

# MONTANA LOCAL SECTION OF THE AMERICAN CHEMICAL SOCIETY

## EXECUTIVE MEETING MINUTES

April 9, 2016

Helena College

Helena, MT

### **Attendees**

*Present:* John Harman (Chair), Carol Pleninger (Chair Elect), Jesse Stine (Treasurer), Tyler Smith (Secretary), Kyle Strode (Councilor)

*Absent:* Chrissie Carpenter (Chair Elect), Nick Natale (Alt. Councilor)

*Non-voting Members Present:* Tony Haag (webmaster)

### **Student Presentation Awards**

Tracy Hicks – Undergraduate Student (Montana State)

Julie McGettrick – Graduate Student (The University of Montana)

### **Agenda**

#### **Councilor's Report** – Janice Alexander

- See attached report

#### **Treasurer's Report** – Jesse Stine

- See attached

#### **Outreach**

- John is working on an Innovative Project Grant proposal to fund a chemistry video competition for high school and middle school students.
- Discussed a lecture tour as outreach for universities/colleges not actively involved in MT ACS.

#### **2016 Fall Meeting Planning**

- Tentative meeting date set for October 15, 2016.

- John is lining up a guest speaker from National ACS, possibly Allison Campbell (ACS President Elect) or Janet Bryant (ACS National Board Chair)

**Resolutions:**

- Voted to move \$25,000 of local section funds from savings into a CD (Certificate of Deposit).
- Voted to approve \$2,000 to cover travel costs for National ACS representative to attend fall meeting.
- Voted to approve \$500 as matching funds for John's Innovative Project Grant if successful

**Actions:**

- Investigate options for Certificate of Deposit – **Jesse**
- Email Treasure's Report – **Jesse**
- Email Councilor's Report – **Janice**
- Line-up keynote speaker for fall meeting – **John**
- Report options to update Bylaws to the Executive Committee – **Tyler**