

## MONTANA LOCAL SECTION OF THE AMERICAN CHEMICAL SOCIETY

### MEETING MINUTES

October 19, 2013, Fairmont Hot Springs, 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), Carol Pleninger, Donna Minton, Tim Minton

1. Approval of minutes
2. Treasurer's report
  - a. See attached
  - b. A proposal was made to use section funds to match and help secure National Chemistry Week funds.
  - c. Adam will investigate electronic payment options for registering at next year's fall meeting
3. Councilors report Fall ACS meeting
  - a. See Attached
  - b. MT section has been changed from District 6 to District 5, but we stay in the same region.
4. Secretary Report
  - a. Fall elections
    - i. Three open positions for 2014: Chair-elect, Councilor and Alt. Councilor
    - ii. Carol Pleninger was nominated for Chair-elect
    - iii. Kyle Strode was nominated for Councilor
    - iv. Janice Alexander was nominated for Alt. Councilor
  - b. Tyler will investigate options for electronic balloting and seek guidance from national ACS office.
5. Spring Meeting
  - a. Date set for April 12<sup>th</sup> at Carroll College in Helena

- b. Two travel awards to be given out to best undergrad and best graduate presentations. Awards will be \$750 each.
  - c. An award committee was established to set future award numbers, type, and purpose along with a ranking system to assist in selecting award winner. Appointed committee members are Earle Adams, Donna Minton, Kyle Strode, and Adam Wenz.
6. Chemistry Olympiad
- a. A proposal to expand number of qualifying students from top 6 to top 10 was accepted.
  - b. Need to explore ways to generate interest and notify schools
  - c. Currently, larger high schools are not participating. Critical to get bigger schools to participate
7. NORM Update
- a. Abstract solicitation opens in February and closes in April
  - b. Still seeking \$10k in fundraising

**Montana Section – American Chemical Society**  
**Treasurer's Report                      October 20, 2013**

This report summarizes financial activity since the last report at the board meeting held on April 20, 2013.

Assets as of 10/16/2013 total \$45,806. Included in this total are:

- \$7,234 in a local checking account (First Interstate Bank)
- \$38,572 in a local savings account (First Interstate Bank)

During this period, our assets have seen a decrease of \$1,220.

Income during this period came to a total of \$2,296:

- \$ 230 Spring Meeting Registrations
- \$1,078 Councilor Travel Reimbursement
- \$ 971 Local Section Dues
- \$ 17 Interest

Expenses during this period came to a total of \$3,516:

- \$ 413 Spring Meeting
- \$ 52 Postage
- \$2,002 Councilor Travel
- \$ 850 2013 Chemistry Olympiad Awards
- \$ 200 Cash – Change for Fall Social Registrations

Details for all financial transactions during this period are included in the attached spreadsheet.

Montana Section – American Chemical Society  
 Treasurer's Report                      October 20, 2013

Adam Wenz

Financial Activity since the April 20, 2013 Board Meeting

Checking Account – First Interstate Bank

Date	Income	Expense	Balance	Description
4/21/2013			\$8,471.63	Starting Balance
4/23/2013		\$142.62	\$8,329.01	Spring Meeting - Pizza
4/29/2013		\$69.29	\$8,259.72	Reimbursement: Tony Haag - Spring Meeting
5/7/2013		\$149.63	\$8,110.09	Reimbursement: David Hobbs - Spring Meeting
5/9/2013	\$230.00		\$8,340.09	2013 Local Section Spring Meeting Attendance
5/13/2013		\$1,139.76	\$7,200.33	Reimbursement: Kyle Strode - Councilor Travel
5/13/2013		\$51.60	\$7,148.73	Postage
5/22/2013		\$51.80	\$7,096.93	Reimbursement: Katie Hailer - Spring Meeting
5/28/2013	\$540.00		\$7,636.93	ACS Local Section Dues - 7/2012 - 12/2012
7/24/2013	\$1,078.00		\$8,714.93	Reimbursement: From ACS for Councilor Travel
7/25/2013		\$50.00	\$8,664.93	Chemistry Olympiad - Ticer Nelson
7/29/2013		\$50.00	\$8,614.93	Chemistry Olympiad - Amaryllis Oswald
8/2/2013		\$250.00	\$8,364.93	Chemistry Olympiad - Zach Hellegaard
8/5/2013		\$200.00	\$8,164.93	Chemistry Olympiad - Nick Rhines
8/8/2013		\$150.00	\$8,014.93	Chemistry Olympiad - Jayse McLean
8/13/2013		\$100.00	\$7,914.93	Chemistry Olympiad - Britney Gibbs
10/9/2013		\$862.00	\$7,052.93	Reimbursement: Tony Haag - Councilor Travel
10/16/2013		\$50.00	\$7,002.93	Chemistry Olympiad - Vicky Young
10/16/2013	\$431.00		\$7,433.93	ACS Local Section Dues - 1/2013 - 6/2013
10/16/2013		\$200.00	\$7,233.93	Cash - Change for Fall Social Registrations
	\$2,279.00	\$3,516.70		<b>Total</b>

Savings Account – First Interstate Bank

Date	Income	Expense	Balance	Description
4/21/2013			\$38,554.46	Starting Balance
4/30/2013	\$3.17		\$38,557.63	Interest Payment (@ 0.09% APR)
5/31/2013	\$2.95		\$38,560.58	Interest Payment (@ 0.09% APR)
6/28/2013	\$2.66		\$38,563.24	Interest Payment (@ 0.09% APR)
7/31/2013	\$3.14		\$38,566.38	Interest Payment (@ 0.09% APR)
8/30/2013	\$2.85		\$38,569.23	Interest Payment (@ 0.09% APR)
9/30/2013	\$2.95		\$38,572.18	Interest Payment (@ 0.09% APR)
	\$17.72	\$0.00		<b>Total</b>