American Chemical Society Division of Environmental Chemistry

Executive Committee Meeting

Sunday, April 7, 2013

New Orleans, LA, 7:00 pm to 10:00 pm (New Orleans Downtown Marriott, River Bend 1)

AGENDA (AMENDED FOR CONSOLIDATED MINUTES)

Time	Item	Presenter	Tab*
7:00	Call to Order		
	Introductions		
	Attendance & Corrections to Roster		**A**
7:10	**Administrative Items**		
	New Orleans (245th National Meeting) Meeting-at-a-Glance		**B-1**
	Undergraduate Speed Networking, volunteers needed		**B-2**
	Reports		
7:15	**Secretary**		C
	Executive Committee Minutes from Philadelphia, PA Meeting Action needed	Savara	**C-1**
	Revision of Division Operations Manual	Savara, Williamson	**C-2**
	Annual Report	Savara	C-3
	2014 Division Dues Action needed	Savara	**C-4**
7:20	**Treasurer**		D
	Treasurer's Report (available at meeting)	Cobb	D-1
	Form 990EZ threshold consideration	Cobb	**D-2**
7:40	**Chair**		E
	Interim activities	Ramsey	
	Guest, Laura McConnell – IUPAC Cosponsorship	Cobb	
	International activities		
	ISEST 2013 – China	Dionysiou	
	ICCE 2013 – Spain, Request for satellite symposium funding from Jennifer Field	Dionysiou	
	IUPAC 2013 – Istanbul, Request for funding from Hessy Taft Action needed	Dionysiou	**E-1**
	PacifiChem 2015 – ENVR sponsored symposia Action needed	Cobb, Dionysiou	**E-2**
	14th EMEC – Budva, Montenegro (December 2013) http://emec14.me/) Action needed	Cobb	
	Open positions in Division leadership	Williamson	
	Need for Division Logo Action needed	Ramsey, Patton	
	Investment Committee		F
	Investment Committee Report (available at meeting)	Elzerman	F-1
	Elections		G
	2013 Election Nominations	Adams	**G-1**
	Electronic Voting Action needed	Savara, Patton	**G-2**
	Council Items		
8:30	**Old Business**		H
	DAC Innovative Project Grant (2011) – Regional Meeting Support	Williamson	
	DAC Innovative Project Grant – Website Development	Wells, Zong	

**Tabs in bold include attachments*

	ENVR Centennial Celebration	Ford, Williamson	
8:50	**New Business**		I
	DAC Innovative Project Grant (2013) - Air Quality Initiative Action needed	Cobb	**I-1**
	Nominal Cosponsorship Agreements – possible change in procedure (ACS guidelines: http://portal.acs.org/portal/acs/corg/content?_nfpb=true&_pageLabel=PP_ARTICLEMAIN&node_id=1205&content_id=CTP_005548&use_sec=true&sec_url_var=region1&__uuid=b06a9b94-7a13-499c-b930-c76243bcb202)	Patton	
9:00	**Committee Reports**		
	Appropriations	Turoski	J
	Archives	Patton	K
	Awards		L
	Graduate Student Awards	Anderson	**L-1**
	C.E. Gonter Awards	Anderson	
	Certificate of Merit	Pan	
	Hancock Awards	Coimbatore	
	Distinguished Service Awards	Turoski	
	Undergraduate Awards	Dionysiou	
	SETAC – ENVR Exchange Award	Cobb	
	EnvirofACS	Goldfarb	M
	January 2013 Newsletter		**M-1**
	March 2013 Newsletter		**M-2**
	Long-Range/Strategic Planning	Williamson	N
	Membership	Hathaway	O
	2012 Demographics	Patton	**O-1**
	2013 Membership Recognition	Patton	**O-2**
	Program Steering Committee	Al-Abed, Dionysiou	P
	P2C2 and MPPG		
	New Orleans, LA 245th Meeting	Al-Abed	**P-1**
	Indianapolis, IN 246th Meeting	Dionysiou	**P-2**
	Organizers' Luncheon Action needed	Al-Abed, Dionysiou	
	Publications/Publicity	Goldfarb	Q
	Social Affairs		R
	New Orleans - Reception	Patton	**R-1**
	Indianapolis - Dinner	Patton	
	Business Office	Patton	**S-1**
	Website	Savara	T
	Speaker Expense	Hathaway	**U-1**
	Information		
9:55	**Concluding Comments**	Ramsey	
10:00	**Adjourn**		