ACS HURON VALLEY SECTION

Executive Committee Meeting Minutes

May 13, 2015

Location: Sidetrack Restaurant, Ypsilanti, MI

Present: Edgar, Kerr, Lindsay, Lynam, Norris

**1. Call to Order**

Bill Norris called the meeting to order at 5.40 pm.

**2.** **Approval of Minutes**

The minutes of the April 2015 meeting were approved.

**3. Communications from Chair**

 Fall Event

Two dates, September 17th and 24thare being considered for the Sam Kean event. We need to budget $2,000 plus travel expenses for the speaker. This will be a joint event with the Huron Valley and Detroit sections.

We do not have anyone speaker for a science café in the coming summer months so we will likely run one in the fall.

**4. Communications from Chair-elect**

Alec reported that Aaron is planning for next year’s event. Aaron believes that there should be a $100 increase in funds used for this activity, $250 for sponsorship plus an additional $100 for giveaways.

 **Communications from UM**

Kelsey reported that she had spoken to Bart Bartlett about hosting the central regional meeting at UM. Bart indicated that if HVACS bids to host a future meeting (~2020) it could be held at UM and Bart would be willing to help out with organizing it.

1. **Treasurers Report**

There was no report as Wade was unable to attend the meeting.

1. **Earth Day**

Alec reported that Aaron is planning for next year’s event. Aaron believes that there should be a $100 increase in funds used for this activity, $250 for sponsorship plus an additional $100 for giveaways.

1. **Project SEED update**

Harriet reported that applications for the three are due on May 15th, 2015 for the three slots that are available this summer.

1. **Next Meeting**

 The next meeting will be held in July 2015.