy
 - A nomination for ChemLuminary Award (Earth Day event) was submitted and working on the NCW and will submit soon.
- Appointment of committees
 - Michel will serve as Communication Team Chair.
 - Michel and Duy will work together in the Communication Team.
 - Mary Roslonowskia will be listed as the leader/coordinator of the working group (Chemistry Olympiad)
- Proposed budget 2022
 - The following changes were made compared to the 2021 Budget;
 - Meeting Food & Room Rentals: \$100
 - Earth Day Outreach: \$300
 - National Chemistry Week: \$400

- Travel for Chair Elect to leadership conference: \$2000
- Seminar series/Background Tours Initiative: \$1200
- Webmaster/Website/Email: \$100 Meeting Food & Room Rentals: \$100
- Michel suggested allocating some money for printing flyers to advertise SERMACS 2025 at this year's SERMACS.
- Darlene made a motion to cover half of Chris's trip to this year's SERMACS, and Duy seconded it. All in favor of passing the motion.
- YCC
 - Abryana, a chemistry graduate student from UCF, is interested in taking the lead in YCC.
 - A few suggestions from executive members include more engagement with the local section (Darlene), volunteering for local section's events (Denisia) and helping the local section understand what help is needed for budding young chemists (Michel).
 - Pavi will connect Abrayna with FIT's Chemistry grad club.
- Earth Day Event (Tent)
 - Darlene made a motion to allocate up to \$300 to buy a tent, and Duy seconded it. All in favor of passing the motion.
- Miscellany
 - Everyone agreed to move the executive meetings to the second Saturday at 9.00 am.
 - Duy will proceed with the registration, renting space, etc., for the Earth Day Event.
 - Denisia suggested offering prizes for the winner's classroom/teacher to boost students' participation in the CCEW poem contest. Darlene mentioned the section has done it in the past and was very effective. Duy will prepare and send out the flyers.
- Meeting Adjourned at 11.50 AM.
- Next meeting: 9.00AM-10.30AM on **03/12/202**