

**Virginia Section of the American Chemical Society
Executive Committee Meeting Agenda**

Saturday, 29th January 2022
Meeting – 10:00 AM- 1:00 PM
Virtual: Zoom Meeting

<https://us02web.zoom.us/j/81793904458?pwd=NVDZXXZWV3V6eGdwWkQrYnd3K0dvZz09>

Meeting ID: 817 9390 4458

Passcode: 174639

- I. Call to Order at 10:00 AM**
- II. Approval of the Agenda**
- III. Randolph-Macon Chemistry Affiliate Chapter (~ 5 minutes)**
 - a. Ana Leal, President of the chapter will be sharing their accomplishments with the committee
- IV. Old Business**
 - a. Approval of Minutes from previous Executive Committee meeting (via Zoom).
- V. 2022 Budget Review & Discussion (Rob Davidson)**
- VI. Officer's Reports**
 - a. Past Chair – LaChelle Waller
 - b. Chair – Vanesa Lopez
 - c. Chair Elect – Jack Brown
 - d. Vice Chair – Charlene Crawley
 - e. Secretary – Julian Bobb
 - f. Treasurer- Rob Davidson
 - g. Councilors – Janet Asper, Kristine Smetana, or Linette Watkins
 - h. Trustees –Ken Chapman, James Demas, or Stephanie Mabry
- VII. Selected Standing Committee Reports (~ 2 minutes each, please)**
 - a. Awards
 - b. Education- Larry White
 - c. Industrial and Service - Yezdi B. Pithawalla, Kathleen Spangler
 - d. Chemical Education - Kristine Smetana
 - e. Community Activities - Kristine Smetana
 - f. Entertainment - Kenneth Chapman
 - g. Minority Affairs – Charlene Crawley, H. Hyacinthe Yarabe
 - h. Project SEED – Chair Vacancy
 - i. Publications – Jim Beck
 - j. Trustee's – Kenneth Chapman

- k. Strategic Planning- Joseph Pompano
- l. Younger Chemists Committee- Julian Bobb
- m. Women Chemists Committee- Chair Vacancy
- n. Senior Chemists Committee – Rob Davidson and Joe Pompano

VIII. R. Gerald Bass Award for Exceptional Service

IX. Chemistry Olympiad Sarah E. Porter and Gary Lutz

X. Section Website (Webmaster and Operating rules)

XI. Science Museum of Virginia Collaborations – Denise Walters

XII. Final Vote on Budget

XIII. Adjournment at 1:00 PM