Executive Committee Meeting

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)

- 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
  
  o Vote to continue offering the award. All in favor.
  
  o Encourage all local sections to contribute financially for the Avogadro award. So far only two sections have contributed.
  
  o 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
  
  o Discussions about subsidizing the meal for the banquet. Darlene made a motion and Van seconded. Motion approved. All in favor.
  
  o 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.
  
  o 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.
  
  o Darlene will prepare the certificates for the volunteers invited to the banquet.
  
  o Laura will prepare the program for the event and the name tags.
  
  o Nicole will take care of the decorations for the banquet.

• NCW (Denisia)
  
  o 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.
  
  o Denisia will prepare the certificates for the student volunteers.

• Elections
  
  o Duy posted the announcement about elections.

• By-Law
  
  o 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.