Fall National ACS Meeting

Computers in Chemistry Executive Committee Meeting
Boston Convention and Exhibition Center, Room 104
Boston, MA
August 18, 2007

Programming Meeting 3-4 pm
Executive Committee Meeting 4-6:00 pm

Dinner at 6:30pm
Legal Seafood
255 State Street
617-742-5300
(reservation under Wheeler and ACS-COMP)

Agenda items for Executive Committee Meeting

- Chair Report, Ralph Wheeler
  - Strategic Plan
    - Goal 1. networking, career growth, outreach: Mentoring lunches, electronic elections, electronic communication.
    - Goal 2. activities, products, services: deferred
    - Goal 3. Divisional administration—Assistants to the Secretary, Treasurer. Webmaven/Webmaster
  - General discussion
    - Status of award sponsorship
    - Indirect cost charge to symposium sponsors revisited
    - Recruitment and Retention Committee
      - Volunteers to help?
      - Newsletter and flyer contributions
      - COMP information poster, Powerpoint show

- Secretary Report, Hanneke Jansen
  - Procedures manual
  - Election

- Treasurer Report, Curt Breneman
  - Budget

- Programming, Jeff Madura

- ARCC, Ralph Wheeler

- Report from councilors

- Unforeseen business