

RRVLS ACS Exec Committee meeting minutes
1-27-2012, Little Bangkok, East Grand Forks

Present: David Mork, Len Cook, Bill Shay, Seth Rasmussen, Matthew Picklo, Harmon Abrahamson, Julie Abrahamson, Roy Garvey, Alena Kubatova, Venugopal Mukku.

Meeting called to order at 6:00 PM by Chair - Picklo.

1. Activities for the coming year

- 2 Science cafes will be scheduled.
 - Seth Rasmussen (NDSU) on the history of glass
 - TBA –
- Support Chemistry Fun Day at UND.
- Science Fair awards? Suggestion made to substitute B&N gift cards for US savings bonds, which are no longer available.
- Leadership grant will not be submitted this year
- Members are asked to send ideas to Matthew Picklo matthew.picklo@ars.usda.gov

2. Volunteer for Program Chair?

Dave Mork will help Matthew Picklo.

Ideas for activities email to Matthew Picklo.

3. The listserv roster will undergo updating. Recipients of listserv are asked to notify us if they wish to be removed.

4. Where to display awards? UND Chemistry Dept has a display case in their Reading Room. It was discussed to have awards displayed at institutions at UND as well as NDSU, MSU, and Concordia. Currently, bylaws state that RRV ACS is headquartered at UND.

5. There are picture problems on the web page owing to file type and size limits.

6. Bylaw committee will begin process. There need to be changes to the section bylaws (e.g. to allow for electronic balloting and others).

7. Chair elect discussion. Currently we have no chair elect. The Executive Committee has authority to appoint one for this year.

8. Motion made to appoint two student members on Executive Committee.
(Kubatova/Mork) Approved unanimously.

8:15 PM Meeting adjourned.