

ACS Portland Section EC Meeting Minutes

January 26, 2023—Zoom Meeting

Attendees: Hannah Boxberger, Kathleen Carrigan, David Reingold, Martha Dibblee, Louis Kuo, Ken Schriver, Robin Terjeson, Bernie Carlsen, Marcie Merritt, Arthur Glasfeld

Call to Order: 6:45

1. EC meetings for the Spring

Chair Glasfeld called the meeting to order. The Executive Committee approved Chair Glasfeld's proposed EC meeting schedule.

2. Approve committee chairs for 2023 – due to ACS by 1/31/23

Chair Glasfeld will provide the list of committee chairs to Secretary Boxberger by 1/31/23.

3. Outreach and education programs

Secretary Boxberger will provide list of L620 committee chairs to ACS Secretariat as required. A note was made that the EC should prioritize next year's Chem Olympiad coordinator well in advance of next year's event, which begins in late fall.

4. Dunne symposium update

The Dunne Symposium has been set for September 23rd. The Section applied for a grant to help with expenses. Reed College is co-sponsor. It will not be combined with the annual undergraduate poster symposium.

5. Atlanta Leadership Conference Summary

The Portland Section Treasurer attended ACS annual Leadership Conference in January. Takeaways included:

- Tap into enthusiastic young people interested and involved in ACS
- How to motivate and engage volunteers, and how to host a successful event.

6. Scholarship Nominations

Award Chair Kuo reported that scholarship nominees will be presented to the EC at the March 2nd EC meeting.

7. Other Business

- Four EC members were approved as signators on the Section checking account.
- There will be a new primary authorized user on the Section investment account. The Finance Committee will work with the original authorized user of the account to finalise the change.
- Portland Section registered as an exhibitor at the Annual Oregon Science Teacher Ass'n (OSTA) Conference. ACS tapestry blankets were donated to OSTA to use in exhibits.

Adjourn: 7:33