

SAS GOVERNING BOARD MEETING Minutes
TUESDAY, OCTOBER 20, 200 4:30 P.M.
LOUISVILLE MARRIOTT, LOUISVILLE, KY, SKYBOX ROOM

4:30 p.m. All Delegates Should be Present
Business Meeting

I. Call To Order Jon Carnahan

II. Roll Call Tim Keiderling

President – Jon Carnahan - present

Past President - John Chalmers - present

President Elect – Fred LaPlant - present

Treasurer - Paul Bourassa - present

Secretary - Tim Keiderling - present

Newsletter Editor - David Butcher – present

Local and Technical Section Affairs Coordinator - David Heaps present

Membership Coordinator - Gloria Story –arrived later

Web Editor - Steve Bialkowski – not present

Journal Editor in Chief - Peter Griffiths – not present until later

Student Representative - Michelle Meighan - present

Parliamentarian – Diane Parry – present

Executive Director - Bonnie Saylor – present

Delegates:

Mary Kate Donais

Mark Druy

Lynne Taylor

Sandra Thompson

Greg Klunder

John McLean

Gregory Webster

Rina Dukor

Larry Nafie

Doug Shrader

Regional/Technical Section Delegates

Chicago – Jerry Shkolnik

Intermountain – Joel Harris

New England – Richard Crocombe

New York – Howard Mark

Pittsburgh – John Jackovitz

Process – Edita Botonjic-Sehic

Atomic – Debbie Bradshaw

CNIRS – Katherine Bakeev

A quorum was present of elected representatives, enabled by the temporary addition of Dave Butcher to list representing Piedmont.

III. Introductions Jon Carnahan

New members of the Executive Committee and Journal and Staff were introduced

Katherine Bakeev- new Secretary elect

Curt Marcott – new President elect

Peter Griffiths – new Editor in Chief

Mike Blades - new Editor

John-David McElderry – new Student Representative

Stephanie Iocco- new SAS Office Manager

Previous members now standing down were also recognized

Joel Harris – Editor in Chief,

Paul Farnsworth - Editor,

John Chalmers – Past President,

Michelle Meighan – Student Representative,

Tim Keiderling - Secretary

IV. Meeting Rules of Order - Diane Parry

V. Approval of Minutes from September 30, 2008

Approval moved Mary Kate Donais and seconded John Jacovitz , Approved

Governing Board Meeting

VI. Reports from Executive Committee

A. President Attached

B. Secretary Attached

C. Treasurer Attached

D. Executive Director Attached

All going well, numbers holding up in terms of subscribers, members

E. Journal Editor Attached

Transition to Idaho went well. Staff now on board. Small issues will be addressed to improve journal, such as indexing and keywords, and longer range issues regarding the Journal impact factor will be taken on. One suggestion, a review of the articles published, will not be done due to the lack of intellectual need. Peter expressed thanks to Joel Harris for passing on the Journal in such good shape. He reviewed some logistics: Covers come from Austin, text from SaltLake City/Lava Spings.

F. Newsletter Editor Attached

David thanked everyone for contributions to the Bill Fateley memorial

G. Web Editor Attached

H. Membership Coordinator Attached

I. Student Representative Attached

Student membership is growing, and events at FACSS and Pittcon went very well. Michelle was thanked by the Board for her great work in service to the SAS

Approval moved Rina Dukor and seconded Katherine Bakeev , Approved

5:20 p.m. VII. National SAS Committee Reports

A. Awards Attached

B Constitution and Bylaws Attached

C. Local and Technical Section Affairs Attached

Dave reported that student chapters are starting, but several are on the edge of getting organized and need a push to get activated. This could involve providing help in organizing speakers and providing regular, local encouragement.

D. Nominating Attached

E. Publications Attached

F. Publicity Attached

G Tour Speaker Attached

List is of potential tour speakers for next year was provided

H. Meggers Award Attached

I. Strock Award No Report

J. Lippincott Award No Report

K. Tellers Attached

L. Fellows Attached

M. Long Range Planning No Report

Approval moved Greg Webster and seconded Katherine Bakeev , Approved

5:45 p.m. VIII. Delegate Reports

A. FACSS Attached

B. Chemical Heritage Foundation Attached

Approval moved Debbie Bradshaw and seconded Gregg , Approved

6:00 p.m. IX. Unfinished Business

A. Allen Press Update Ed MacMillan

2009 was a big unknown, but worked out well for advertizing. He is looking forward to new Web Site, so he can use it to sell electronic advertising. Now he has cautious optimism for 2010, and expects to do at least as well as he did in 2009.

