

The Pittsburgh Conference on Analytical Chemistry and Applied Spectroscopy

MINUTES OF THE May 9, 2017 BOARD OF DIRECTORS MEETING Executive Summary

Meeting Location: Large Board Room, Pittsburgh Conference Office

Members Present:

- Gregory J. Meisner, President, Pittsburgh Conference
- William R Sharpe, Immediate Former President, Chairman of the Board, Pittsburgh Conference
- Melinda Stephens, Chair, Society for Analytical Chemists of Pittsburgh (on phone)
- Karen Johnson, Chair, Spectroscopy Society of Pittsburgh
- Charles W. Gardner, President-Elect Designate, Pittsburgh Conference
- Joseph J. Grabowski, Immediate Former Chair, Spectroscopy Society of Pittsburgh
- Elias S. Absey, Immediate Former Chair, Society for Analytical Chemists of Pittsburgh
- Resa B Stauffer, Treasurer, Pittsburgh (absent)

Conference

- Adrian Michael, Vice-President, Pittsburgh Conference

Observers:

- Jane Chan, Assistant Treasurer, Pittsburgh Conference
- Kerry Holzworth, Chair-Elect, Spectroscopy Society of Pittsburgh
- Ronald Bargiel, Corporation Secretary, Pittsburgh Conference
- Michelle Ward, Chair-Elect, Society for Analytical Chemists of Pittsburgh (on phone)
- William Schell, Pittsburgh Conference Office Manager

MEETING MINUTES AND TREASURER'S REPORT

Chair Bill Sharpe called the meeting to order at 6:41 PM.

A motion was made by Joe Graboski and seconded by Eli Absey to approve the Minutes and Executive Summary of the March 22, 2017 BOD Meeting. The motion was approved unanimously.

Also, a motion was made by Melinda Stephens and seconded by Greg Meisner to approve the January - April 2017 Treasurer Reports. The motion was approved unanimously.

Acknowledgments

PCMCG and Chemical Heritage Foundation \$10,000 donation from Pittcon.

OFFICE ISSUES

Bill Schell reported the "call for Papers" is on schedule. A video will be prepared for operation of the new technology in the conference room. Ambient sound issues will be addressed. The Pittcon Spring Exhibitor's meeting will be held at the Conference office. Pittcon has a cooperate subscription to "Go to Meeting". Once the individual dials in to "Go to Meeting" they will need to be recognized by the call originator before they can speak on the conference meeting. Anyone entering the meeting will be able to view their laptop on the conference large flat screen.

OLD BUSINESS – None

NEW BUSINESS – Chuck Gardner reported – ACS Analytical Division Long Range Planning Committee. There will be a new award that will be sponsored by three of the ACS journals. The presentations and awards will be presented at Pittcon'2018.

PITTCON REPORTS

2017 Greg Meisner – Having everyone housed in the headquarter hotel is cost prohibitive. Greg thanked everyone for their support.

2018 Adrian Michael - Next milestone symposium suggestion review, program committee a reminder please send comments to Annette. Pittcon'2018 will be switching vendors for the mobile app, and a Graphic of the Clemente Bridge for PITTCON 2018. Exhibitor meeting will be at the Conference office.

2019 No Report

2020 – No Report

NEXT BOD MEETING _ will be Monday June 12th, 2017

The Pittcon Board meeting was adjourned at 7:14pm

Respectfully submitted,



Ronald G. Bargiel
Pittsburgh Conference Secretary