
ACS INDIANA LOCAL SECTION



EXECUTIVE MEETING MINUTES

Meeting Date: June 12, 2018

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

Approval: **FINAL**

Attendees

Abraham Hentz	Rebekah Dickerson
Emmanuel Kwakye	Brent Reschke
Randy Pryor	Norm Sesi
Carmin Burrell	Tony Trullinger
Anne Wilson	Paul Morgan
Greg Smith	Kathy Stickney
Linda Osborn	Bob Pribush
Ann Cutler	Tamiko Porter
Quanbo Xiong	Frederique Deiss
Lisa Buchholz	Mark Pobanz
Cathy Peacock	

1. Welcome
2. Agenda review-Lisa
3. Introductions of new member
 - a. Emmanuel Kwakye-Senior at DePauw this fall-interning this summer at Heritage
4. Approval of minutes from April – unanimous approval with addition made via e-mail by R. Sammelson
5. Treasurer’s Report-Paul
 - a. Down about \$12,000 in checking since the beginning of the year
 - i. Still within budget
 - ii. Local section dues and councilor reimbursements will come in during the second half of the year
 - iii. Still need to hear about a few potential sponsorships (Lilly and Dow); we received one from Monument Chemical
 1. Was requested that we give some examples of what our chapter has done for the community to demonstrate where and how the funds are being utilized
 - b. Savings is up about \$200 since the beginning of the year
 - c. Credits \$23,541.83 YTD
 - d. Debits \$35,800.21 YTD
 - e. Breakdown of budget lines that were opened or closed were shared
 - f. ACS Legal Guide
 - i. Chapters 2-7 deal with operating the local section (Organization & Membership, Operations & Finance and Activities and Communications)
 1. Contain best practices that should be followed
 2. We should review and understand as a local section how we are applying what is in the documents
 - a. It was proposed folks with experience in these areas should get together and review and come back with any recommendations that the section should consider or questions that are sparked as a part of the review

- iv. Who would want to represent us?
 - v. Could we sponsor our own key-note speaker?
 - vi. NOTES from the IU Bicentennial working group:

IU Bicentennial Steering Committee is hosting a joint session of the intellectual leadership across the State of Indiana in 2020. The ACS Indiana Local Section has agreed to participate in the event. Below is a summary of the break-out session discussion:

 - 12. Ideas for local section participation/planning:
 - a. Use as a marketing tool to advertise the 2023 ACS National meeting to be held in Indianapolis.
 - b. Plan activities/events that would attract new members
 - c. Opportunity to host an ACS Indiana local section annual meeting leveraging features of the national meeting such as a poster session and keynote speaker
 - d. Host Networking event for industry and academia
 - e. Engage BioCrossroads
 - f. Bob Pribrush suggested that we put together a publication highlighting the history and contributions of the local section in industry and academics. He suggested that we engage someone from the Indiana historical society to serve as an editor.
 - g. Frederique Deiss and Randy Pryor both volunteered to represent the local section on the planning committee
 - i. Action: Lisa to ask committee about time commitment of volunteers
- h. IPG (Innovative Project Grant)-applications due by June 30th
- i. Do we have any ideas?
 - ii. It was recommended to tie the grant to an activity we have already committed to.
- i. ABRCMS (Annual Biomedical Research Conference for Minority Students) 2018 Meeting November 14-17 in Indianapolis
- i. ACS Poster Awards Sponsorship
 - ii. Reception (would have to be paid for out of our budget) and/or meet and greet for chemistry related students in attendance
 - 1. What type of event should we plan?
 - iii. Identify delegate to assist in the planning
 - iv. Combine IPG and ABRCMS-write an IPG (Ann Cutler will write the grant) for the ABRCMS
 - 1. Notes from IPG and ABRCMS Breakout brainstorming session:
 - a. Targets undergrad and grad students
 - b. Focused on minority students
 - c. 4-day conference
 - d. 2,000 students from 350 colleges and universities
 - e. Posters and oral presentations

- f. Anne Kimball-Hill-Tamiko's contact-she will follow-up and set up a conference call with her. Do we need to rent a conference room? Other expenses we would incur?
 - i. Will need a letter of support for the IPG-is she the right person to write this? We will also need one from our Chair, Lisa Buchholz
- g. Reception should have a theme to give it meaning-it should connect to the target audience
 - i. Networking-focus on building a network
 - 1. Could have a panel of ACS members folks-maybe a "speed dating" format (would need to pre-register if we do this)
 - ii. Desert type reception?
- h. We need more details about the event to ensure we don't duplicate
- i. Passport/ Bingo card completed (by networking) and perhaps an evaluation on the back to enter a raffle
- j. Could we give out a few free ACS memberships?
 - i. We could have someone from our section judge and give out prizes (i.e. free memberships)
- k. These will likely be first-time professional meeting attendees
- l. Recognize the undergraduates that are presenting at the session (a certificate of recognition)

13. Regular meeting adjourned at 7:45 p.m.

Next meeting is July 10, 2018.