# SAS Governing Board Meeting 10/14/2019

At the SciX meeting, Palm Springs, CA.

## Present

Executive Committee: Rob Lascola (RL, 2019 President), Richard Crocombe (RAC, 2020 President), Mike Carrabba (MC, 2018 President), Andrew Whitley (AW, Marketing Chair), Ben Manard (BM, Parliamentarian), Diane Parry (DP, Treasurer), Ian Lewis (Secretary, by phone).

At-Large and Regional/Technical/Student Section Members: Gloria Story (GS, Section Affairs & Cincinnati), Lynn Zhang (LZ, Website Chair & St. Louis), Brooke Kammrath (BK, Membership Chair), Mike Blades (MB, Journal Editor), Kristin MacDonald (KD, Journal), Shawn Chen (SC, Newsletter Editor, arrived later 12:15pm), Karl Booksh (KB, Delaware Valley & Chemometrics & 2021 President), Ellen Miseo (EM, Training and Certification)

Karen Esmonde-White (arrived later, 12:10pm); Linder Kidder Yarlott; Laura Bush; Rina Dukor; Jay Kitt (arrived later 12:20); Isao Noda (arrived later, 12:38); Alex Scheeline; Peter Larkin (New England); Ken Marcus (Atomic, arrived later, 12:15pm); Mary Carrabba (Coblentz); Katherine Bakeev (CNIRS); Christopher Brais (University at Buffalo); Heather Brooke (ADIS); Greg Klunder (second past President, arrived late, 12:38).

Bonnie Saylor (BS, Executive Director), Louisa Strain (LS, Sage), Bill Cunningham (BC, Technology Partners).

RAC prepared the minutes of this meeting.

The meeting was called to order at 12:05pm. There is a quorum.

Our understanding of Robert’s Rules of Order was read.

## Governing Board Minutes from Atlanta (Pittcon, March 2019)

Motion to approve proposed by Mary Carrabba, seconded by Alex Scheeline, passed unanimously.



## Officer Reports

A. President Report - Filed

B. Secretary Report - Filed

C. Treasurer Report - Filed

D. Executive Director Report - Filed

E. Journal Editor Report - Filed

F. Newsletter Editor Report - Filed

G. Web Editor Report - Filed in Marketing

H. Membership/Marketing/Publicity Report - Filed

I. Student Representative - No Report

J. Section Affairs Report - Filed

Motion to receive reports proposed by Alex Scheeline, seconded by Rina Dukor, passed Unanimously.



## VII. National SAS Committee Reports

A. Awards Report - Filed

B. Constitution and Bylaws Report - Filed

C. Nominating - Informational Only

D. Publications - Informational Only

E. Tour Speaker Report - Filed

F. Meggers Award - Informational Only

G. Strock Award - Informational Only

H. Lippincott - Informational Only

I. Tellers - Informational Only

J. Fellows - Informational Only

K. Long Range Planning - No Report Filed

Motion to receive the reports proposed by Gloria Story, Seconded by Alex Scheeline, passed with no opposing votes and one abstention.





## Delegate Reports

A. FACSS Report Filed

Motion to receive the reports proposed by Laura Bush, Seconded by Karen Esmonde-White, passed unanimously.

