

ACS Portland Section EC Meeting Minutes

April 7, 2022, 6:30pm - via Zoom

Attendees: Hannah Hefely, Louis Kuo, Jim Tung, Andrew Baggett, Dave Reingold, Angela Hoffman, Arthur Glasfeld, Warren Ford, Martha Dibblee

Call to order: 6:32

1. Potential speakers for Fall 2022/Spring 2023 The Executive Committee reviewed the list of potential speakers suggested for dinner meeting programs for 2022 Fall and Spring 2023. No firm decision has been made but the final list will be posted on the website.

2. Website ‘announcement’ An email announcement to all email lists will be sent next week announcing the updated website, which is located at the same URL as before, <https://acsportland.org/>.

3. Pauling Medal Award selection process Jim Tung, Award Chair, reported that the Selection committee is complete. A motion was approved to reduce the Selection Committee from 6 members to 5 members. The Committee seeks additional candidates in addition to candidate submissions from previous years.

4. Report from Pauling Symposium Committee A tentative venue has been selected and the Symposium Committee conducted a site visit. A tentative date has been reserved but that won't be finalized until the Awardee has been selected. The Undergraduate Poster Symposium may be combined with the Pauling Medal Symposium. The Committee believes this would be simpler/more condensed/more convenient for attendees. There is adequate space for both the Undergraduate Poster Symposium and the Pauling Medal Symposium. Funds have been raised to support the Undergraduate Poster Symposium.

5. Awards/speaker meeting Apr. 21 Plans are in place for the April 21 Award Meeting. There will be five scholarship awardees, which Chair-Elect Arthur Glasfeld will introduce. Scholarship Chair Louis Kuo will write a brief bio for all 5 winners. The two Northwest Science Expo Special Award winners also will be recognized at the meeting. Service Awards (years of service) will be presented at the Fall dinner meeting.

6. Summer Executive Committee planning meeting The Summer planning and corporate meeting has been scheduled.

7. Treasurer's report

Treasurer Dave Reingold reported that the Section is financially sound. The Section will receive its ACS allotment after submission of the Annual Report.

8. New Business Councilor Angela Hoffman will prepare the councilor report for distribution to the Executive Committee and posting on the website. Angela Hoffman was presented with an honorary doctorate from St. Martin's University. It was noted that staffing changes at ACS headquarters are expected in the coming years.

Adjourn: 7:31