

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

VCU, Temple Building 3309  
September 28, 2018 4:30- 5:30 PM

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from the May Executive Committee Meeting
4. New Business
  - a. Report any significant activities for summer
    - i. Project SEED- Mike Hunnicutt
    - ii. BCCE- Bonnie Bosworth
  - b. SERMACS 2018
    - i. Linette Watkins plans to attend and can represent the LS at the regional board meeting
    - ii. 2023 Bid for SERMACS Meeting in our LS
  - c. 2018-2019 Monthly Meetings
    - i. Possibly a December meeting to discuss the Strategic Plan for 2019
  - d. Elections
  - e. Trustee Report
5. Old Business
  - a. Budget
    - i. Science Museum: propose that we sponsor \$2500 to the "Science after Dark: Slime night" for March 2019. \$1000 of this will carry over from 2018 (since we don't plan to give any money this year to the museum and we had originally planned to help sponsor Science on Tap for \$1000). Pfizer will co-sponsor at \$2500.
    - ii. \$2500 Pfizer Grant- Guidelines for donations?
    - iii. National Meeting and Councilors' updates
      1. Travel expenses: Summary from Rob
6. Other

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