

## Executive Committee Meeting

**Date:** 08/05/2023

**Time:** 9:00-10:30 am

**Location:** *To be held digitally using Zoom Meeting*

**Attendees:** Van Quach, Darlene Slattery, Stephen Smith, Nicole Lapeyrouse, Duy Le, Chris Avery, Christopher Chouinard

### Minutes:

- Approve minutes from July/June 2023.
  - Darlene made a motion to approve the minutes, and Van seconded. All are in favor of approving amended minutes.
- Update from SERMACS Committee (Christopher C.)
  - Established process for gathering signatures on MOU.
  - Scheduled on-site visits to validate space suitability before any negotiations.
  - Discussed potential ramifications of lost fundraising support for SERMACS.
  - Opened discussion on delaying any formal execution of an MOU until fundraising/alternative hosting options have been explored with the SERMACS board in a future meeting.
- Update from Councilor (Darlene)
  - A second councilor has been authorized for the Orlando local section. The second councilor will need to be nominated/elected by January 2024. Additional travel support will be sponsored by nationals for the second councilor.
  - Supporting the attendance of non-councilors at national committee meetings was considered and will be discussed in detail at the next meeting (September).
- Update from Treasurer (Van)
  - The most current ledger is up to date and can be located in the google drive.

- **Miscellaneous**
  - *The new VP of the FIT ACS Student chapter inquired about how to request fundraising support for the purchase of ACS merchandise. After discussion, the YCC was designated as the appropriate channel for such a request.*
  - Discussed the search for candidates interested in running for election as 2024 officers and the identification of any current officers interested in reelection.
  - Denisia mentioned that Duy's and Laura's names were submitted to ACS to represent the section during the ChemLuminary award session at the national meeting.
  
- **Elections(Darlene)**
  - Discussed the search for candidates interested in running for election as 2024 officers and the identification of any current officers interested in reelection.
  - Officer candidates should be announced by October with voting held before November.
  - Current needs: Chair-elect, 2<sup>nd</sup> counselor, treasurer, and secretary.
  - Deadline of December 2<sup>nd</sup>, 2023 to submit officer lists.
  - Mike Hampton has agreed to serve as the teller.
  - Relevant bylaws may be found in national website archives.
  
- Meeting adjourned at 9. 40 AM.