

ACS Portland Section EC Meeting Minutes

June 4, 2022, 1:00pm

Attendees: Angela Hoffman, Jim Tung, Arthur Glasfeld, Dave Reingold, Martha Dibblee, Warren Ford, Andrew Baggett, Hannah Hefely, Marcie Merritt (virtually)

1. **Call to order:** 2:08pm.
2. **Pauling 2022:** The nomination committee is actively reviewing candidates. Funding has been secured. A tentative booking for the venue has been secured. Catering bids will be invited; lodging will be arranged, including someone to meet and transport awardee and speakers to their hotel. The medal display was discussed. The Undergraduate Poster Symposium will be held concurrent with the Pauling Medal Symposium. Logistic details were discussed.
3. **FA22/SP23** meeting season: Some speakers for fall and spring dinner meetings have been finalized, others tentative.
4. **Elections:** The 2023 election will include treasurer, counselor I, alternate counselor I, and chair-elect.
5. **Financial Report:** Treasurer Dave Reingold reported that the Section is in good financial shape.
6. **Cocktails with Chemists:** Jim Tung reported that there were 7 attendees. An email blast 5 days before the Event yielded only 1 attendee; personal emails yielded the remainder. Another Event is planned.
7. **Membership:** Chair Marcie Merritt reported the following:
 - She plans to write the IPG Green Chemistry Grant Report this month. The IPG was sponsored by ACS Green Chemistry Division.
 - The Section Boeing Portland fund will support 4 teacher scholarships for the planned Teacher Safe Chemical Disposal Workshop, facilitated by Section volunteers.
 - She is considering grant two proposals; one is pending. The goal is to get more HS teachers involved in Section activities - including childcare - so young parents etc. can attend events.
 - She will attend the CWD, CMA, DEIR Strategic Planning Retreat next weekend in Washington DC led by Bill Carroll.
8. **New Business:**
 - Next meeting in September, virtual meetings are preferred through the rest of the year.
 - Angela reported that the Section's Annual Report was recreated and was accepted.
 - ACS president-elect Judy Giordian will present a ZOOM webinar June 21st, 5pm.
9. **Adjourn:** 3:12pm.