

Executive Board Meeting January 21, 2017
University of Massachusetts, Amherst, MA
Bldg & Room TBA, 10:00 am

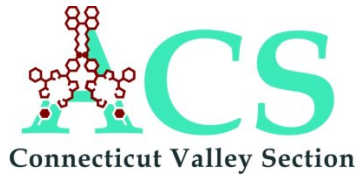
Agenda

1. Seating of the new EB
2. Approval of the minutes of the November 2016 EB meeting
3. Approval of the 2016 Annual Financial Report
4. Presentation and Discussion of 2017 Budget
5. Programming 2017 Discussion
 - Chemistry Olympiad
 - Undergrad Research Symposium
 - Yard Goats
 - May LUNCH meeting
 - Hospitality at ACS DC?
 - Allison Campbell 2017 ACS president, conversation
 - Program in a Box
 - etc.
6. Old Business
 - a. Find an Archivist
 - b. Public Relations Task Force

Enclosures

November 2016 Minutes

November 2016 Financial Report



Executive Board Meeting
10:00 a.m., November 5, 2016
Central Connecticut State College, New Britain, CT
Copernicus Hall, Dean's Conference Room

Minutes

Attending

Ellen Anderson, Marcy Balunas, Marisa Blauvelt, Christian Brückner, Thomas Burkholder, Sourav Chakraborty, Neil Glagovich (presiding), Kevin Kittilstved, Jane Knox, David Myers, Sharon Palmer, Mark Peczuh, Jürgen Renze, Julie Smist, Frank Torre

1. Approval of the minutes of the September 2016 EB meeting

Motion: To approve the minutes of the September 2016 EB meeting.

Motion passed.

2. Approval of the financial report

Motion: Ellen Anderson presented the report (*See attached*).

Notes:

- We did not run the SURF in 2016, so funds were not spent.

Motion passed.

3. Fall Lecture Wrap-Up Report

Jürgen Renze reported on the Fall Dinner Symposium

October 20, 2016 at The University of Saint Joseph

Peter Jones lectured on genome editing using CRISPR-Cas9 followed by discussion.

~40 Attendees, a mix of students and EB members

4. Travel Grant Update

The board discussed windows for the application submission – being in sync with the national meetings. Tentative annual deadlines should be – early January (spring meeting), early June (fall meeting). The amount of awards was also discussed. It was agreed to start small (\$250) with size of awards and revisit the amount once the program is up and running.

5. 2017 Election Results and 2017 EB Roster

Tom Burkholder reported on the CVS election results.

Officers:

Chair-Elect (2017) Dr. Edward Werner Cook, Tunxis Community College

Secretary (2017) Mark W. Peczuh, University of Connecticut

Treasurer (2017) Ellen Anderson, Saint Joseph University

Councilors:

Frank Torre, Springfield College (3 year term 2017-2019)

Mike Knapp, UMass-Amherst (3 year term 2017-2019)

Alt. Councilors:

David Myers, Simons Rock College of Bard (3 year term, 2017-2019)

Member at Large (2 year terms, 2017-2018):

Donna DiLullo, Springfield, College

Christian Bruckner, University of Connecticut

Sourav Chakraborty, Central Connecticut State University

6. 2017 Undergrad Research Symposium Update

Mark Peczuh (UConn contact) updated the board.

April 22, 2016 Laurel Hall UConn

Michael Hren will be the keynote speaker.

7. Green Chemistry HS Teacher Workshop Update

Julie Smist updated the board on the workshop.

Springfield College, Saturday, March 4, 2017. Register due February 17. Hardcopy flyers in November and January to teachers in MA, CT. Also sent by email. She is hoping to have PDP credits nailed down before flyers sent.

8. Pfizer Partnership Synthetic Organic Visiting Lecturers

Neil Glagovich presented to the board. Martens Oderund from Pfizer contacted him to discuss the possibility of jointly hosting of a seminar/symposium, "The application of photoredox reactions and electrochemistry in organic synthesis and drug development." They'd like help with advertising and finding a spot for the event, as well as possible funding. To be held in September/October 2017.

Discussion focused on what we should offer in partnership: • venue; • advertisement; • assistance with logistics at venue; • access to additional attendees. Sponsorship of a coffee/snack break was suggested. More information about the event will help the conversation.

9. Burlew Nominations

Tom Burkholder is sending out physical letters to department heads and companies to solicit nominations for the 2017 Burlew nominations.

Neil raised the question about what the Burlew awardee will do in terms of a seminar.

