

## ACS Portland Section EC Meeting Minutes

March 5th, 2024, Zoom meeting

**Attendees:** Ken Schriver, Martha Dibblee, Hannah Boxberger, David Terrell, Jim Tung, Irving Rettig, Bernie Carlsen

**Commence:** 7:03

**1. Approval of February Minutes** February 2024 EC meeting minutes were approved as written.

**2. Treasurer's report / budget update** Treasurer Robin Terjeson was absent. Chair Schriver and Treasurer Terjeson are collaborating on a new expense category for outreach to industrial chemists.

**3. Annual Report status** The Section's 2023 Annual Report was submitted 2/15/24.

### 4. Upcoming Monthly Meetings

**March 14<sup>th</sup>:** The March Section meeting will be held at Experiment PDX, with Old Spaghetti Factory catering, and Lewis and Clark College Assistant Professor of Chemistry Jean-Philippe Gourdine, Ph.D. speaking.

**April 11<sup>th</sup>:** The April Section meeting will be held at Reed College, speaker TBD .

**May 9<sup>th</sup>:** TBD.

**5. Strategic Planning Retreat** The Section received a grant to support a Strategic Planning Retreat. Plans are being made to select venue and date. ACS will provide facilitators.

**6. 2024 Nominations** The nominating committee reported that candidates for Chair-Elect and Secretary are being sought. Secretary- and Treasurer-understudies will be appointed as Members at Large, to learn the roles before they might stand as candidates for office.

**7. WIS-PDX Sponsorship Proposals** The Executive Committee agrees to continue funding at a rate consistent with what historically has been provided.

**8. Adjourn 7:50.**