

Executive Committee Meeting

Date: 11/12/2022

Time: 9:00-10:30 am

Location: *Held digitally using Zoom Meeting*

Attendees: Denisia Popolan-Vaida, Duy Le, Darlene Slattery, Laura Sessions, Nicole Lapeyrouse, Van Quach, D K Weerasinghe, Amanda Ritz, Muhammed Muzammil Nishar Ahmed

Minutes:

- Denisia mentioned that the last meeting of the year will be the ACS Banquet 12/03/2022
- Approve October 8, 2022, Minutes
 - Duy made a motion and Nicole seconded. All were in favor of approving the minutes.
- Denisia motions that we should use the same automatic submission system as is used for the poem competition
 - Laura suggested the process should be decided by the committee chair
 - No second
- Denisia motions to have more transparency to have access to the nomination review package and for all members of the executive committee to have access to those submissions
 - No second
- Update from Councilor (Darlene)
 - No update
- Update from Treasurer (Van)
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]

- o [REDACTED]
- o [REDACTED]
- Update from Chair (Denisia)
 - o No update
- Election committee updates (Duy)
 - o Election results have been received and will submit the results to ACS
- Awards committee updates (Darlene)
 - o Will contact the award shop for trophies and will notify nominees
- Pizza and certificates for volunteers (Denisia)
 - o Laura motions that all regular members that volunteer at events this year receive free meal and student members be given a pizza party and certificate to all volunteers. Nicole second and all in favor of approving.
- National Chemistry Week update (Denisia)
 - o Discussed ordering T-shirts for next year
- Poem Contest (Duy)
 - o No update
- Annual banquet (Darlene)
 - o Programs: Laura Sessions
 - o Certificates of appreciation: Darlene will handle regular members and Denisia will handle student members. Both will use the same template and folder covers.
 - o Name tags: Laura Sessions
 - o Denisia brought up that we should recognize the 50/60/70 year members recognized and will extend an invitation for the winter banquet.
 - o Lauren motions to allocate [REDACTED] for decorations. Darlene seconds and all approve. Nicole volunteered to bring decorations.

- SERMAC update. *Please note that no decision regarding SERMAC will be made in our executive meeting. The update is meant to keep the executive committee members informed and let them know if help is needed.*
 - Laura brought up a reminder that the SERMACs co-chair asked for the Local Section to help find a Fundraising chair.

- YCC
 - Amanda:
 - Creating virtual and in person events: Industrial workshops, career panels, and volunteering
 - Increased social media presence
 - First virtual event 11/19/2022: Chemistry Industry Interactive Panel to have a Q&A to connect students with industry
 - Applying to FLACS Mini-Grant grants and Corporation Associates Local Section and International Chapter Grant
 - Outline for 2023: Virtual entrepreneurship, high school mentoring program in-person, Industry Q&A panel, FAME resume and career building workshop (in-person)

- Nicole mentions that she will send out a poll to schedule future meetings in the new year.
- Meeting adjourned at 10.52 AM.
- Next meeting: TBD