

Columbus Section

Executive Meeting Minutes-October, 2016

Date	10/19/2016
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Position/Role	Name	Attending
<i>Past Chair</i>	Dave Speth	Y
<i>Chair</i>	Jeff Trent	Y
<i>Chair Elect</i>	Jim Wasil	Y
<i>Secretary</i>	Puran De	Y
<i>Treasurer</i>	Kelly Moran	Y
<i>Treasurer Elect</i>	Krishna Bobba	Y
<i>Councilor I</i>	Edmund King	Y
<i>Councilor II</i>	Joan Esson	Y
<i>Councilor III</i>	Virginia Songstad	Y
<i>Alternate Councilor</i>	Donald Songstad	N
<i>Alternate Councilor</i>	Bob Kroshefsky	Y
<i>Alternate Councilor</i>	Robert Woodman	Y
<i>Guests Attending</i>	Elizabeth Isaac	Y

Meeting Minutes:

5:07 Call to order

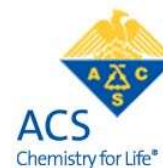
- Meeting was called to order by the Chair.

5:11 Approval of Minutes from September 27

- Some corrections were received from Bob Kroshefsky and Robert Woodman; mainly corrections to a couple of spellings.
- Puran De presented the amended minutes after making the corrections.
- Jeff Trent moved to approve the amended minutes. Ed King seconded the motion and the minutes were approved unanimously by the Executive Committee.

5:17 Treasurer's Report

- Kelly Moran informed the Committee that the Councilors who attended the ACS Fall National Meeting were reimbursed for their travel expenses.
- The current balance in the Section's checking account was approximately \$48,000 after reimbursing Councilors for their travel expenses. This is slightly lower than the beginning balance at the start of the 2016 when it was approximately \$52,000.



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- It was noted that the expenses from the Councilors' travel to National meetings is increasing significantly. While ACS-National covers some of the expenses, we need to allocate more funds toward Councilor's travel expenses in next year's budget.
- The Committee also advised the members to consider attending the ACS Leadership Conference in January 2017. ACS-National covers the cost for one attendee per local section. However, Columbus Section would like to send two members to the conference and the Committee agreed to allocate funds to sponsor their travel. Kelly Moran (Treasurer) and Puran De (Secretary) are tentatively scheduled to attend this conference.
- Kelly Moran informed that she has not had a chance to file a tax return with IRS yet, but she is working on it.
- Bob Kroshefsky moved to accept the report from the Treasurer. The motion was seconded by Joan Esson. The EC approved the motion unanimously.

5:30 October Event

- All plans were in place for the October 17th meeting.
- Dave Speth worked on finalizing details and coordinated with CAS to arrange this meeting.

5:31 November Event

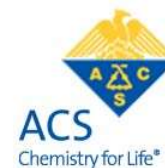
- AIChE is supposed to host this event and ACS-Columbus Section will join them.
- Jeff Trent will contact AIChE to find out a date for this event. The Section will then send out an announcement to its members to ensure maximum attendance.

5:33 December Executive Committee Meeting

- This will be a meeting only of the Executive Committee.
- This meeting will be held on December 6, 2016 at 5:30 p.m. at CAS. Ed King will book a conference room for the meeting.
- Newly-elected members to the Executive Committee will be introduced to the current members at this meeting.

5.38 Election for 2017 Executive Committee

- All candidates have been asked to submit their biography and statement of purpose by the end of October.
- Jeff Trent or Puran De will send an updated list of local section members to Dave Speth.
- Dave Speth will contact Natalie Chilicki with a list of candidates and full roster of voting members. Natalie will then create a survey to hold the election in November.



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5:42 Webmaster

- Pauline Tan volunteered to become the next webmaster for the Section.
- Bob Kroshefsky and Dave Speth will help Pauline take charge.

5:43 PR Committee

- George Bodner, District II representative, suggested that we consider establishing a PR Committee for the local section. This committee's role will be to post updated information on the local section's website, social media sites, as well as to forward scientifically relevant news to local media outlets.
- George has offered to send Columbus Section a list of local news outlets that we can contact with scientifically relevant news.
- Robert Woodman volunteered to chair this committee.

5:50 Report from Jim Wasil, CERM 2020 General Chair

- Jim will create a Google Docs page to allow sharing of information related to the CERM 2020 activities. He will post relevant information available at this time when he creates the Google Docs page.
- Jim has already talked to ACS-National to tap into the resources available from them.
- Jim has also talked to the Columbus Convention Center for a potential date. May, 2020 seems to be available.

5:55 Annual Report by the Chair

- The Chair informed the Executive Committee that he is working on writing the annual report and he will submit it to ACS-National in a timely manner.

5:56 Presentation of Patterson-Crane Award at CERM

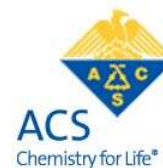
- The EC previously decided to present the Patterson-Crane award CERMs.
- Dayton Section is going to present this award at CERM 2017 in Detroit.

5:57 Columbus Section Award

- The Columbus Section Award will be presented to Claudia Turro in March, 2017.
- The 3rd week of March is tentatively considered for this event.
- Lewis Hogarth will confirm the availability of Dr. Turro and make event arrangements.

5:58 REV 1 Entrepreneurs

- Jeff Trent and Krishna Bobba attended an event organized by REV 1 where they showcased several entrepreneurship endeavors from Columbus area.



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- Columbus Section will host an event where REV 1 will present details of entrepreneurship activities from Columbus and the challenges and rewards of entrepreneurship.

5:59 Welcoming ACS Student Chapter President from Otterbein College

- Jeff Trent welcomed Liz Issac, President of the ACS Student Chapter at Otterbein College. We look forward to working with her.

6:00 The meeting was adjourned.