

TO: Midwest Region Board, Midwest Region of American Chemical Society

FROM: Matthew DeVore, Chair

**Subject: Agenda for the 54th Midwest Region Board Meeting, Wichita, KS
hosted by the Wichita Local Section**

The Board of Directors will convene at **8:00 am to 10:00 am on Friday, October 18, 2019** for a breakfast meeting in the Fire Side Room at the Wichita Marriot Hotel.

Please review the preliminary agenda below:

1. Introduction of members and guests. (Matt DeVore)
2. Review and approval of the agenda. (Matt DeVore)
3. 2020 Board Secretary, Arvin Cruz, was elected in 2018. Selection of the 2021 Board secretary will occur at the 2020 meeting.
4. Approval of minutes from the 53rd MWRM Region Board Meeting. (Matt DeVore)
5. Reports
 - a. Chair's report
 - i. Action item taken by electronic vote in past year – Board Bylaw changes approved.
 - b. Treasurer's report. (Gary Clapp)
 - c. Final report – 53rd meeting (2018) hosted by the Ames Section (Tom Holme).
 - d. Preliminary report on the 54th meeting (2019) hosted by the Wichita Section in Wichita, KS (Paul Rillema and Arvin Cruz).
 - e. Report on plans for the 55th meeting (2020) hosted by the Ozark Section in Springfield, MO (Matthew Seibert).
 - f. Report on plans for the 56th meeting (2021) hosted by the Mo-Kan-Ok Section (Ram Gupta).
 - g. Reports on plans for the 57th meeting (2022) hosted by the Iowa Section, Iowa City, IA.
 - h. Reports on plans for the 58th meeting (2023) Joint by Central Illinois Section of Great Lakes Region and St. Louis Section of Midwest Region Section on the Pittsburg State campus (Leah O'Brien).
 - i. Awards Committee report (Jetty Duffy-Matzner)
 - j. MWRM Website report (John Adams)
 - k. ACS report (Brianne Blevins) b_blevins@acs.org
6. Old Business
 - a. Board assets, meeting profit splits, and reconsideration timelines.
7. New Business
 - a. Proposals for hosting of future meetings – 59th Meeting (2024)