

**MONTANA LOCAL SECTION OF THE AMERICAN CHEMICAL SOCIETY**

**MEETING MINUTES**

**APRIL 20, 2013**

**BUTTE, MT**

**In attendance:** Tony Haag (Chair), Jesse Stine (Chair-Elect), Adam Wenz (Treasurer), Tyler Smith (Secretary), Nick Natale (NORM representative), Kyle Strode (Councilor), Earle Adams (Alt. Councilor), Gary Freebury (Public Affairs)

- 1. Approval of minutes from Fall 2012 Meeting.**
- 2. Welcoming of new officers (Jesse Stine, Adam Wienz, and Tyler Smith)**
- 3. Treasurer's report (see details on last page)**
  - Total assets: \$47,026 (as of 4/18/13)
  - Income for 10/13/13 – 4/18/13: \$9,948
    - Dues: \$7,025
    - Fall Social Registrations: \$1,725
    - Councilor Travel Reimbursement: \$1,055
    - President's Challenge Award for New Recruits: \$120
    - Interest: \$23
  - Expenses for 10/13/13 – 4/18/13: \$9,909
    - 2012 Fall Social: \$6,594
    - Leadership Institute Travel Expenses (Stine): \$1,131
    - ACS Travel Award: \$750
    - ACS Councilor Travel Expenses: \$651
    - ACS Dues for HS Teachers (Pleninger and Talafuse): \$371
    - Election Expenses: \$32
    - 2012 Chemistry Olympiad Award: \$100

#### **4. Spring 2013 meeting**

- Two awards were given for Best Undergrad Presentations. Award winners were Sascha Stump from UM and Hoonie Kim from Carroll College
- Due to the number and quality of presentations, we discussed developing a score sheet to help rank and determine best paper at future meetings

#### **5. Fall 2013 meeting**

- Fall social will be held Oct 19-20, 2013 at Fairmont Hot Springs
- Social was moved from Chico to Fairmont to help reduce expenses

#### **6. Councilor's report**

- Kyle Strode attended Spring ACS meeting in New Orleans
- ACS showed positive revenue for 2012, 1.3% higher than budget.
- President's theme: "What else should ACS do to help members to thrive in the global chemistry enterprise?"

#### **7. NORM 2014 – Nick**

- Logo Contest for NORM Meeting. Need to set-up an awards committee. Three volunteers, preferably one from UM, MSU, and Carroll. Janet Bryant could be used as an advisor.
- Women's Chemist Committee – Need a female faculty member
- Undergraduate Programming through Universities Student Affiliate. NORM could help supplement the membership dues for students who help with program development
- Nick will launch the "Periodic Table of Donors" as a fundraising tool for NORM. Individuals and organizations can sponsor individual elements. Nick kicked off the efforts by purchasing Samarium.

#### **8. Project SEED – Earle**

- ACS' Project SEED is a summer research internship program for economically disadvantaged high school students
- Currently, underutilized as a resource in Montana.
- The program can be set up through any college or university.

- Program paperwork is the hardest part. Contact Earle for guidance in setting up the program at your local institution.

**9. Actions:**

- Develop a score sheet for ranking student presentations at Spring Meetings – K. Strobe
- Develop a MT ACS Charter and Mission Statement – T. Haag lead
- Breakdown costs for Fall 2013 social for comparison with past years – A. Wenz
- Develop a General Budget for MT ACS – A Wenz
- Find a volunteer to attend MEA\_MFT meeting in the fall
- Find a female faculty member to chair the NORM Women's Chemist Committee

**Montana Section – American Chemical Society**  
**Treasurer's Report**

April 20, 2013

Earle Adams/Adam Wenz

**Financial Activity since the October 13, 2012 Board Meeting**

**Checking Account – First Interstate Bank**

Date	Income	Expense	Balance	Description
9/28/2012			\$8,356.01	Starting Balance
10/12/2012		\$200.00	\$8,156.01	Spare Change - Fall Social
10/15/2012		\$750.00	\$7,406.01	Student ACS Travel Award
10/15/2012		\$6,300.54	\$1,105.47	Fall Social - Chico Hot Springs
10/22/2012	\$1,725.00		\$2,830.47	Collected Registration - Fall Social
11/6/2012		\$223.00	\$2,607.47	Carol Pleninger - ACS Dues
11/26/2012		\$311.83	\$2,295.64	Janice Alexander - Election Expenses
11/27/2012		\$148.00	\$2,147.64	Nathan Talafuse - ACS Dues
12/5/2012	\$1,055.00		\$3,202.64	ACS - Councilor Travel Reimbursement
12/20/2012		\$651.20	\$2,551.44	Kyle Strode - Councilor Spring ACS
1/10/2013	\$60.00		\$2,611.44	ACS President's Challenge Award - Jan-Jun 2012
2/19/2013		\$731.50	\$1,879.94	Jesse Stine - Leadership Institute
4/4/2013		\$400.00	\$1,479.94	ACS - Leadership Institute Registration
4/4/2013		\$93.31	\$1,386.63	Earle Adams - Fall Social Reimbursement
4/8/2013	\$410.00		\$1,796.63	ACS - Dues (\$350) & President's Challenge (\$60)
4/15/2013	\$6,675.00		\$8,471.63	ACS - Local Section Allotment
	\$9,925.00	\$9,809.38		<b>Total</b>

**Savings Account – First Interstate Bank**

Date	Income	Expense	Balance	Description
9/28/2012			\$38,631.35	Starting Balance
10/31/2012	\$5.24		\$38,636.59	Interest Payment (@ 0.15% APR)
11/30/2012	\$4.76		\$38,641.35	Interest Payment (@ 0.15% APR)
12/30/2012	\$3.81		\$38,645.16	Interest Payment (@ 0.12% APR)
1/7/2013		\$100.00	\$38,545.16	Check (2012 Chemistry Olympiad Winner)
1/31/2013	\$3.28		\$38,548.44	Interest Payment (@ 0.10% APR)
2/28/2013	\$2.96		\$38,551.40	Interest Payment (@ 0.10% APR)
3/29/2013	\$3.06		\$38,554.46	Interest Payment (@ 0.10% APR)
	\$23.11	\$100.00		<b>Total</b>