**Meeting Notes for 13 May 2019 for Ohio Valley Chapter SETAC BOD Monthly Conference Call**Conference Number(s): 202-991-0477; Conference Code: 5258573
**Attendees: Craig Voros, Jim Lazorchak, Louise Stevenson, Reed Johnson, Kay Fritz, Geoff Rhodes, Angela Schmidt, Sarah Bowman, and Roger Yeardley (joined late); Non-BOD Alison Piquet; absent via notification: Diane Henshel, Roman Lanno, Joe Shaw, and Brandon Armstrong.**

1.) Attendance and Call to Order:

2.) Board of Directors Election Results:

* President Elect: **Kay Fritz** (12 votes of 23)
* New BOD Member (3 year term): **Joe Shaw** (11 votes of 23)
* Student BOD Representative: **James Feller** (13 votes of 23)
* Social Media and Website: **Geoff Rhodes** (unopposed)
* NASAC Representative: **Tyler Firkus** (13 votes of 23).

3.) Committee Updates and discussion:

 a.) Meeting Planning Committee – Dione Dionysiou, Allison Piquet, Jim Lazorchak, Angela

 Schmidt, Will Clabaugh, Craig Voros, and Brandon Armstrong

* All to review the SOP to be resent by Angela
* Jim will send an update to all the Committee
* Need to send out request for the rest of membership body to see if they would like to be on the committee

 b.) Nominations Committee – Need to develop membership

 c.) Website/Social Media – Geoffrey Rhodes

* working with Tyler to get things turned over
* will communicate items from 2020 Meeting

 d.) Membership Committee –

* Suggestion was made to develop a Membership Committee
* Need to identify someone to be Chairperson

4.) Treasurer Update – See Report attached. Current Balance: **$2,056.45**

 a.) Need to determine the amount of available funds for SETAC NA Travel Awards

 b.) June 26 submittal for abstracts

 c.) Need to identify and discuss the timing for the announcement at 10 June call.

5.) Old Business:

* Changes to by-laws still pending
* Non-profit status/needs

7.) Action Items

* Changes to by-laws still pending, Craig to work with Brandon and Angela to set in motion
* Non-profit status/needs, Craig to speak to Greg, Angela check IRS website for updates
* Craig - update google document with results for the Regional Chapters Committee
* Craig to send Leah Horton the write-up of our Regional Meeting after Angela sends to Craig
	+ Roger will send Craig link to pictures from 2019 Meeting
* Angela to send CLP certificates to Jim, Kay, Sarah, and Roger. Already sent Brandon.
* Angela to prepare and send Award Certificates to the Students

8.) Next conference call – 10 June 2019

 Ohio Valley Regional Chapter of SETAC
Society of Environmental Toxicology and Chemistry

http://chapters.setac.org/ohiovalley/newsite/home.htm

**Prepared: March 2019**

**Treasury Report Reflects Activity from January 2019 to March 2019**

**Starting Balance of Funds:**

**$2,078.71**

## Activities:

**1.) OVC Student Awards**

**a.) Alexander Steele – Check Number 161 - $350 (Marian Vinegar Award)**

**b.) Kristi Weighman – Check Number 162 - $200 (Best Graduate Presentation)**

**c.) James Feller – Check Number 163 - $200 (Best Graduate Poster)**

**d.) Eva Stebel - Check Number 164 $100 (Undergraduate Presentation)**

**e.) Tawni Riker - Check Number 165 $100 (Best Undergrad Poster)**

**2.) OVC Meeting Expenses**

**a.) Homestretch Café – Check #192 – $443.00**

**b.) Falls of the Ohio – Check # 191 - $100.00**

**c.) A Schmidt - Check #193 – 468.26**

**3.) Deposit 1,839.00**

**4.) Deposit for Meeting Attendees - $122.00 via PayPal**

**Current Balance of Funds: $2,056.45**

**Respectfully submitted,**

**Angela Schmidt**

**Ohio Valley Chapter**

**Society of Toxicology and Chemistry**

**Secretary and Treasurer**

**(812) 926-4921 or (502) 315-6313**