

MINUTES OF THE STEERING COMMITTEE MEETING - 13th MIDWEST REGIONAL MEETING
AMERICAN CHEMICAL SOCIETY

The meeting was held in the University Center of the University of Missouri-Rolla on November 4, 1977. Those who were present are listed on the attached sheet.

The meeting was called to order by the Chairman, Samir Hanna. The minutes of the previous meeting were approved.

Treasurer's Report

The financial report was reviewed by Larry Breed for Lyle Kallenbach, Treasurer. The present balance is \$7,593.87. Evelyn Murrill is the new Treasurer.

Question was raised regarding the disposition of funds in excess of the maximum of \$5,000 stipulated for the sinking fund in the Working Rules. The motion was made to increase the limit to \$10,000. The motion was passed.

Discussion followed concerning the disposition of the sinking fund. The fund is currently deposited together with those of the Kansas City Section in a savings account. The interest earned is partitioned proportionately to the amounts deposited. It was noted that the interest earnings could be increased. A motion was passed to empower the Chairman to appoint a committee to study and effect steps to improve the financial return. John Bauman, Gordon Gallup, and Evelyn Murrill were appointed to the committee.

Preliminary Report on 1977 Meeting

Samir Hanna reported that approximately 400 had registered for the meeting. No information was available on the distribution of registrants although about 30% were students. High school teachers and students in Rolla had been invited to attend the meeting at the expense of the University. Suggestion was made that high school teachers be invited to future meetings without charge. John Bauman reported that nominees were sparse for the High School Teacher Award.

Spaces for 27 booths were rented. Attendance at symposia were generally good.

Future Meetings

1978 14th Midwest Regional Meeting, Fayetteville, Arkansas, Oct. 27-28.
General Chairman: T. D. Roberts. Program Chairman: Tom Layloff.

The preliminary budget was approved.

1979 15th Midwest Regional Meeting, St. Louis, Missouri, Nov. 7-9.
General Chairman: Tom Laylo~~ff~~.

It was announced that all contributed papers will be poster sessions.

1980 University of Nebraska, Lincoln, Nebraska, Nov. 6-7.

1981 University of Missouri, Columbia, Missouri, Nov. 5-6.

New Business

There was considerable discussion in regards to the procedures for organizing programs for meetings. T. D. Roberts noted problems particularly with reference to the selection of papers and chairmen for divisional sessions. A logistical problem seems to exist since the General Chairman and Program Chairman for a meeting are at two different locations. A motion was passed that the present Chairman be given the responsibility for getting copies of the Procedures for Conducting Meetings to the appropriate persons.

John Bauman moved that the University of Missouri at Rolla be congratulated for its conduct of the present meeting. Motion passed unanimously.

Respectfully submitted,

Kaz Takemura, Secretary

ATTENDEES
Steering Committee
Midwest Regional Meeting
AMERICAN CHEMICAL SOCIETY
November 4, 1977

<u>Members Present</u>	<u>Section</u>
John Bauman-----	University of Missouri
Larry Breed-----	Kansas City
Robert Buckles-----	Iowa
Albert Caskey-----	Southern Illinois
Gordon Gallup-----	Nebraska
Samir Hanna-----	South Central Missouri
Tom Layloff-----	St. Louis
T. D. Roberts-----	Arkansas
Dick Schowen-----	University of Kansas
Kaz Takemura-----	Omaha
William Wadsworth-----	Sioux Valley

<u>Non-Voting Members and Others Present</u>	
Henry Hill-----	A.C.S.
Dale Johnson-----	Arkansas
Walter Meyer-----	Arkansas
Ken Robertson-----	South Central Missouri
Sue Roethel-----	A.C.S.

<u>Members Absent</u>	
Robert Hammaker-----	Kansas State University
Tom Medved-----	Southeast Kansas
David Nelson-----	Wyoming

American Chemical Society

Kansas City Section

425 Volker Boulevard

Kansas City, Missouri 64110



ADDRESS WRITER AT:

FINANCIAL REPORT FOR THE MIDWEST REGIONAL MEETING SINKING FUND

ITEM	DEBIT	CREDIT	BALANCE
Jan 1 75 Balance brought forward			\$3441.55
Aug 18 Balance from '74 Iowa City meeting		\$202.02	\$3643.57
Dec 31 Interest from savings		\$185.00	\$3828.57
Jan 19 76 To Larry Breed - operating expenses	\$500.00		\$3328.57
Feb 12 From 10th Midwest Regional -Don Burton		\$15.00	\$3343.57
Feb 22 Jones Insurance, Treasurer Bonding for 75	\$22.00		\$3321.57
Oct 4 Jones Insurance, Treasurer Bonding for 76	\$22.00		\$3299.57
Nov 4 From Larry Breed- operating expense reimbursmt.		\$500.00	\$3799.57
Dec 31 Interest from savings		\$194.84	\$3994.41
Apr 11 77 Deposit -Regional Meeting		\$3618.46	\$7612.87

Lyle R. Kallenbach *new Tisa*
 Lyle R. Kallenbach
 Treasurer,
 K. C. Section ACS

Evelyn Murrell
MRT

Jan 12 cr 3.00 Lyle Kallenbach
Oct 10 pd 22.00 Jones Insurance

7615.87
\$7593.87