

POLY WINTER EXECUTIVE MEETING
JANUARY 24 – 26, 2020
FRANCIS MARION HOTEL, 387 KING STREET, CHARLESTON, SC 29403

AGENDA

Friday, January 24, 2020

- 4:00 PM ATTENDEES ARRIVE
Hotel check-in begins at 4:00 PM.
- 7:00 PM – 9:00 PM WELCOME RECEPTION MIKE AND MARY ANN MEADOR'S
HOME, 3213 JOHNSTOWNE ST., JOHNS ISLAND, SC 29455

Saturday, January 25, 2020

- 7:30 AM – 8:30 AM CONTINENTAL BREAKFAST
Calhoun Room
- 8:00 AM – 12:00 PM POLY WINTER EXECUTIVE MEETING, AM SESSION
Calhoun Room
- 10:00 AM BREAK SERVICE
Calhoun Room

AGENDA

8:00 – 8:30 AM	Welcome and acknowledge newly elected officers
8:30 – 9:30 AM	Treasurer's Reporting (Coltrain) <ul style="list-style-type: none">• 2019 Budget Review• POLY/PMSE Symposium Funding• 2020 Budget Initial Review<ul style="list-style-type: none">○ Considerations for Pacifichem• Investments• Business Office
9:30 – 10:00 AM	ACS Councilor Updates/Reports, Councilors (Meador, Tew, Uhrich, Beers, Gerbi) <ul style="list-style-type: none">• Dues and Allocations• Committee Highlights: Committee on Committees, M&E, DAC, EDMC, CEPA, COMSCI<ul style="list-style-type: none">○ DAC, NOLA Sci-Mix "Division Row"
10:00 – 10:15 AM	BREAK
10:15 – 11:00 AM	Workshops and Web Education <ul style="list-style-type: none">• POLY Workshops and Graduate Student Meetings (Hillmyer via Skye)<ul style="list-style-type: none">○ Committee Organization○ POLY Workshops Review of 2019 and overview of 2020 and beyond○ POLY Workshops and Workshop Budget Breakdown/value of increasing numbers○ Webshops

	<ul style="list-style-type: none"> ○ Graduate Research Polymer Conference <ul style="list-style-type: none"> ▪ IPG Grant request consideration for a thesis competition (Knauer)
11:00 – 12:00 PM	<ul style="list-style-type: none"> • Regional, Science Cafes, and Other Meetings (Dadmun) <ul style="list-style-type: none"> ○ ExComm Discussion: What can POLY do to enhance our visibility at Regional Meetings and the impact of these activities? Is there something that we can do at an upcoming regional meeting to explore some of these ideas? ○ Science Cafes (Mitchem) ○ MPPG
12:00 – 1:30 PM	LUNCH, <i>PARKVIEW ROOM</i>
1:30 – 3:00 PM	National Programming <ul style="list-style-type: none"> ○ National Programming (Brown, Mathers) <ul style="list-style-type: none"> ▪ Committee Organization ○ ACS Meetings: 2020, 2021, and beyond <ul style="list-style-type: none"> ▪ Brown chairing – Philadelphia ▪ Iacono chairing - San Francisco ○ Plenary Speakers, planning lists for future preparation (Brown, Mathers) ○ Looking at past program history (Kasko) ○ Programming under Vice-chair (Kasko) ○ Organizer/presider appreciation (Mitchem) ○ 2020 MACRO and Plenary update (Mitchem/Berda) ○ National Meeting-Committee Meeting Schedules and Associated Costs (Berda) ○ Poster Awards (Colak) <ul style="list-style-type: none"> ▪ ExComm Discussion: How can POLY be proactive in promoting poster presentations at National Meetings? Is there some “experiment” that we can do in San Francisco or at Spring 2021 National Meeting to elevate posters? ○ Continued collaboration with CME on ACS/NASA Symposium ○ Considerations for Pacifichem/previously mentioned (Coltrain/Mitchem)
2:30 PM	BREAK SERVICE AVAILABLE
3:00 - 3:30 PM	Webinars (Stratton)
3:30 – 4:00 PM	Nominations (Mi Meador) <ul style="list-style-type: none"> • 2020 for 2021 Election Slate (Gerbi/Morgan) • Committee Appointments and Organizational Chart (Meador)
4:00 – 5:00 PM	Industrial Advisory Board (Lipscomb) <ul style="list-style-type: none"> • Committee Reporting and Leadership Plan <ul style="list-style-type: none"> ○ To include a discussion on tenure of committee chairs ○ IPS Award
7:00 PM –	DINNER WITH GROUP <i>The Establishment, 28 Broad Street Suite 100, The State Room</i>

Sunday, January 26, 2020

7:30 AM – 8:00 AM	BREAKFAST <i>Calhoun Room</i>
8:00 AM – 11:30 AM	POLY WINTER EXECUTIVE MEETING <i>Calhoun Room</i>
10:00 AM	BREAK SERVICE <i>Calhoun Room</i>
11:30 AM	ATTENDEES DEPART <i>Hotel check-out is 12:00 PM</i>

AGENDA

8:00 – 9:00 AM	Memberships, Member-at-Large (Knauer) <ul style="list-style-type: none">• Current Membership Statistics• Survey and Review Trends• Membership IPG Grant Progress<ul style="list-style-type: none">◦ IPG Grant request consideration for a thesis competition/mentioned previously (Knauer)• Student Chapters• Value to Members Committee (Baughman and Morgan)• 2019 and beyond, Strategic Planning
9:00 - 9:30 AM	Treasurer's Reporting (Coltrain) <ul style="list-style-type: none">• Finalize 2020 Budget
9:30 – 11:00 AM	Education & Professional Development (Morgan and Hillmyer) <ul style="list-style-type: none">• International Committee• Polyed/IPEC and Future Funding (Gerbi, Morgan, Costanzo)<ul style="list-style-type: none">◦ MACRO Education Committee, including funding discussion (\$300 website request)• Awards (Foster)<ul style="list-style-type: none">◦ 2020 Award Schedule and deadlines◦ The need for two Bio/Macro Judges◦ Endowments and other sponsorship opportunities◦ Moving forward to include committee member review per Colak's recent Vice-Chair selection• POLY Fellows (Gerbi)• ACS Fellows (Meador/Group)• Distinguished/Service Award (Meador)
11:00 – 12:00 PM	Publications, Marketing and Outreach (Pentzer) <ul style="list-style-type: none">• Website• Social Media: LinkedIn, Facebook, Youtube, Listserv• Graphical Abstracts, Preprint Library, and ACS Book Sales (Linkous, Coltrain)• E-News and Newsletters (Berda, Linkous)
As time allows	PMSE Interaction (Mi Meador) Review of strat (Gerbi)

