I. Call to Order at 6:00 PM

II. Approval of the Agenda

III. Old Business
   a. Approval of Minutes from January Executive Committee meeting.
   b. 2019 Budget Review & Discussion

IV. New Business  ???

V. Officer’s Reports
   a. Past Chair – Kathleen Spangler
   b. Chair - Joe Pompano
   c. Chair Elect – Samy El-Shall
   d. Vice Chair – LaChelle Waller
   e. Secretary - Sarah Porter
   f. Treasurer- Rob Davidson
   g. Councilors - Kristine Smetana, Ann M. Sullivan and Linette Watkins
   h. Trustees - Philip P. Burks, Stephanie Mabry and James N. Demas

VI. Break – 830 PM

VII. Standing Committee Reports (~ 2 minutes each, please)
   a. Archivist Committee - Sarah Porter
   b. Awards
      i. Education- Larry White, Greg Grover
      ii. Industrial and Service - Yezdi B. Pithawalla
   c. Chemical Education - Ryan Warren
   d. Chemistry Olympiad- Ann Sullivan  (Find new leadership)
e. Community Activities - Kristine Smetana
f. Entertainment - Kenneth Chapman
g. Government Relations- Rebecca Rose Pompano
h. History Committee- Larry White
i. Media and Public Relations - Krista Weissbart
j. Membership Hospitality – Gregory Grover
k. Minority Affairs – Hyacinth Yarabe/ Charlene Crawley
l. Nominations- Kathleen Spangler
m. Publications – Jim Beck
n. Project SEED - Mike Hunnicutt
o. Safety – Joe Crockett
p. Student Affiliates- Lachelle Waller
q. Webpage - Ann Sullivan
r. Women Chemists Committee– Stacey Sank
s. Younger Chemists Committee- Julian Bobb

VIII. Other Reports
a. Action Items from the Strategic Planning Update, Dec. 1, 2018
   a. Goal 1, Strategy 3: (Janet Asper) Inventory and define how to integrate new forms of communication strategies into the current constructs of the local section wherever possible. Update about Hootsuite?
   b. G4-S2 (Phil/Linette): By January 2017, identify and support regional coordinators for ACS branded community activities. Kristine to email coordinators to send reports about local section events to Ann for website and Jim for Bulletin.
   c. Strategic Planning Goal 5 “Ensure financial resources are available to fund section activities over the next 50 years.”
   d. Any new goals to be added to Strategic Plan?

IX. Adjournment at 9:00 PM