

**65th Southeastern Regional Meeting of the American Chemical Society**  
**SERMACS, Inc. Executive Board Meeting**  
**Room xxxxxx Omni Hotel, Atlanta, Georgia**  
**November 16, 2013 – 9:00 AM – 11:30 AM**  
Breakfast – 8:30 AM

1. Call To Order: Welcome and Self Introduction
2. Approval of the SERMACS 2012 minutes
3. Chairs Report
4. Secretary Report
5. Treasurer's Report:
  - a. Financial report and SERMACS, Inc. Funds
  - b. Liabilities
    - i. Loans to SERMACS
    - ii. Travel expenses (up to \$1,000) for each 4 awardees
    - iii. Travel expenses for 5 Board members
6. Subcommittee Reports:
  - a. By-laws Committee - Stuart Burris (chair); Keith Hollis, Sol Levine and Dan Rabinovitch.
    - i. Awards process and inequities
    - ii. Addition of Research Award
    - iii. update of meeting Rotation
  - b. Awards
    - i. Telephone conference for facilitation of selection of award winners
7. Meeting Reports (these reports should be kept to a 10 minute time frame):
  - a. **SERMACS 2012** – Raleigh, NC North Carolina Local Section – Final report and budget, 20% meeting tax
  - b. **SERMACS 2013** – Atlanta, GA – Omni Hotel – Preliminary report – Deborah Sauder and Terry Say, Georgia Local Section
  - c. **SERMACS 2014** – Nashville, TN – Sheraton Music City Hall – Stuart Burris, Nashville Local Section - November 16-19, 2014
  - d. **SERMACS 2015** – Memphis, TN – Marriott-Memphis Convention Center – Dennis Merat, Memphis Local Section, November 4-7, 2015
  - e. **SERMACS 2016** – Columbia, SC – Angela Peters, South Carolina Local Section
  - f. **SERMACS 2017** – Charlotte, NC – Jordon Poler, Carolina Piedmont Local Section
8. Bids for future meetings
  - a. **SERMACS 2018** – Rotation D1 - Tennessee/Kentucky
  - b. **SERMACS 2019** – Rotation D2 - Alabama, North Alabama
  - c. **SERMACS 2020** – Joint SERM/SWRM meeting
  - d. Joint meeting for 2025 - SERM/CRM or MARM
9. Old Business
  - a. Website - hosting SERMACS meeting sites, archiving meeting information (program books)
  - b. Archives of paper
  - c. SURC
10. New Business
  - a. Officer Election - Chair Elect 2015, Treasurer and Secretary (3 year terms)
  - b. other
11. Adjournment