ACS-GHS May Meeting Minutes

May 17, 2021

1. Welcome/Introductions:

Meeting convened at ~6:30 p.m. over Zoom (Online) by Dawn Friesen.

Attendees:

Board Members:	Position	Active Volunteers:
☑ Dawn Friesen	Chair	☑ Amiee Modic – AACT Liaison
⊠ Eme Abu	Chair-Elect	☐ Tai-Yen Chen
☑ Crystal Young	Past Chair	☑ Jerry Yang
☑ Kevin Ramirez	Secretary	☐ Cotton Star
☐ Sam Lewis	Treasurer	☐ Maryanne Mores
□ Laura Smith Callahan	Director	☐ Kiresha Johnson
☑ David E. Thompson	Director	☐ Usha Devathosh
□ Lynn Foster	Director	☑ Safia Mohamed
☑ Loïc Samuel	Director	
☐ David Germack	Councilor	
☑ Mamie Moy	Councilor	General Attendees:
☑ Larry Dennis	Councilor	☑ 14098822547 (identity?)
☐ Amber Hinkle	Councilor	
☐ Carolyn Burnley	Councilor	
☑ Valerie Lafitte	Councilor	
☐ Javoris Hollingsworth	Alt. Councilor	
☑ Snigdha Chennamaneni	Alt. Councilor	
⊠ Kerry Spilker	Alt. Councilor;	
☐ Bob Botto	Community Affairs Chair Alt. Councilor	
	Alt. Councilor	
☐ Tom Malloy ☐ VACANT	Alt. Councilor	
☐ VACANT	Awards Chair	
	Education Chair	
⊠ Roxie Allen		
Needed for Quorum:	12	
☑ Quorum Met		

2. Adoption of March and April 2021 Meeting Minutes: Dawn Friesen

Minutes approved.

3. **Budget Update:** Sam Lewis

4. **Committee Updates:**

I. <u>Programming Committee: Eme Abu</u>

- Younger Chemists Committee (YCC): Safia Mohamed
- Women Chemists Committee (WCC): Lynn Foster
- Minority Affairs Committee (MAC): Javoris Hollingsworth
- Engineering Council of Houston Liaison (ECH): Larry Dennis

Larry reported on ECH summer program plans. ECH virtual awards banquet announced for May 26, 2021 at 5:30 pm.

- Senior Chemists Committee (SCC): Carolyn Burnley
 No updates. Dawn added note about upcoming deadline for SCC mini-grant if there were any programs of interest.
- Seminars & Summer Social: Eme Abu

Upcoming Seminars:

Eva Marie Harth (UH) - Thursday. May 27th

H.N. Cheng (ACS President) – Tuesday, June 8th (NEW!)

Corina Rogge (MFAH) – Tuesday, June 29th

Madeleine Swortwood (SHSU) - Tuesday, August 10th

Fall Social:

Wine tasting suggested, possibly at Nice Winery? Other options as well.

Eme will review the summer social budget to aid in planning

Science Café:

Kerry contacted Estus Rockets as possible presenter

- II. Awards Committee: Lisa Houston
- III. Education Committee: Roxie Allen

Kerry provided update on planning for Student Awards Event to be held May 20th.

Chemistry Olympiad: Jerry Yang

26 High schools participating in Olympiad this year.

- Project Seed: Carolyn Burnley & Javoris Hollingsworth
- AACT Liaison: Amiee Modic
- High School Chemistry Clubs Liaison: Usha Devathosh
- Middle School Liaison: Kiresha Johnson
- Scholarship Exam: Tai-Yen Chen
- Student Affiliates: Loïc Samuel
- Science Fairs: ECH Liaison, Larry Dennis
- IV. <u>Community Affairs: Kerry Spilker</u>
 - Kids & Chemistry: Bob Botto
 - Education Rainbow Challenge: Eme Abu
 - Industry Relations: Vacant
 - Government Affairs: Kerry Spilker
- V. <u>Communications & Technology: Laura Smith Callahan</u>
 - Zoom account up for renewal before July 20, 2021
 - Change to Wild Apricot (website platform) pricing when plan renews in September. Going from \$540/year to \$648/year.
- VI. Strategic Planning: Amber Hinkle
- VII. <u>Membership: David Germack</u>
- VIII. <u>Financial Advisory: Larry Dennis</u>
- IX. Fundraising (Ad hoc): Snigdha Chennamaneni

5. Other Business:

Safia to be added to ACS Connections page for the section to be able to add/edit YCC events.

- RMRM 2021 Happy Hour, May 21, 5:00 6:30 pm (time zone?), hosted by Chuck Weidner, Southern Arizona Section
 - o Dawn to forward to Lisa.

Meeting Adjourned At: ~8:00 p.m.