

**AGENDA – EXECUTIVE COMMITTEE OPEN SESSION  
DIVISION OF CHEMICAL EDUCATION, INC.**

**Saturday, August 24, 2019**

**Marriott Marquis San Diego Marina, San Diego Ballroom Salon A, San Diego, CA**

Notes:

1. The agenda packet is available on the Division web site: <http://www.divched.org/>
2. The Executive Committee (ExComm) consists of 19 members, 13 elected members, plus the Editor, *J. Chem. Educ.*; Chair, Board of Publication; Examinations Institute Director and the Chair, Board of Trustees; Program Committee Chair; Biennial Conference Committee Chair. Only ExComm members are present in Executive Session. Input is welcomed from all in attendance at the Open Session, but ExComm members are the only persons who may vote on actions before the Executive Committee.
3. Reimbursement forms for ExComm members will be provided via interactive form on the Division's website and attached separately. Under the tab - *Meetings*. <http://www.divched.org>

**Open Session -1:30PM to 4:00PM**

<u>Action</u> (X)	<u>Time</u>	<u>Items</u>	<u>Page</u>
	1:30	<b>Call to order</b>	
X		Approval of meeting agenda and consent agenda reports	
X		Approval of the Spring 2019 ExComm Open Session Minutes	
		<b>Introductions</b>	
		Chair's Announcements – I. Levy <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Parliamentarians – now and later</li> <li>• Question: streaming of Excom meetings?</li> <li>• Gearing up for CHED @ 100; fall 2021</li> <li>• Policy on support for F&amp;B and other symposia</li> <li>• Upcoming ACS books with CHED authors</li> <li>• Congratulations to newest Fellows from CHED</li> <li>• Business meeting and Division social-Recognition Award</li> </ul>	
		Past Chair's Announcements – C. Frech <ul style="list-style-type: none"> <li>• PR Committee</li> </ul>	
		Chair Elect's Announcements – D. Del Carlo	
		Secretary's Announcements – D. King	
		Division resources for use of all committees – H. Johnson	
		Biennial Conference Committee Update – D. Sykes	
		Treasurer's General Report – D. Licata <ul style="list-style-type: none"> <li>• New dues; multiyear renewals</li> </ul>	
		Program Committee Report – P. Daubenmire	
	3:00	(Break)	
		Board of Publication Oral Report –E. Yezierski	
		Board of Trustees of the ACS Exams Institute Oral Report – A. Grushow	
		ACS Education Report and Discussion – T. Chambers	
		Open Discussion/Input to the Executive Committee	
		Committee Chair Voices – updates or concerns from any standing committee	
	4:00	<b>Adjourn Open Session</b>	