

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

Virtual: Zoom

Saturday, 27th Aug 2022

Meeting – 10:00 AM- 12:00 PM

- I. Call to Order at 10:00 AM**
- II. Approval of the Agenda**
- III. Randolph-Macon Chemistry Affiliate Chapter ( ~ 10 minutes)**
  - a. Morgan Puglisi, President of the chapter will be sharing their accomplishments and activities for 2022
- IV. Old Business**
  - a. Approval of Minutes from previous January Executive Committee meeting (via Zoom).
- V. New Business**
  - a. 2023 Elections
  - b. Recruitment/Vacant Committee chairs
    - i. Women's Chemists Committee
    - ii. Entertainment
    - iii. Archives
  - c. ACS National Historic Chemical Landmark at UVA
    - i. Connected with Sophie Rovner in the early summer
    - ii. ACS Board of Directors have approved the Landmark nomination
    - iii. The section will need a small group to work on this coordination
- 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:
    - Education- Larry White
    - Industrial and Service - Yezdi B. Pithawalla

- b. Chemical Education - Kristine Smetana (primary)
- c. Community Activities - Kristine Smetana (primary)
- d. Entertainment – Chair Vacancy
- e. Minority Affairs – Charlene Crawley, Colleen Taylor
- f. Project SEED – Dr. Mychal Smith
- g. Publications – Jim Beck
- h. Strategic Planning- Joseph Pompano
- i. Senior Chemist Committee- Joe Pompano and Rob Davidson
- j. Younger Chemists Committee- Julian Bobb
- k. Women Chemists Committee- Chair Vacancy

**VIII. Science Museum of Virginia Collaborations** – Denise Walters

**IX. R. Gerald Bass Award for Exceptional Service**

**X. Chemistry Olympiad** Sarah E. Porter and Gary Lutz

**XI. Section Website** (Webmaster and Operating rules)

**XII. Adjournment at 12:00 PM**