



Developing Professional Bonds!

Executive Business Meeting Agenda
Monday, March 24th, 2009 2:00 – 4:00 AM
Marriot Salon E
Salt Lake City

Agenda Item:	Person Responsible	Time
Call to Order	Debbie	2:00 am
<ul style="list-style-type: none">• Introductions• <i>Approve Agenda</i>• <i>Philadelphia and February 6th teleconference Minutes already approved via Email</i>		
Old Business	All	2:10 am
<ul style="list-style-type: none">• Officer / Committee Reports – Updates ONLY<ul style="list-style-type: none">○ Motion to accept?• Website• Nominations for Open Executive Committee Positions<ul style="list-style-type: none">○ Chair Elect○ Secretary○ Councilor○ Alternate Councilor• SERMACS November 12-15th TECH, co-sponsored by NETTAG ½ Day Symposium<ul style="list-style-type: none">○ John Engelman, Deb Bailey, and Kristen Hayslip.• Sponsors for National Chemical Technician Award<ul style="list-style-type: none">○ Dow Corning Corporation and ACS President (2009-2010)○ Awards<ul style="list-style-type: none">▪ Corporate Associates (\$10,000 approved) Summit▪ Approved \$7,500 DAC Innovation Grant for Summit▪ Denied for \$5,000 for Educational Courses from DAC Innovation Grant.▪ Received other funds (\$500 from 2015 Grant for Summit)• Other		
New Business	Mary	2:40 am
<ul style="list-style-type: none">• Grants<ul style="list-style-type: none">○ Innovative Project Grant for Divisional Enhancement for Presidential Event○ Innovative Project Grant for Divisional Enhancement for TECH-CTA Anniversary Event○ Corporate Associates Grant proposal• Programming Update<ul style="list-style-type: none">○ Washington Fall 2009• Nominations for 2010 NCTA due September 31,2009• Applied Chemical Technology Summit<ul style="list-style-type: none">○ Final Report○ Update from CTA/TECH Leadership meeting.		

- Summit Results- Path Forward, Share Timeline
- Other

Adjourn

All

4:00am