

## Midwest Regional Board Meeting

October 10, 2008

The meeting was called to order at 11:55am by the Chair, Michael Greenlief.

Attendance:

Rep or Sub	Name	Section	Email
Webmaster	John Adams	Univ. of Missouri	<a href="mailto:adamsje@missouri.edu">adamsje@missouri.edu</a>
Rep	James Carroll	Omaha	<a href="mailto:jcarroll@mail.unomaha.edu">jcarroll@mail.unomaha.edu</a>
Rep	Jetty Duffy-Matzner	Sioux Valley	<a href="mailto:jetty.duffy@augie.edu">jetty.duffy@augie.edu</a>
MWRM 2009	Greg Friestad	Iowa	<a href="mailto:gregory_friestad@viowa.edu">gregory_friestad@viowa.edu</a>
Rep	Nick Gerasimchuk	Ozark	<a href="mailto:NNGerasimchuk@missouristate.edu">NNGerasimchuk@missouristate.edu</a>
Rep	Michael Greenlief	Univ. of Missouri	<a href="mailto:greenliefm@missouri.edu">greenliefm@missouri.edu</a>
Rep	Ruth Hathaway	Southern Illinois	<a href="mailto:ruthhathaway@msn.com">ruthhathaway@msn.com</a>
Sub	Eckhard Hellmuth	Kansas City	<a href="mailto:hellmuthE@umkc.edu">hellmuthE@umkc.edu</a>
Rep	Dan Higgins	Kansas State	<a href="mailto:higgins@ksu.edu">higgins@ksu.edu</a>
Rep	Art Landis	Wichita	<a href="mailto:alandis@emporia.edu">alandis@emporia.edu</a>
Rep	Michael Mosher	Nebraska	<a href="mailto:mosherm@unk.edu">mosherm@unk.edu</a>
Rep	Chris Pigge	Iowa	<a href="mailto:chris_pigge@uiowa.edu">chris_pigge@uiowa.edu</a>
Rep	Khamis Siam	MOKA NOK	<a href="mailto:kssiam@pittstate.edu">kssiam@pittstate.edu</a>
Rep	Margie St. Germain	Kansas City	<a href="mailto:stgermain.margie@epa.gov">stgermain.margie@epa.gov</a>
Sub	Keith Stine	St. Louis	<a href="mailto:kstine@umsl.edu">kstine@umsl.edu</a>
ACS Staff	Beverly Johnson		<a href="mailto:b_johnson@acs.org">b_johnson@acs.org</a>

After everyone introduced themselves, the following actions were taken:

1. Minutes- Motion Jim Carroll/ Ruth Hathaway approved
2. Treasurer Report: Eckhard Hellmuth reported that in order to pay for the MWRM hosted by Kansas City section meeting- we had to sell stocks to acquire \$3500 to pay for the hotel. A discussion of the KC report follows later on the agenda. Motion-Carroll/Hathaway. Unanimous
3. Secretary- Nominations
  - a. Art Landis (5)

- b. Jetty-Duffy- Matzner (3)
  - c. Chris Pigge (3)
  - d. Move to close- St. Germain/Hellmuth. Candidates left the room. Art Landis won by written ballot.
4. Final report for Joplin: Mike Mosher presented the report for Mel Mosher. Motion: Margie St. Germain/Michael Mosher. Unanimous.
  5. No Quincy representative present- no final written report.
  6. KC-Margie St. Germain report on the KC MWRM meeting-  
Lessons learned:

Take special care in checking the budget- have more than one signatory separate ACS from regional expenses to ensure that the MWRM Board is aware of any obligation that the host section commits to.

Margie requested not to pay back \$5000- She and Michael Greenlief and a member of ACS staff will go through the expenses and make sure that there are no errors in billing. Once the losses are ascertained, Margie or the Board will ask the KC section what they can contribute to defray some of the losses. Carroll/Landis declared \$5000 loss to be charged to the sinking/matching fund. The Board chair was directed to get the matter concluded by December 2008 and notify the Board by email with the findings.

7. Report on the current MWRM at Kearney: Michael Mosher reported that 175 rooms in the hotel were booked and we incurred no penalty. There was a total of 457 attendees, 75 were nonpaying attendees, including 50 college students and 25 high school students.

Booths: 29 booths- 17 Academic, 13 Commercial

Ten Symposia including a High School symposium on Saturday.

There was \$9100 in Sponsorship

Banquet- 27 tickets were sold while we guaranteed 70 would attend resulting in a loss of \$2000. Abstract from bank \$400 in house- \$5000 in black

8. University of Iowa (host of the 44<sup>th</sup> MWRM in Iowa City, Oct 21-24, 2009) presented their proposed program

Sessions will be held on Wed evening instead of Fri evening

IOWA moves acceptance of proposed budget. Unanimously accepted by Board.

9. Landis reported on plans for the 45<sup>th</sup> MWRM to be held in Wichita on Oct 27-30, 2010 at the Wichita Marriott. Paul Rillema: Program Chair. Tom Wiese Treasurer. The section proposed a Chemical Education symposium . The anticipated attendance: 400-500 attendees
10. Keith Stine reporting on St. Louis hosting the 2011 meeting. O'Brien: General Chair and no location or date have been determined so far.
11. 2012 Jim. U has conf. center- building hotel near

12. 2013 meeting Ozark-Preliminary proposal from Ozark hosting the 2013 meeting at JQ Hammons is approved.
13. 2014 MU in Union- Convention rate hotel late October- Early Nov. Greenlief. Moved Greenlief/Hathaway. Unanimous
14. 2015 meeting KC- The executive committee at KC verbally agreed to host the 2015 meeting.
15. Governance bylaws: 4 voted for acceptance of governance bylaw V section 1a.  
Bylaw IV section1a **in** instead of **is**.