B. SAS Day at FACSS Gloria Story – defer/return later

Sunday at Churchill Downs was successful, did a survey by Response Cards, and all responses received were positive. Next meeting she is proposing to have a GoKart day, with races and food, including plenty of time to interact while cheering on racers and eating. It is felt this would appeal to younger members, and would contrast with Wine and Cheese reception. Comments were made that the Churchill Downs event was a relaxing informal way to network, and it was felt to be an outside the box event, in that it brought out other aspects of people. Bringing folks together before meeting also helps to get networking going, allowing them to schedule meetings later in week. The timing overlap with the vendor hands-on workshop was discussed. It was felt that this conflict was of low impact for the people going to the event. This also had a side benefit of building attendance at the Sunday SAS poster session. Suggestions were made to move the hands-on session to the poster session or to Monday. Also, the event seemed to help the What's Hot session.

C. Web Page Update Jim de Haseth – made presentation

Pointed out design elements, home page has sponsors, side, top banner with society identification, pull down menus, bottom with news. He provided an example of the page for the Journal – complete with submission materials and links to papers. Then he explained how we can update and modify it over time as needed. The SAS data base was expected to be on site by week end, and the Web Site was to be operating on a commercial site for development soon, and then various pages will be updated. We all expect a major push to have this out and operational by Pittcon. One big new issue will be a Web Store, to let members get membership or purchase other things.

A question raised about role of Ingenta. This will be handled temporarily by a link, and eventually will be on this site, service provided by SAS. Reproducing covers was raised as a question, and they will be ported over as pdf files. Protection for credit card info was discussed.

A question was raised about having the entire membership will on line, with the entire base of names, location, interest areas that can be searched, but as a control only

limited responses per day will be allowed to keep out probes for commercial purposes and advertising. Regional chairs can download list of members in region (for officers in section)-automatically updated and propagated through out the site.

Highlighting Focal point articles on Web page will be possible and implemented. Questions were raised about Local and Tech section pages, as contrasted with the sites they might already have, and these can be supported on our site or linked.

D. Poster Session at PITTCON Bonnie Saylor-John Jackovitz

Next year a SAS sponsored Poster session will occur Sunday at Pittcon with refreshment. The initial SAS sessions had great attendance last year, and we hope for a repeat success. Submissions of abstracts are sought.

An honorary mention was made to Joel Harris and best wishes to Peter Griffiths in running the Journal.

X. New Business

A. FACSS Site Selection Jon Carnahan

Jon spoke about a productive meeting on site selection at Executive committee. Satisfaction with Louisville was expressed. A desire to move to the Northeast was expressed, and needs more work to find an affordable site. We will send data outlining large sections and their locations to help the FACSS Committee consider sites. Consideration was discussed for Chicago, Cincinnati and other more major cities, but a solution to the cost problem was not evident.

B. Fellows Award Jon Carnahan

Discussion of the list was undertaken with nominees excused from the room. Debbie moved and Larry Nafie second, acceptance full list. Passed unanimously.

C. SAS Poster Session at PITTCON Bonnie Saylor

D. Budget Review and Approval Paul Bourassa

Budget and auditors report were presented. There are no significant deficiencies, SAS is doing well financially.

A conservative budget for next year was presented with small income increase assumed and some shifts in personnel details, but effectively the same total. SAS day at FACSS costs were put in and it balances out. The EC recommends its adoption. The staff was congratulated on keeping a surplus by keeping up membership and subscriptions.

Rina Dukor move and Joel Harris second acceptance of the budget. Unanimously passed.

E. Moving the SAS Office Site – Bonnie

Discussion was made of poor current conditions in the SAS office location. Opportunities made possible by the proposed move were detailed including, lower rent and more space, the month of Dec is also free to provide for staging the move. The new SAS office is going to be on Spectrum Drive.

Joel Harris move Rina Dukor second to support the move. Unanimously passed.

F. A new item was brought up by Rina Dukor, who asked for development of a mechanism to help unemployed members. There is an unemployed rate, but suggestion was made to consider dues deferral?

Bonnie asked for discriminatory authority to handle such cases on an individual basis.

Fred move Dave Butcher second, Bonnie have latitude to consider discounted memberships for hardship cases. Pass unanimously.

G. Discussion was made of the possibility of establishing an award in honor of Bill Fateley, such a special award may be designed with Coblenz. Joel suggested an “Old. [fill in your favorite] . . Award” should be considered, since there are so many awards now for junior scientists and since such a sentiment would reflect Bill.

Deferred to Exec Committee for further discussion

7:00 p.m. XI. Adjourn

Approval moved Rina Dukor and seconded Greg , Approved