

## ACS Portland Section EC Meeting Minutes

September 7<sup>th</sup>, 2023, Zoom and Ken Schriver Home

### Attendees:

**Ken Schriver Home:** Ken Schriver, Robin Terjeson

**Zoom:** Hannah Boxberger, Andrew Baggett, Marcie Merritt, Kathy Carrigan, Martha Dibblee, Bernie Carlsen

**Commence: 6:04pm**

### 1. Dunne Symposium, September 23<sup>rd</sup>

Symposium dinner reservation deadline has been extended until Sunday night September 10.

### 2. October Dinner Meeting, October 12<sup>th</sup>

The speaker for the October meeting will be Juan Carlos Ramos, Hewlett Packard, Corvallis (Chemistry Diversity Speakers Bureau) presenting a talk on 3D chemistry. Portland ACS will pay for the speaker's lodging and transportation.

### 3. Other upcoming Section activities

#### a. OMSI Extravaganza, September 16<sup>th</sup> and 17<sup>th</sup>

Jim Tung is lead in this event. Volunteers should call Jim to make arrangements to help at the Portland ACS table. Deadline is September 14<sup>th</sup>.

#### b. National Chemistry Week, October 12<sup>th</sup> through 21<sup>st</sup>

Dr. Beth Morton is lead for 2023 National Chemistry Week-end events. Chair-Elect Ken Schriver will coordinate with Dr Morton in case she needs information or support.

#### c. National Diversity in STEM (NDiSTEM) Conference (by the Society for Advancement of Chicanos/Hispanics & Native Americans in Science (SACNAS)), October 26<sup>th</sup> through 28<sup>th</sup>

Marcie Merritt is lead for this event, supported by the National ACS office, which provides funding. There will be a Women in Chemistry event and a Symposium sponsored by ACS. ACS will advise if volunteers are needed.

#### d. Oregon Science Teachers Association (OSTA) Conference, October 14<sup>th</sup>

Bernie Carlsen is lead for this event. Portland ACS will host a table at the upcoming OSTA Conference at Gresham High School this year.

**e. Pauling Medal Award Symposium**

Puget Sound Section hosts the 2023 Pauling Medal Award Symposium Saturday November 4<sup>th</sup>, with a private dinner on the 3<sup>rd</sup>. Two representatives from the Portland Section will attend the private dinner. Portland ACS representatives will be announced at the October Executive Committee meeting.

**f. Upcoming Northwest Regional Meetings (NORMs)**

NORM 2024 will be held at Washington State University in Pullman WA June 23<sup>rd</sup> through 26<sup>th</sup>. NORM 2026 does not yet have a sponsor.

**4. Treasurer Report**

There was no Treasurer report but Treasurer Robin Terjeson will present an overview of the Section budget at the October meeting.

**5. Nominations for 2024 Officers**

Jim Tung and Marcie Merritt are seeking re-election in 2024, for Councilor and Alternate Councilor, respectively. The Section seeks Chair-Elect candidates versed in industrial chemistry. There was discussion about the role of Member At-Large. The Executive Committee currently includes one Member At Large, Wilbes Mbiya.

**6. Discussion of bylaws revision committee**

The Section relies on guidance from Bylaws but Section activities are not completely aligned with them. Bylaws will be discussed at the 2024 summer Corporate planning meeting.

**Adjourn: 7:11pm**