

**American Chemical Society Board Meeting  
March 8, 2005**

**In attendance:** Kristene Surerus, Holger Försterling, Scott Reid, Kevin Glaske, Alan Thompson, Joe Piatt, Tom Thornton

**Call to Order: 6:20**

**1.) Approval of Minutes:** The minutes of the Jan. 11 Board Meeting were approved without change

**2) Chair's Remarks:**

**A) Meetings** We have a new speaker for the April Meeting. Attila Pavlath will speak on Alternate Energy Sources: From the sun to the Depth of the Earth. The April meeting will take place at Klemmer's Banquet center, the May meeting at Muskego Lakes CC. Aldrich will again sponsor the October meeting. Scott will arrange for poster boards at the April meeting for the student award winners. He also received three nominations for Section award from Marquette.

**B) Elections** As we currently have no nomination committee Scott asked for suggestions. Holger

is willing to run as secretary again, Kevin will have to think about it.

**3A) Past Chair Remarks**

The annual report is almost done. The budget and other financial matters are still missing. Kevin hopes to have those finished by the end of the week.

**3B) Chair Elect remarks**

Joe thanks section for sending him to the leadership conference. He will be working on the speakers series for 2006.

**Amalgamator:**

The Amalgamator is running late again. Alan needs to have the the May issue together by April 1. He needs pictures of the candidates and ballots. He has not received the latest membership list yet. He will contact the national office on that issue. There will be an ad for a position at Carroll College in the Amalgamator.

**Chemical Education:**

The teacher of the year award will be presented at the April meeting. The instrumentation program would like to have a booth at the GLRM. Tom states that there will be no free booth at the meeting except for the 2007 regional meeting.

**Membership**

We got two new section members, giving a total of about 30. The overall membership is just below 1000.

**Treasurer**

A copy of the budget is attached. Project SEED should be removed as line item as there

has been no activity. There were no objections. The line item for GLRM was discussed next. Separate books will be needed eventually. Tom will find out in San Diego what to do about it, but it was left in for now. The budget for dinner expenses was reduced to \$8000 to reflect the reduced corresponding budgeted income. The line items for short courses and YCC were removed.

Holger moved to approve the budget, Tom seconded. The budget was approved unanimously.

### **Long Range Planning**

Kristene presents the proposed bylaw changes. The changes are approved unanimously as presented. The next committee meeting will be April 11 during the social hour.

### **Councillors**

There are no contentious issues expected at the upcoming ACS meeting in San Diego.

### **GLRM**

Joe Aldstadt will not be Co-chair. He will still be actively involved as Facilities chair. All deadlines with regard to the GLR meeting will have to be set by the August national meeting. The next meeting of the planning committee will be May 3 (one week earlier than initially planned).

**Adjourned:** 7:30 pm