

Midland Section ACS Board of Directors Meeting Minutes

June 1, 2020

Webex, Midland MI

Voting Board Members present indicated by * (9 required for a quorum):

*	Jones, Mark (Ph)		Jackson, Lauren		Patankar, Kshitish
*	Prange, Robbyn (Ph)	*	Cummings, Michelle (Ph)	*	Rivard, Michelle (Ph)
*	Desroches, Maude (Ph)	*	Sivy, Tami (Ph)	*	Dilling, Wendell (Ph)
*	McCullough, Lauren	*	Tomasik, Janice	*	Huang, Wenyi (Ph)
*	Palumbo, Amanda (Ph)	*	Stubbert, Bryan (Ph)	*	Keinath, Steve (Ph)
*	LeCaptain, Dale (Ph)	*	Wier, Kevin (Ph)		

Non-Voting Board Members (Committee Chairs):

Diana Deese (Ph)	Stickles, Dave (Ph)	Bedard, Anne-Catherine (Ph)	Anirudha Banerjee (Ph)
Bessette, Andre (Ph)			

Others:

Barker, Hobart (Ph)			
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Due to the COVID-19 pandemic, the June ACS board meeting was held remotely on Webex.

➤ 7:00 PM Call to order

- Mark Jones (Chair) called the meeting to order. The motion to approve the May 2020 meeting minutes was approved by the Board. Secretary (Maude Desroches) will work with Michael Malczewski (Webmaster) to upload the meeting minutes and slide deck on the website.

➤ 7:05 PM Chair Updates

- No chair updates

➤ 7:10 PM Fall Scientific Meeting

- The invited and keynote speakers are confirmed. The committee is still planning on hosting the Fall Scientific Meeting in person but depending on the situation could host the meeting virtually.
- SVSU does not take deposit at this time but a deposit was made prior and can be refunded if the meeting would go virtually.
- The registration on SignUp Genius is up and a Gmail account was created to receive abstracts.

➤ **7:20 PM Nominations and Election**

- Michelle Cummings (Chair N&E, Director) listed the positions opening for 2021: Chair Elect, Secretary, Treasurer, Directors (X3), Chair N&E and Councilor. Chair also pointed out that the ACS mailing list was still not up to date.

➤ **7:25 PM CCEW Illustrated Poem Contest**

- The illustrated poem contest was held virtually. The best illustrated poem will be featured on Yard Signs and Michelle Rivard (Director) suggested taking a picture of the winner next to the sign and publishing it in the newspapers. Michelle Rivard also pointed out the low participation of Midland schools.

➤ **7:30 PM Awards**

- Diana Deese confirmed that the nominations were all submitted.

➤ **7:35 PM New Business**

- Wendell Dilling (Director) referred to an article in the C&EN on a 3D printed periodic table to celebrate the 150th anniversary of Mendeleev's publication. Michelle Cummings is the current owner of this periodic table and it was displayed in the central regional meeting and at the Fall meeting in 2019. Steve Keinath also mentioned that the periodic table was highlighted in the January 2020 edition of The Midland Chemist. The long-term plan and ownership of the 3D printed periodic table is not defined at the moment. Dow Disability Network is interested in owning the object with the intention to share it with the ACS. The 3D periodic table is currently in a crate on the shipping dock of DC-4.
- It was decided that there will be an in-person board meeting on July 6 at Emersion Park with a virtual option. Two people objected, Maude Desroches and Tami Sivy. The in-person meeting will take place if the weather allows.

➤ **7:55 PM Adjourn**

- The board meeting was adjourned by a motion that was moved and approved.

Action Items:

- Maude will send the May meeting minutes and slides to Michael Malczewski so they can be uploaded on the website.