

Date: 02/10/2024

Time: 9:30-10:30 am

Location: *To be held digitally using Zoom Meeting*



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

Minutes:

- Approve minutes from January 2024 minutes.
 - Nicole made a motion to approve minutes, and Van seconded. All were in favor of approving minutes.
- Update from Councilor (Darlene)
 - Membership has a tool kit per section and it's worth checking it as it can contain many useful items such as different templates that we can send out for different purposes.
 - E-roaster access was given to all officers on Jan 19th; It is important to stay in contact with community members as they can be involved in many activities, such as participating in committees. There are 300 community members in our section meaning they were unable to pay their dues.
 - National-By Law -

Laura made a motion to approve the changes suggested by the national by-law committee as it is, Darlene seconded the motion, all were in favor of approving the motion.

Pavi will send the updated by-laws to Amy to receive their feedback before we call for a vote from the membership.
- Update from Treasurer (Van)
 - Brian's Leadership Institute workshop expenses were reimbursed.
 - The 2023 tax has been filed.
 - Councilors' reimbursements need to be opted in, so ACS can pay their share.
- Update from Chair (Stephen)

- 2024 ACS-Orlando Budget

Laura moved to approve the 2024 budget as Stephen presented and Darlene seconded the motion. All in favor of approving the motion.

- SERMACS Program Chair Search –

Nicole mentioned Jonathan Caranto is willing to serve on the committee, and potentially Vasileios Anagnostopoulos will serve as the chair of the committee and waiting to hear from him.

- Appointment of committees/alternate councilor

- Award committee – Nasri Nesnas
- Alternate Councilor – Michel Johnson
- National Chemistry Week – Denisia Polan-Vaida
- Earth day – Still under search
- Webmaster Nominations -Duy Le
- Chemistry Olympiad – Mary Roslonowoski
- Professional Relations and Public relations – Still under search

- Travel and presentation awards

- Darlene made a motion to accept Stephen's amount for travel for National ACS, SERMACS, and FAME, and turn it into the award committee to determine the deadline and procedures. Van seconded the motion, all in favor.

- Miscellaneous

- Nicole will get in touch with the FAME committee to see whether they are still looking for our donation.
- Denisia will represent the local section at one of the workshops organized by Orlando Science Center with all their partners who had events. She will also send last year's certificates of NCW volunteers to Brain.
- Van will reach out to Mary to get her dues paid.
- Nicole mentioned that she is experiencing technical issues with submitting Chemiluminary Awards and had contacted the national ACS and waiting for their response. If she doesn't hear from them, she will submit answers to those additional questions as a separate attachment.

- Meeting adjourned at 11. 05 AM.