

**TO: Midwest Region Board Members, Midwest Region of American Chemical Society**

**FROM: Art Landis, Chair  
Leah O'Brien, Chair Elect**

**Subject: Agenda for 2011 Midwest Region Board Meeting,  
St Louis, Mo**

The Board of Directors of the Midwest Region will meet in the Sheraton Westport Chalet on Friday October 21, 2011 in the Matterhorn Dining Room. The buffet begins at 7:00 AM with the Call to Order at 7:30 AM. Art Landis will preside over the meeting.

1. Introduction of members and guests. (Art Landis)
  2. Approval of agenda. (Art Landis)
  3. Secretary to replace Mike Mosher.[term; Jan.-Dec.,2011] & Vote for new secretary [term: Jan.-Dec., 2012]. (Art Landis)
  4. Approval of minutes from the 45<sup>th</sup> MWRM Region Board Meeting of the American Chemical Society. (Keith Stine / Leah O'Brien)
  5. Treasurer's report. (Gary Clapp)
- Old Business:
6. Final Report for the 41<sup>st</sup> meeting (2006) in Quincy (Dawood Afzal / Mark Moore) – [tabled at last meeting]
  7. Final Report for the 45<sup>th</sup> meeting (2010) in Wichita, KS. (Art Landis)
  8. Final Report for other meetings (Art Landis)
    - Need final report for archives for the 40<sup>th</sup> meeting (2005) in Joplin, MO; 42<sup>nd</sup> meeting (2007) in Kansas City, MO; and 43<sup>rd</sup> meeting (2008) in Kearney NE
    - Have reports for the 41<sup>st</sup> meeting (2006) in Quincy, IL; and the 44<sup>th</sup> meeting (2009) in Iowa City, IA..
  9. Preliminary Report on the joint 46<sup>th</sup> MWRM / 39<sup>th</sup> GLRM meeting (2011) hosted by the St Louis and Wabash sections in St Louis, MO (Leah O'Brien / LeRoy Breimer)
  10. Report on plans and budget for the 47<sup>th</sup> meeting (2012) hosted by the Omaha Section in Omaha, NE. (Jim Carroll)

11. Report on plans for the 48<sup>th</sup> meeting (2013) hosted by the Ozark Section in Springfield, MO. (Nikolay Gerasimchuk)
12. Report on plans for the 49<sup>th</sup> meeting (2014) hosted by the University of Missouri Section in Columbia, MO. (Mike Greenlief)
13. Report on plans for the 50<sup>th</sup> meeting (2015) hosted by the Kansas City Section in Kansas City, KC. (Sarah.Leibowitz)
14. Report on plans for the 51<sup>st</sup> meeting (2016) hosted by the Kansas State University section in Manhattan, KS (Dan Higgins)
15. Proposals for future meetings. (Art Landis)
16. Awards Committee Report (Jetty Duffy-Matzner)
17. MWR Board Historian Report (John Adams)
18. MWRM Web page update (John Adams)
19. ACS Report (John Michael Sophos)
20. Proposed Revision to Bylaws, Bylaw VIII, Section 7. (Mike Greenlief)

New Business

21. Ownership of MWR AV Equipment (At Landis / Leah O'Brien)
22. Financial Obligations for MWRM Awards
23. Potential request to join MWR (Leah O'Brien)
24. Adjourn