

## **ACS Portland Section November EC Meeting Minutes (corrected date)**

November 3, 2022, Zoom Meeting

**Attendees:** Hannah Hefely, Andrew Baggett, Angela Hoffman, Dave Reingold, Jim Tung, Marcie Merritt, Warren Ford, Martha Dibblee, Robin Terjeson

### **1. Call to order: 6:31**

### **2. Pauling Symposium wrap-up**

Portland Section received positive feedback about the Pauling Symposium on-site. Financially, the event came out money-neutral, with the bulk of funds spent on food and travel.

The Puget Sound Section will host next year's Pauling Medal Symposium. Portland Section Chair Andrew Baggett will coordinate the transfer of symposium information to the Puget Sound Section.

### **3. November and December meeting plans**

The Executive Committee is considering meeting venues other than Reed College. The December dinner meeting will be Dec 8 at 6pm at Lucky Lab at 1945, NW Quimby St, Portland, OR 97209. This location offers a pizza buffet for a reasonable price per person.

### **4. 2023 Budget proposal**

Treasurer Dave Reingold presented the 2023 Portland Section budget, which was approved.

### **5. Dinners with Assistant Professors**

Pre-Covid Portland Section members who were Assistant Professors hosted dinner with local Assistant Professors to help them make connections. COVID postponed this program but the Executive Committee expects to find new hosts and start up the program again. The Executive Committee discussed expanding the program to include community college professors and adjunct faculty to encourage them to come to dinner meetings and bring their students.

### **6. 2022/2023 Scholarships**

Award Chair Louis Kuo reviewed the timeline of the Section scholarships for the Executive Committee. Webmaster Hannah Hefely will post the timeline on the website when details are confirmed. The EC votes on the awardees at the March Executive Committee meeting.

### **7. Education Committee**

The Executive Committee discussed changes to the Education Committee.

### **8. Election**

Section voting closes on 11/16. Winners will be announced at the December member meeting.

### **9. Annual Report**

Executive Committee members will begin uploading items into the annual report, which is due mid-February.

Marcie had a Boeing event with a good turnout and would like to repeat with the Section to bring in new EC/ACS Portland members.

**Adjourn 8:16**