

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

FROM: Leah O'Brien, Chair
Mike Greenlief, Chair-Elect
Khamis Siam, Secretary

Subject: Agenda for 2012 Midwest Region Board Meeting,
Omaha, NE

The Board of Directors of the Midwest Region will meet in the Ramada Plaza Omaha Hotel & Convention Center on on Friday October 26, 2011 in a room to be announced. The plated breakfast begins at 7:30 AM with the Call to Order at 7:40 AM.

Agenda

1. Introduction of members and guests (Leah O'Brien)
2. Approval of agenda (Leah O'Brien)
3. Nominations/Election for new Secretary, term of January – December 2012 (Leah O'Brien)
4. Approval of minutes from the 46th MWRM Region Board Meeting of the American Chemical Society (Mike Greenlief)
5. Treasurer's report (Gary Clapp)

Old Business:

6. Final Report for the 46th meeting (2011) in St. Louis, MO (Leah O'Brien)
7. Preliminary Report on the joint 47th MWRM meeting (2012) hosted by the Omaha Section in Omaha, NE (Jim Carroll)
8. Report on plans and final budget presentation for the 48th meeting (2013) hosted by the Ozark Section in Springfield, MO (Nikolay Gerasimchuk)
9. Report on plans and preliminary budget for the 49th meeting (2014) hosted by the University of Missouri Section in Columbia, MO (Mike Greenlief)
10. Report on plans for the 50th meeting (2015) hosted by the Kansas City Section in Kansas City, MO (Sarah Leibowitz)

11. Report on plans for the 51st meeting (2016) hosted by the Kansas State University section in Manhattan, KS (Dan Higgins)
12. Proposals for future meetings: we are looking for 2017 and 2018 host sections (Leah O'Brien)

Wakarusa Valley Local Section, Joe Heppert

13. Awards Committee Report (Jetty Duffy-Matzner)
14. Historian Report (John Adams)

Need final report for archives for the 40th meeting (2005) in Joplin, MO; 42nd meeting (2007) in Kansas City, MO; and 43rd meeting (2008) in Kearney, NE; and the 44th meeting (2009) in Iowa City, IA.

15. Website Report (John Adams)
16. ACS Report (John Michael Sophos)

New Business

17. Proposed Revision to Bylaws (Mike Greenlief)

Bylaw V. Governance

Bylaw VI. Officers

Bylaw VIII. Duties of Officers and Host Sections

18. Potential request to join MWR (Gerry Meyer, Wyoming Section)
19. Adjourn