

Virtual Zoom – Wednesday, January 29, 2025

Time: Jan 29, 2025 1:00 PM ET

<https://virginiatech.zoom.us/j/85954529578>

1:00 ET	Chair's Welcome Acknowledge Newly Elected Officers Org-Chart Review	Laura Stratton
1:15	Membership-At-Large Report -Student Chapters	Piril Ertem or Kathy Mitchem
1:30	2024 Treasurer Summary and Projections	John Matson
1:50	Education Committee: MACRO	Phillip Costanzo
2:05	Workshops	Beth Elacqua/ Hayley Brown
2:20	Review Topics for Discussion and Vote In-Person -POLY Fellows -Budget -Workshop Proposal -Meetings – what meetings are required at ACS National meetings (business meeting, ExCom) etc.	Laura Stratton

**2025 Winter Executive Committee Winter Meeting
January 31 – February 2, 2025**

IN-PERSON FRIDAY, SATURDAY, & SUNDAY

Embassy Suites by Hilton Phoenix-Scottsdale

4415 E Paradise Village Pkwy South, Phoenix AZ 85032

Friday – January 31, 2025, Hotel Foyer

6:00 p.m.	Welcome and Introductions (approx. 1½ hr) Meeting Overview <i>--Light refreshments and complementary happy hour from hotel</i>	Laura Stratton
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Saturday – February 1, 2025 8:00 a.m. – 1:00 p.m. (if possible), **Raven Conference Room**

7:00 am	Free made-to-order breakfast provided by the hotel in foyer	
8:00 a.m.	Welcome -Around the Room Intro -Voting Body -Minutes (Justin Kennemur)	Laura Stratton
8:15	Councilor's Reports	Brian Long Mary Ann Meador Greg Tew Kathryn Urich
8:30	Secretary's report (Justin Kennemur) -Publicity / Website / Strat Update -ACS/POLY Non-Technical Meetings - Other: What's required, what we're doing, what will change	Tayler Hebner Justin Kennemur
9:30	Chair Elect (Derek Patton) -IAB (10 minutes) -Awards & New Rubrics (10 minutes) -ACS Programming (20 minutes)	Jeff Ting Toby Nelson Danniebelle Haas
10:10	Break	
10:25	Treasurer's Report and Budget Outlook	John Matson
11:25	Sponsorship and Support Committee	Justin Kennemur/ Laura Stratton
12:00	Break / Working Lunch	
12:10	Nominations: -POLY Fellows -ACS Fellows Nominations/Nominator -Distinguished Service Awards	Laura Stratton
12:50	Election Slate Matrix	Allan Guymon/ Dawanne Poree
1:00 -	Break (if needed)	
6:15 p.m.	Meet to share rides to dinner... - 7:00 p.m. Dinner at Blanco Borgata	

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IN-PERSON SUNDAY: Embassy Suites by Hilton Phoenix-Scottsdale
4415 E Paradise Village Pkwy South, Phoenix AZ 85032
Hotel Check in 3 p.m. | Check out 12 p.m.

Sunday – February 2, 2025, Raven Conference Room

7:00 am	Free made-to-order breakfast provided by the hotel in foyer	
8:00 am	Welcome and Updates	
8:15	Vice Chair (Hayley Brown) -Workshop Recap & Vote on APO Proposal -International Committee -Regional Meetings	Hayley Brown
8:45	Other topics requiring discussion prior to budget	
9:15	Final Budget Approval	John Matson
9:45	Break	
10:00	Strategic Plan Update	Allan Guymon And others
11:00	Wrap-Up Comments	Laura Stratton