

Date: 11/11/2023

Time: 9:00-10:30 am

Location: *Held digitally using Zoom Meeting platform*

Attendees: Van Quach, Darlene Slattery, Stephen Smith, D K Weerasinghe, Laura Sessions, Pavithra Pathirathna, Nicole Lapeyrouse, Duy Le, Michel Johnson, Denisia Popolan-Vaida

Minutes:

- Approve minutes from October 2023 minutes.
 - Darlene made a motion to approve minutes and Denisia seconded. All were in favor of approving minutes.
- SERMAC - Chris Chouinard unable to attend the meeting. He provided updates on Slack workspace.
- Update from Councilor (Darlene)
 - No updates
 - Darlene received an email from national ACS with information about a webinar on Robert's rule. Information about the Webinar are available on the ACS webpage.
- Awards committee (Laura)
 - The awards committee met, discussed the applications, and made the decisions.
 - The awardee will be notified soon.
- Update from Treasurer (Van)
 - [REDACTED].
- YCC – no member present
 - The president provided the following updates via email:
 - YCC is looking for a new chair.
 - YCC is coordinating a Women in STEM event. More details will be provided soon.

- Avogadro's award
 - Vote to continue offering the award. All in favor.
 - Encourage all local sections to contribute financially for the Avogadro award. So far only two sections have contributed.
 - Darlene will represent the section for the chemistry section, but she is encouraging the local section members to serve as a judge for the event.
- Award banquet
 - Discussions about subsidizing the meal for the banquet. Darlene made a motion and Van seconded. Motion approved. All in favor.
 - Discussion about covering the cost of the meals for the volunteers recognized at the banquet. Darlene made a motion and Van seconded. Motion approved. All in favor.
 - Discussion about covering the cost of the meals for the executive committee members. Darlene made a motion and Van seconded. Motion approved. All in favor.
 - Darlene will prepare the certificates for the volunteers invited to the banquet.
 - Laura will prepare the program for the event and the name tags.
 - Nicole will take care of the decorations for the banquet.
- NCW (Denisia)
 - Denisia made a motion to approve funds for a pizza party to recognize the student volunteers. Nicole seconded the motion. Motion approved. All in favor.
 - Denisia will prepare the certificates for the student volunteers.
- Elections
 - Duy posted the announcement about elections.
- By-Law
 - Discussion was tabled for the next executive meeting.
- Meeting adjourned at 10:15 AM.
- Next meeting scheduled on January 13, 2024 at 9:00 AM.