



AMERICAN CHEMICAL SOCIETY

DIVISION OF ENVIRONMENTAL CHEMISTRY

MINUTES

Divisional Business Meeting

September 9, 1985

Hyatt Regency Hotel

Chicago, Illinois

Chairman Roger Minear called the meeting to order at 5:10 p.m.

Roger expressed concern about not having 2% of the membership in attendance. Fred Wilkes indicated that those in attendance could function as a committee of the whole. A motion to do so was made by Nina McClelland, seconded by Bob Pojasek and the motion carried.

The Secretary's report was summarized by Dean Adams.

The Treasurer's report was summarized by Clarence Haile and he also indicated that an audit would be performed on the financial status of the Division.

Roger presented a summary of the Executive Committee activities indicating strong programs now in preparation for the New York, Anaheim, and the Denver meetings. He also indicated that the Student Award program No. 1 had been established and would be distributed in the very near future as to how students can apply for these awards. There is also an active effort to re-establish the awards program in the Division and to expand the Students Award. He highlighted the free membership program. Roger indicated that the social activity would be at the Bakery tomorrow evening. He indicated that the Divisional Reorganization Committee was still working on the structure and would be forthcoming with more information as time goes on. He mentioned the membership survey and presented some results and indicated that he was still analyzing it.

Bob Baker presented information on the Committee on Environmental Improvement.

The nomination report was presented by Nina and she indicated that it would be slightly different than what was approved by the Executive Committee on Sunday evening. The Nomination Report had been changed with the approval of the Special Executive Committee Meeting and Gordon Bellen would be the nominee for Secretary rather than Mel Suffet. She also indicated that write-in candidates are invited. Fran made the motion to approve the nominations, Fred Wilkes seconded and the motion carried.

Bob Baker commended Roger for his excellent performance for the past two years.

The meeting was adjourned at 5:30 p.m.