
ACS INDIANA LOCAL SECTION



EXECUTIVE MEETING MINUTES

Meeting Date: March 13, 2018

Meeting Location: **Heritage Research Group @ The Center**
6320 Intech Way, Indianapolis, IN

Approval: **Approved 10 April 2018**

Attendees

Thomas Hahn	Paul Morgan
Tony Trullinger	Rob Sammelson
Anne Wilson	Brian Mathes
Randy Pryor	Frederique Deiss
Norm Sesi	Bob Pribush
Linda Osborn	Brent Reschke
Abraham Hentz	Erin Dotlich
Lisa Buchholz	Cathy Peacock

1. Guests-Project Seed Students-each one shared a bit about their working and learning experiences with the program as well as a bit about their future plans:
 - a. Feven Araya
 - b. Younas Araya
 - c. Rania Ousman
 - d. Tuc Kha
 - e. Sherry and Elmer-Project seed sponsors that were present
 - i. National organization is celebrating 50 years
 - ii. Projecting 32 students this summer
2. Welcome
3. Introductions and Agenda review
4. Treasurer's Report
 - a. Balances increasing-typical for this time of year as sponsorship funds come in
 - i. Total assets \$92,006.64
 - ii. Credits \$5599.00
 - iii. Debits \$5270.01
 - iv. Local section dues went down by about \$400 from last year
 - v. Amazon business account established-use this to purchase items for an event if possible (will simplify reimbursements)
5. Approval of minutes from February – unanimous approval
6. Website-Abraham
 - a. Canceled redirect from old site to new site
 - b. Contacted ACS to change our listing of local site
 - c. He is getting a lot of data to see traffic and usage of the site-information will help to further refine the site for its visitors
 - d. Shared an idea of an intro video on the homepage of the website
 - e. Can host any kind of media (pictures, videos, etc.) from events
7. 2018 Events
 - a. SEFI 2018 Hoosier Science and Engineering Fair March 24
 - i. Being held at the Center
 - ii. Dalton Kellett with Andretti Auto sport will be attending
 1. He is an engineer who is passionate about STEM-he reached out to us
 2. Julie will try to interview him for an Accelerator article

- iii. Need judges; there is a shortage of about 40+ currently-criteria are you must have a degree (BS or above in any discipline) to judge at the high school level
- b. Music and Chemistry April 6-Woods Lectures Program with Peter Banks (musician, teacher, expert on the connections between music, chemistry, and learning)
 - i. Anne Wilson, chair
 - ii. Butler commitment is \$3,000 towards the event
 - iii. On Butler's campus April 6 to give a lecture (there is a 150 seat maximum)
 - 1. Speech and reception (heavy appetizers) is now April 6 (moved to avoid \$4,000 room fee)
 - iv. Breakfast the morning of April 7 is geared to families (the entire family)
 - 1. No space secured for this yet. Still needs guidance from Peter on what he wants to do.
 - v. Peter arrives on April 4 (and leaves later on April 7)
 - 1. Possible small dinner the evening of his arrival or lunch/ dinner on April 5
 - 2. would be available for site visits
 - a. ACTION: talk off-line about possible site visits (Dow, Heritage, etc.)
 - vi. Would like to do a pre-registration through EventBrite
 - 1. Paul has already set this up and has a uRL
 - vii. Anne needs help!
 - 1. Itinerary for Peter
 - 2. Food
 - 3. Transportation for Peter's visits to various locations
 - 4. Arrange a call in the next week to finalize the details (Lisa will arrange the call)
- c. Women & Hi-Tech Event April 14-Maria has everything under control
- d. Think Like a Molecule Poster Session – Tuesday, April 17, 2018
 - 1. Planning committee- Tamiko - Chair
 - 2. Volunteer Judges: Paul, Frederique, Randy, Lisa, Linda
 - 3. Linda will ask Lori Desautels to be the keynote speaker
- e. Earth day Indiana 201
 - 1. Julie volunteered to be the Chemists Celebrate Earth Week (CCEW) Chair for 2018
 - 2. Saturday, April 24, 2018 from 11am to 4pm
 - 3. Come to the festival for local food vendors, kids activities, over 125 exhibitors, live music
 - 4. Recycle run 5K! mostly among the white river
 - 5. Beer garden
 - 6. IUPUI has parking for \$6 in the surface lots closest to the park
- f. Awards Banquet May 15 at the University of Indianapolis Schwitzer Student Center, UIndy Hall A
 - i. Needs ideas for speakers-would like to keep it local to minimize cost

1. Speaker should appeal to high school audiences
 - ii. Reviewed categories of awards
 - g. Science Day April 7 at Ball State
 8. Monument Chemical, part of the Heritage group, committed \$10,000 again to our local chapter for 2018
 9. Budget Discussion
 - a. Linda put together different scenarios based on additional funding that might be obtained
 - b. Suggested to scale down the events to lighten the load and increase the focus and success of the events
 - i. Should look at the calendar and spread out the events then find owners for each event
 - ii. Would like to do more for the members (more networking events, etc.)
 - iii. Midwestern Universities Analytical Chemistry conference (2.5 days-Thursday to Saturday noon)-put on agenda to discuss towards the end of the year-Frederique Deiss is chairing
 - iv. How much do we reserve for the 2023 national meeting?
 10. Agenda items for next month
 - a. ACS National meeting update
 11. Regular meeting adjourned at 7:55 p.m.
 12. Executive Committee (10 executive members in attendance) Voted on 2018 budget
 - a. Should encourage folks to hit their budget
 - b. Are we getting our bang for the buck on the USNCO exam? Bob is recommending getting more folks involved in that committee.
 - i. Suggested to get someone in that knows the digital age of young people to bolster participation of kids and additional schools. What resonates with them that would reach this target audience?
 - ii. Competition from other things (like robotics)
 - c. Voting whether to accept proposal in column E, which is an approximately \$10,000 increase over 2017
 - d. Tony-made motion to secure funding from Corteva, Agriscience division of Dow/DuPont™, and Lilly and move forward with the budget from column E; all agreed and the motion was passed unanimously
 13. Executive meeting adjourned at 8:16 p.m.

Next meeting is April 10.