



Executive Board Meeting March 29, 2017
Central Connecticut State University, New Britain, CT
Copernicus Science Building, 7:00 pm

Agenda

1. Approval of the minutes of the November 2016 EB meeting
2. Approval of the Financial Report
3. EB Activities Updates
 - a. Program-in-a-Box (Julie Smist)
 - b. ACS Innovative Programs Grant Applications (Michael Knapp, Sourav Chakraborty)
 - c. Chemistry Olympiad (Ed Fitzgerald)
 - d. Travel Award Winners Spring 2017 (Mark Peczuh)
Grad: Stephen Frayne (Wesleyan) and Terianna Wax (UConn)
UG: Joshua Gukowsky (UMass) and Sydney Scheirey (UConn)
 - e. Undergrad Research Symposium (Mark Peczuh)
 - f. Advertising Poster for CVS (Kevin Kittilstved)
 - g. SURFs (Neil Glagovich)
 - h. Pfizer Symposium (Neil Glagovich)
 - i. ACS Leadership Conference (Edward Werner Cooke)
4. Programming Update (Edward Werner Cooke)
 - a. May LUNCH meeting
 - b. Yard Goats
 - c. Allison Campbell 2017 ACS president, conversation
5. Old Business
 - a. Public Relations Task Force
6. New Business
 - a. "YCC"
 - b. Other New Items

Enclosures

January 2017 Minutes
2016 Year-End Financial Report
2017 Directory
2017 Budget