

## Executive Committee Meeting Minutes

Date: 01/14/2023

Time: 9:00 AM – 10:30 AM

Location: Zoom

Attendees: Nicole Lapeyrouse, Duy Lee, Stephen Smith, Denisia Popolan-Vaida, Van Quach, Darlene Slattery, Michel Johnson, Amanda Mills, DK Weerasinghe, Laura Sessions

- **Approve minutes - November meeting**

As not all the members of the Executive Committee got the chance to read the minutes for the November 2023 meeting, the vote on the minutes was postponed to February 11. Duy sent the minutes to all executive committee members.

- **Updates from Executive Committee's members**

- Councilor - no updates

- Treasurer -

[REDACTED]

- Chair - Duy agreed to serve as a coordinator for the Earth Day, while Titel agreed to coordinate the outreach event
  - Denisia agreed to serve as a coordinator for the National Chemistry Week events

- **Congratulations to Laura and Duy for being selected to serve in National ACS committees**

- Laura – Budget and Financials Committee
- Duy – associate member, Community Activity Committee

- **Leadership Institute 2023**

- Two members of our local section Executive Committee (Darlene and Stephen) will attend Leadership Institute
- The costs associated with Darlene participation at the Leadership Institute will be covered by the national ACS.

- **Committee appointments**

- Webmaster - Duy Lee. In addition, Laura and Nicole will serve as assistants for the webmaster.

- Communication - Michel Johnson
- Chemistry Olympiad - Mary Roslonowski
- Awards:
  - Denisia and Laura volunteered for this committee. Nicole has to make a decision about the chair of this committee.
- Nomination and elections - Stephen Smith
  
- **Chris – SERMACS:** not present.
  - Updates about SERMACS have been posted on the working platform created by Chris Avery
  - DK suggested that we should attend the **2023 FL IFT Suppliers Night Expo** and distribute flyers about SERMACS. He suggested that this might help with raising funds for SERMACS.
  
- **YCC update – Amanda Mill provided the updates**
  - YCC appointed a treasurer
  - YCC will organize “Exploring Entrepreneurship in STEM” by Dr. James Brenner, on February 16<sup>th</sup> 2023, and another CIIP event scheduled for April 2023.
  - YCC is also planning to organize a resume workshop. They are asking for help to identify a parson to hold this workshop
  - Discussion about the official YCC reinstalment. Darlene suggested that Mill and Amanda should contact the National ACS
  
- **Other**
  - Denisia is preparing the Annual Report and will send it to the executive committee members soon
  
- Next meeting: February 11, 2023 from 9:00 AM - 10:30 AM
  
- Meeting adjourned 10:10AM.