## ACS Division of Biological Chemistry Executive Committee Meeting Dec 6<sup>th</sup>, 2023 5:00-6:00 pm, EDT

Attendees:

David Giedroc, Chair Jen Heemstra, Chair-elect Christy Chow, Treasurer Chris Whitman, Secretary Kate Carroll, Program Jimmy Hougland, Program Jen Petter, Councilor Amanda Hargrove, Councilor Aaron Smith, Alternate Councilor: Catherine Eichhorn, Alternate Councilor Loren Williams, Advisory Committee Deb Rothman, Advisory Committee

Approve and accept the minutes of the previous meeting (November 8, 2023)

- 1) Chair's report (David, Jen)
  Thanks to all who are rotating off
  Discussion about MEDI and objection to the new name
- 2) Treasurer's report (Christy)
  Taxes coming up will work with Barbara
- 3) Secretary's report (Chris)
  New Officers have been announced (on the website)
- 4) Program committee report: (Kate)
  SP24 programming March 17-21
  This was the major topic for this meeting (program will be posted in Teams under General in Files)
  Travel Awards -Jan 15 deadline now up to 11

Future Meetings Workshop - Jimmy

- 5) Nominations committee report (Sarah)
- 6) Awards committee report (David)
  Discussion about how to fund UG membership
- 7) Communications committee report discussion (David/Jen)
  Update from Jen/Jade/Eric newsletter, content, website (all to go live on Jan 15, 2024)
  Generate Content for newsletter (short format interviews)
  Lots of excitement about the newsletter and website
- 8) Strategic Planning Retreat (David)
- 9) Other business