



**Virginia Section of the American Chemical Society
Executive Committee Meeting Agenda**

Pfizer Consumer Healthcare

1211 Sherwood Ave.

Richmond, VA 23220

Saturday, 17 Jan 2015

Refreshments Available – 8:30 AM

Meeting – 9:00 AM

- I. Call to Order at 9:00 AM
 - II. Approval of the Agenda
 - III. Approval of the Minutes from the September 2014 Executive Committee Meeting
 - IV. New Business
 - V. Officer's Reports
 - a. Past Chair
 - b. Chair
 - c. Chair-Elect
 - d. Vice Chair
 - e. Secretary
 - f. Treasurer
 - g. Councilors
 - h. Trustees
 - VI. Old Business
 - a. Investment Account Spending Plan
 - b. Centennial Anniversary Celebration
 - c. History Committee
 - d. Strategic Planning Retreat
 - e. Section Bylaws
 - f. Section Jobs Manual
- Break – 10:30 AM
- VII. Standing Committee Reports (~ 2 minutes each)
 - a. Awards
 - i. Education
 - ii. Industrial, Innovation, and Service
 - b. Chemical Education
 - i. Media/Public Relations
 - j. Minority Affairs



- c. Chemistry Olympiad
 - d. Community Activities
 - e. Entertainment
 - f. Government Relations
 - g. Hospitality/Membership
 - h. Industrial Relations
 - k. Nominations
 - l. Publications and Webpage
 - m. Safety
 - n. Student Affiliates
 - o. Women Chemists Comm.
 - p. Younger Chemists Comm.
- VIII. Budget for 2015
- IX. Other Reports
- X. Adjournment at 12:00 noon

May Exec Comm meeting – Friday evening, 15 May