Executive Committee Meeting

Date: 03/12/2022

Time: 9:00-10:30 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, Nicole Lapeyrouse

Agenda:

- Approve Feb 2022 Minutes
  - Duy made a motion, and Chris seconded. All were in favor of approving the minutes.

- Update from Councilor (Darlene)
  - Will be judging for the Avogadro award for the state science fair.
  - Will be attending the national meeting virtually. There are no suggestions to increase dues this year, but the spousal discount will be eliminated.

- Update from Treasurer (Van)
  - No updates.

- Update from Chair (Denisia)
  - The tent was ordered, and it has arrived. Titel is planning to buy some weights to support the tent.
  - The deadline for the travel award was changed to a rolling deadline, and Laura will reward the announcement and send it to Duy to upload to the website.

- Update from Chris
  - Will be moving out of Florida, but happy to serve as SERMACS chair as long as it is needed.

- Update from Duy
  - It was proposed $50 for each winner and $100 for teachers in the CCEW contest. All in favor of approving these amounts and writing a check to the winning teachers.
  - Will update the flyer with four categories.
Earth Day Event

- Denisia suggested giving t-shirts to volunteers.
- Chris will look for the old banner. In the event of failure to locate the banner, Darlene will contact Joel.
- Darlene will make arrangements to give some magnets.

- YCC
  - Abrayana will be leaving Orlando soon and won't be able to continue with YCC.
  - Nicole, Pavi, and Chris will spread the word among graduate students at UCF and FIT to find a possible replacement to continue the YCC.

- Miscellany
  - Nicole expressed her willingness to serve as chair-elect.
  - Denisia will contact the leadership institute to add Nicole’s name to attend the upcoming workshop.
  - Duy suggested adding a section to introduce our new committee in the bulletin. Denisia will include Nicole as the new chair-elect while acknowledging Chris’s excellent service.
  - Laura suggested including Earth’s Day Event in the bulletin.
  - Darlene suggested judging for the state science and engineering fair and will send us an email that has information about it.

- Meeting adjourned at 10.00 AM.
- Next meeting: 9.00AM-10.30AM on 04/09/202