MINUTES OF THE MIDWEST REGIONAL MEETING STEERING COMMITTEE

16TH MIDWEST REGIONAL ACS MEETING

NOVEMBER 7, 1980

In Attendance:

Steering Committee Members

D. J. Pietrzyk
J. R. Dias
G. A. Gallup (Chairman)
K. H. Takemura
W. Grindstaff
G. Long
R. L. Schowen
J. E. Bauman

Guests

H. E. Baumgarten
J. D. Carr
G. W. Ebert
S. W. Staley
D. M. S. Wheeler
C. L. Wilkins
  (General Chairman)
R. C. Thompson
  (Program Chairman)
L. Malone

L. Brolse
M. Maehlenkamp
J. Fenton
J. Grasseli
Shirley Blackwell

Section

Iowa
Kansas City
Nebraska
Omaha
Ozark
South Central Missouri
University of Kansas
University of Missouri-Columbia

Affiliation

University of Nebraska

University of Missouri-Columbia

Saint Louis University (St. Louis Section)
South Central Missouri Section

Standard Oil Company
American Chemical Society

The meeting was chaired by G. A. Gallup and was held in the Lincoln Hilton Hotel.

1. Minutes of the Steering Committee Meeting of November 9, 1979 (15th Midwest Regional ACS Meeting) were approved.

2. The Treasurer's Report was accepted. (Attachment A. Part A. Financial Report)

3. A preliminary report on the current meeting was given by R. C. Thompson (Program Chairman), C. L. Wilkins (General Chairman), and H. E. Baumgarten (Finance/Registration Chairman):
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Meeting Steering Committee
16th Midwest Regional ACS Meeting
November 7, 1980
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A. The number of general papers present was 144.

B. There were about 485 registrants for the meeting (210 members,
25 non-members, 250 students). The budget for the meeting was
based upon a registration estimate of 300 members and 150 stu-
dents.

C. Seventeen exhibit spaces were rented (estimated 30). The ex-
position hall was rent-free. Exhibitors were positive in re-
gards to the physical proximity of the exhibits and poster
sessions.

D. In view of the general economic condition, the increased costs
of travel expenses for speakers, etc., it seemed very likely
that the meeting would not break even financially.

4. Future Meetings.

1981 17th Midwest Regional. University of Missouri, Columbia,
November 5-6. R. Thompson (UMC, General Chairman); R. Givens
(University of Kansas, Program Chairman).

- Concern was expressed in view of the conflict with the
Southeast Regional Meeting scheduled for the same time
in Lexington, KY.

- The meeting will be for two full days.

- The tentative budget for the meeting is enclosed.

1982 National Meeting in Kansas City, September 12-17.

1983 18th Midwest Regional. University of Kansas, Lawrence.

1984 19th Midwest Regional. Ozark Section. Southwest Missouri
State University, Springfield.

5. Changes in Steering Committee Rules (Attachment A. Part B.)

A. The changes in Rules #7, 8, and 9, and the addition of Rule #14
as proposed by Tom Layloff (St. Louis Section) were approved by
the members (7 aye/1 nay).

B. The modified rules and addition are found on Attachment B.
A. Financial Report

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B. Changes in the Working Rules for Steering Committee
Proposed by Tom Layloff

7. ...shall be bonded for $10,000 - $20,000.

8. ...no less than $1,000 nor more than $10,000
75% of the maximum meeting expense incurred at a Regional Meeting the preceding five years will be maintained.

9. ...exceeds $10,000 75% of the maximum meeting expense incurred at a Regional Meeting the preceding five years ...

New Working Rule

14. The travel and per diem expense for the year's Midwest Regional Conant Award Nominee to attend the Regional Meeting will be paid from the funds of that Regional Meeting.

Previous Versions

7. The permanent treasurer of the Steering Committee shall be the treasurer of the Kansas City Section. If the latter elects a different voting representative to the Committee, then the treasurer shall be a non-voting member. The treasurer shall be bonded for $10,000.

8. A sinking fund of no less than $1000 nor more than $10,000 will be maintained.

9. In the event that the sinking fund falls below $1000 or exceeds $10,000, the assessment or reimbursement respectively to the participating local sections will be at the discretion of the Steering Committee and will be prorated in accordance with the annual subsidy from the American Chemical Society to each local section.
ATTACHMENT B

MODIFIED AND ADDITIONAL WORKING RULES FOR STEERING COMMITTEE

MODIFIED RULES (changes underlined)

7. The permanent treasurer of the Steering Committee shall be the treasurer of the Kansas City Section. If the latter elects a different voting representative to the Committee, then the treasurer shall be a non-voting member. The treasurer shall be bonded for $20,000.

8. A sinking fund of no less than $1,000 nor more than 75% of the maximum meeting expenses incurred at a Regional Meeting the preceding five years will be maintained.

9. In the event that the sinking fund falls below $1,000 or exceeds 75% of the maximum meeting expenses incurred at a Regional Meeting the preceding five years, the assessment or reimbursement respectively to the participating local sections will be at the discretion of the Steering Committee and will be prorated in accordance with the annual subsidy from the American Chemical Society to each local section.

ADDITIONAL RULE

14. The travel and per diem expense for the year's Midwest Regional Conant Award Nominee to attend the Regional Meeting will be paid from the funds of that Regional Meeting.