I. Call to Order at 9:00 AM

II. Passing of the Gavel

III. Approval of the Agenda

IV. Approval of the Minutes from the December 2017 Strategic Planning Meeting

V. Old Business
   a. Strategic Planning Meeting Summary (Denise) & presentation of awards to champions:
      i. Propose that it be an Ad Hoc Committee that plans to meet in December each year in order to plan for the upcoming year
      ii. Chair of Strategic Planning: Vice Chair (Samy El-Shall)

VI. New Business
   a. New Committee Chairs – Introductions
   b. College student “Buddy System” idea (Sarah Porter)
   c. ACS support to Science Museum of Virginia- Gala (Denise & Brochure in Email)
   d. ACS BCCE Request for Local Sections- Would the Virginia Section be interested in this? (see attached email at the end of this agenda)
   e. Suntrust account: Thad signed over to Rob and Kathleen
      Propose that a trustee be added so the account does not need to be signed over each year

VII. Officer’s Reports
   a. Past Chair – Denise Walters (outgoing), Colleen Taylor (incoming)
   b. Chair - Colleen Taylor (outgoing), Kathleen Spangler (incoming)
   c. Chair Elect – Kathleen Spangler (outgoing), Joe Pompano (incoming)
   d. Vice Chair – Joe Pompano (outgoing), Samy El-Shall (incoming)
   e. Secretary - Christine Farthing (outgoing), Sarah Porter (incoming)
f. Treasurer- Thad Hannel (outgoing), Rob Davidson (incoming)
g. Councilors - Kristine Smetana, Ann M. Sullivan and Linette Watkins
h. Trustees - Philip P. Burks, Stephanie Mabry and James N. Demas

VIII. Break – 10:30 AM

IX. Standing Committee Reports (~ 2 minutes each)
   a. Archivist Committee - Sarah Porter
   b. Awards
      i. Education- Larry White
         1. Update: Greg Grover volunteered to be on the committee
      ii. Industrial and Service - Yezdi B. Pithawalla
   c. Chemical Education - Ryan Warren
   d. Chemistry Olympiad- Ann Sullivan
   e. Community Activities - Kristine Smetana
   f. Entertainment - Kenneth Chapman
   g. Government Relations- Rebecca Rose Pompano
   h. Media and Public Relations - Krista Weissbart
   i. Membership Hospitality – Will Lewis
   j. Minority Affairs – Hyacinth Yarabe/ Charlene Crawley
   k. Nominations- Denise Walters (Outgoing), Colleen Taylor (Incoming)
   l. Publications – Jim Beck
   m. Safety – Joe Crockett
   n. Student Affiliates- Lachelle Waller
   o. Webpage - Ann Sullivan
   p. Women Chemists Committee– Stephanie Mabry
   q. Younger Chemists Committee- Julian Bobb (incoming)

  X. Budget for 2018

  XI. Other Reports

  XII. Adjournment at 12:00 noon

  May Exec Comm meeting – TBD