

**Virginia Section of the American Chemical Society**  
**Executive Committee Meeting Agenda**  
Virginia Commonwealth University  
Room: 3309 Temple Building  
**Friday, 24th May 2019**  
**Refreshments available at 5:30 PM**  
**Meeting – 6:00 PM- 9:00 PM**

**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