10. Public Affairs Task Force

Mark Peczuh made a call for the development of a small group of CVS members, not necessarily EB members, to generate content and publicity. To be discussed in January 2017 meeting. Melissa King was suggested (Wesleyan grad, former CCSU undergrad). Perhaps to come to the next EB meeting?

11. Old Fashioned Dinner Meeting

Neil Glagovich led a discussion concerning old fashioned dinner meetings.

IDEA: lunch meeting with a seminar, target smaller numbers of participants, target the 50-60 year members, Personal invitations IN THE MAIL. Maybe May – sometime after the Undergrad Research Symposium. Need a list of potential speakers.

May dinner meeting becomes May lunch meeting plus the presentation.

Point person: 2017 Chair-Elect Edward Werner Cooke

Christian Brückner volunteered to give a presentation on Egg Shell Chemistry.

	O	P	Q	Sheet1R	S	T
1	2016 FINANCIAL REPORT					
2	9/16/2016					
3	Checking Account as of 1/1/2016					\$ 6,511.37
4	Cash Reserve CDs as of 1/1/2016					\$ 45,383.98
5	Total Cash Balance Forward					\$ 51,895.35
6	AJH+Section Award					\$ 121,765.99
7	Total Assets Balance Forward					\$ 173,661.34
8						
9		YEAR TOTAL			16 BUDGET	
10	RECEIPTS:					
11	ACS SectionAllotment	\$ 15,597.65			15,597.65	
12	ACS LocalSection Dues	\$ 3,622.00			5,000.00	
13	ACS MemberCommissi	\$ 105.00			100.00	
14	Miscellaneous Income	\$ 11,248.85				
15	Transfer from Reserves	\$ 5,000.00			\$ 17,052.35	
16	SUB-TOTAL RECEIPTS	\$ 35,573.50			37,750.00	
17						
18	Other Receipts:					
19	Section Meetings	\$ -				
20	Student Awards	\$ -				
21	Section Awards	\$ -				
22	Other	\$ 5,692.78			4,000.00	
23						
24	TOTAL RECEIPTS	\$ 41,266.28			\$ 41,750.00	
25	TOTAL (Receipts + Cking Bal Forward)				\$ 48,261.37	
26						
27		YEAR TOTAL	RETURNS	NET DISB'D	16 BUDGET	
28	DISBURSEMENTS					
29	Exec Brd: Meetings	\$ 782.55		\$ 782.55	1,200.00	
30	Exec Brd: Administr.	\$ 53.28		\$ 53.28	500.00	
31	Ballot	\$ -		\$ -	50.00	
32	Travel: Councilors	\$ 14,232.07	\$ 5,582.19	\$ 8,649.88	4,300.00	
33	Travel: Leadership	\$ 558.70		\$ 558.70	1,000.00	
34	Mailings	\$ -		\$ -	100.00	
35	Student Awards	\$ 3,435.00		\$ 3,435.00	4,000.00	
36	Section Awards	\$ -		\$ -	2,000.00	
37	Olympiad	\$ 10,351.98	\$ 4,023.00	\$ 6,328.98	5,000.00	
38	HS Teacher Travel	\$ -		\$ -	300.00	
39	Publicity/Hospitality	\$ -		\$ -	1,500.00	
40	Career Workshop	\$ -		\$ -	300.00	
41	Section Meetings	\$ -		\$ -	1,000.00	
42	NCW + CCED	\$ -		\$ -	500.00	
43	New Initiatives	\$ -	\$ -	\$ -	500.00	
44	UG Summer Research	\$ -		\$ -	10,500.00	
45	SEED	\$ 10,000.00	\$ 5,666.66	\$ 4,333.34	2,500.00	
46	Young Fac Symp	\$ -		\$ -	500.00	
47	UG Symposium	\$ 6,108.96		\$ 6,108.96	5,000.00	
48	Grad Travel	\$ 500.00		\$ 500.00	1,000.00	
49						
50	TOTAL DISBURSEMENTS	\$ 46,022.54	\$ 15,271.85	\$ 30,750.69	41,750.00	
51						
52	Anna J Harrison	\$ 48,908.39		CHECKING BALANCE		\$ 1,755.11
53	AJH change YTD	\$ 3,464.93		CASH RESERVE CDs Money Mkt		\$ 45,508.09
54	wdrawn from Van			TOTAL CASH BALANCE FWD		\$ 47,263.20
55	transfers			NET ADDITION TO RESERVES		\$ (4,632.15)
56	SECTION AWARD	\$ 82,158.88		AJH+Section Award		\$ 131,067.27
57	SECT AWD change YTD	\$ 5,836.35		Total Assets Balance Forward		\$ 178,330.47
58	Added to Vanguard	\$ -		NetAdditon to Assets		\$ 4,669.13