

MINUTES OF A MEETING OF THE GENERAL MEMBERSHIP OF THE SAN ANTONIO LOCAL SECTION

November 20, 2013
Feik School of Pharmacy, University of the Incarnate Word
703 E. Hildebrand, San Antonio, TX

1. A General Meeting of the membership of the ACS San Antonio Local Section occurred on November 20, 2013 at Feik School of Pharmacy at the University of the Incarnate Word. After time for those in attendance to enjoy dinner from Pei-Wei, the meeting was called to order about 7 pm.

2. Thank yous

Sushma Ramsinghani offered thank-yous to Rob Mishur (Chair-Elect), Heather Hansen (Secretary), Terry Smith (Councilor), Jean Hardies (Treasurer) and all members of the Executive Committee, to those who worked on the Section's Bylaw revisions, and to Section members who were frequent attendees at the year's meetings (like Dr. Lambert).

3. Officer Elections

Due to family commitments, Robert Fanick was unable to attend tonight's meeting; Svitlana Kroll read a letter from him indicating his desire to be the 2014 Chair-Elect. Officer elections were conducted by secret ballot. The results of the election were:

Chair-Elect: Robert Fanick Secretary: Heather Hansen Treasurer: Jean Hardies

4. Announcements

A ballot was mailed to all Section members for Councilor and Alternate Councilor. Those ballots are due back to the Secretary by November 29, 2013.

A Bylaw revision ballot was also mailed to all Section members, and it is also due back to the Secretary by November 29, 2013.

5. Presentation

Dr. Alison F. Whittemore, Ph. D., Chair of the Department of Engineering and Physics at UIW gave a very interesting and informative presentation titled *The Path to Platinum – LEED Certification for a Student Designed Solar House*. For those who missed the meeting, information about this amazing student project can be found at www.uiw.edu/solarhouse.

6. After time for Questions and Answers, the meeting was adjourned.