

65th SouthEastern Regional Meeting of the American Chemical Society
SERMACS, Inc. Executive Board Meeting
Room Salon A Loews Hotel, Atlanta, Georgia
November 16, 2013 – 9:00 AM – 11:30 AM
Breakfast will be available at 8:30 AM

1. Call To Order: Welcome and Self Introduction
2. Approval of the Agenda
3. Approval of the SERMACS 2012 minutes
4. Chairs Report
5. Secretary Report
6. 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
 - c. Discussion of use of SERMACS, Inc. Funds to support meeting activities.
7. 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
8. 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 – Loews Hotel – Preliminary report – 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
9. Bids for future meetings
 - a. **SERMACS 2018** – Rotation D1 - Tennessee/Kentucky
 - b. **SERMACS 2019** – Rotation D2 - Alabama, North Alabama
 - c. **SERMACS 2020** – Joint SERMACS/SWRM meeting
 - d. SERMACS 2025 – Joint meeting SERMACS with Central Regional or Mid Atlantic Regional meeting
10. Old Business
 - a. Website - hosting SERMACS meeting sites, archiving meeting information (program books)
 - b. Archives of paper
 - c. SURC
 - d. Hosting SERMACS Regional Board meeting
11. New Business
 - a. Officer Election - Chair Elect 2015, Treasurer and Secretary (3 year term)
 - b. other
12. Adjournement