

Montana Section ACS Executive Committee Meeting Minutes

Saturday, October 06, 2019 | Fairmont Hot Springs

Present: Steve Rowley (Chair), Matt Queen (Chair-Elect), Seth Pattee (Treasurer), Nick Natale (Alternate Counselor), John Hartman (Councilor), Casey Massena (Secretary).

1. Treasurer's report by Seth Pattee.

See full treasurer's report for all details ("2019 Fall Meeting Treasurer's report").

Salient items:

- Total assets are \$ 29,219,83.
- Net expenditures (\$ 11,678.68) have been cut compared to last year.
- Net income/deficit to date is \$ 4,579.63.
- The Chem Olympiad spending has gone up.
- Overall, current spending habits are unsustainable without a larger source of income.
- Seth brought up that we need to be audited to be in line with ACS bylaws.

2. Councilor's report by John.

See full councilor's report for all details.

Salient items:

- Nick was the representative that filled in for John.
- International chapters were formally approved, so that the sections will now be full members and not just affiliates.
- The only thing sustaining overall ACS membership is international memberships.

3. Community outreach.

Hosting a NORM meeting was discussed, which would be a large source of income. This would be held in 2021.

John talked about Project Seed, and he is probably going to take a summer off. But Matt was curious about taking on students.

4. Election.

Positions up for election:

- Secretary
- Chair elect

We will all be trying to find folks to fill these positions.

5. Participation during meetings and future meetings.

A lot of our expenditures come from hosting very expensive meetings. If we ran future meetings on campus, we could hold meetings for less money.

The next meeting will be at Chico (Fall 2020).

For the spring meeting, Matt suggested that our meeting could be jointly held with MAS (at Montana Tech). The motion to plan for this was voted for and was passed.