

Minutes of the HIST Executive Committee Meeting – New York City, NY
7Sept03

Attending: Vera Mainz, Steve Weininger, Paul R. Jones, Ben Chastain, Roger Egolf, Carmen Giunta, Mary Virginia Orna, Jeff Seeman; Scott Lockledge – CHF;

Started at 5:00pm

1. Minutes of the last meeting were distributed electronically. They were accepted with minor corrections.
2. Scott Lockledge (Heritage Council)/CHF addressed the committee. He noted that the Edelstein Dinner-2004 will be in Philadelphia. CHF has opened up the Ulliot meeting Hall – it can seat up to 250 people for meals and 400 for seminars. Can be split 1/3 and 2/3 (smaller side seats 75 for lunch). CHF is inviting HIST to have an event at their facilities. Scott also noted that CHF has been able to acquire the Neville collection of rare chemistry texts. This will form the core of a Rare Book Room.

Scott made the suggestion of having the Edelstein lunch or Priestley dinner and or both at CHF. Catering arrangements would have to be held by CHF and ACS would handle tickets for these types of events. The ACS Divisional Activities Committee (DAC) received proposal and voted to give \$3000 to the Priestley Symposium. CHF has a list of caterers. We get a break on rent – at cost. CHF has been involved with the Priestley by putting together an exhibit for the meeting. They have looked at inviting in the former winners of the Priestley medalists and 5 of the 15 have accepted. We may need to move the Edelstein symposium to another day in order to accommodate 6 full half-sessions of the Priestley. CHF is about 6 blocks from the Philadelphia Convention Center. Roger had an idea of having the entire HIST program at the CHF and this can be discussed further.

Scott mentioned that CHF is very interested in promoting more joint activities with ACS. Gary Andersen reported that Art Greenberg would organize an art in alchemy symposium for the Philadelphia meeting. The current plan is have it occur at CHF.

Jeff Seeman said he sent Regina Blaszczyk (Director of Beckman Center) a list of suggestions about interactions. Jeff will send this list to Scott. Jeff also asked about whether any members of HIST are on the Heritage Council – Herb Pratt, Jack Stocker, John Sharkey, and Ned Heindel -- and ask them to report to HIST. Two meetings a year, and HIST may need to investigate this. Scott would be glad to come back and report to HIST.

Consensus was that we should have the Edelstein Lunch Sunday Noon and Priestley Symposium Dinner on Monday at CHF and Roger has been asked to coordinate with Scott. Caserio symposium on graduate education (which Jeff Seeman is working on) is being folded into a Chuck Casey presidential event. We would have no control over the scheduling given how it is developing.

Website – Posting papers directly to the HIST website was discussed.

Each of our outreach publications (Bulletin and Abstracts) could have space for CHF to report on their activities and vice-versa.

3. Treasurer's Report

The treasurer's report was sent electronically, as well as various summaries of our costs and income. These files are attached at the end of the minutes.

There was a discussion about asking ACS about adding the Bulletin to their journal package. Mary Virginia Orna reported that JCHED – 179 library subscribers are being “graced” because of the Faxon bankruptcy. JCHED library subscriptions are going down rapidly, universally, and mostly foreign. This might be because of the economy, but the reason is unknown. To be included in an ACS journal package you would give up a lot of autonomy – JCHED is exploring this.

Treasurer's Report was moved and accepted.

4. Chair's Report:

a) Edelstein Committee – Seymour Mauskopf rotated off and Alan Rocke rotated on. Roald Hoffman is in his third year and John Sharkey is chair this year.

b) Outstanding Paper Committee – still needs to be appointed and this will happen in the next month. Richard Rice would be a good candidate, and David would like someone who could serve on the Edelstein in the future. Email suggestions.

c) See and Be Seen Funding - An award made to Harold Goldwhite for the Western Regional Meeting.

d) Other HIST funding – Committed \$500 from the Stopgap Funding to the Chromatography Symposium. Jim Bohning had suggested a catalog of HIST papers and this may be a good proposal and the committee suggested that he submit a proposal.

5. Reports from the Councilors:

a) Ben Chastain – Divisional Activities Committee – The proposal from David Lewis for the Priestley Symposium was funded for \$3000. Next year will have \$50K (vs. \$25K this year) so each division could submit two proposals for a total of \$7500, no more than \$5K for one proposal. New Chemluminary Award for events that tie in between Divisions and local Sections where a division would help out with a local section need. Mary Virginia Orna mentioned that the Landmarks are nominated via the local section. When these local sections contact the Landmark Committee, they should be given a HIST “buddy” to help guide them through the nomination process. This would allow HIST to

work with the local sections, and be good for both groups. The National Historic Chemical Landmarks committee should be made aware that HIST stands ready to assist in this regard. Vera needs to contact the relevant local sections for the Landmarks. The Priestley symposium should get the local Philadelphia section on board right now for monetary support. CHF offers of helping with a site for the Philadelphia meeting receptions should be included.

Nominations for this award will be added to the 2003 annual report. YCC also sponsors a Chemluminary Award for Divisional activities.

b) Mary Virginia Orna – Division Allocation change has passed. So HIST will have more money to spend on symposia. The bylaw change was published in C&E News and we need to think about it. Relatively modest increase in first year (2004).

Committee on Technician Affairs – liaison from Comm. on Committees – They are having some anniversaries, div. of chemical technicians and CTA also. What can we do for them – maybe provide a copy of the Bulletin at a reduced rate. Send samples of Bulletin to relevant officers. They have 770 members and membership is shrinking. This is probably an indication of loss of jobs.

Committee on Committees – can't talk about this duty. She is the committee liaison to the Society Committee on Education.

2004 Western Regional Meeting, October 2004 in Sacramento, on the “most beautiful experiments” symposium via the poll via C&E News. MARY VIRGINIA Orna has taken Carmen's original ideas and used them to put together and submit to the regional meeting people. Stated that this symposium would be an on-going idea that could continue through other regional and national meeting. WRM people could be awarded as much as \$2500 for this symposium from the ACS. MARY VIRGINIA also discussed something that would show how old instruments/landmarks actually worked.

6. Bulletin Editor Report

Volume 28(2) is out. Unique in that one paper is written by a deceased member. 64 pages cost about \$4/copy. Paul has indexed v26 and is working on v27. v30 will have another cumulative index.

Still working with Michigan Business office. Paul asks us to send \$3000 check to them to continue to decrease the nominal bill.

Pipeline is still about 2 issues deep. Next issue will feature 2003 Edelstein.

7. HIST Initiatives: Jeff Seeman

a) Plaques honoring seminal publications and presentations. Idea is to have 10-15 awards a year (doesn't have to a fixed number) honoring papers, patents, books, etc.

Steve W. thought a more reasonable number of plaques is 4-5. Show the first page, e.g., on plaque. These plaques would be given to the place where it was published when the work was done. If institution/building doesn't exist work is not eligible. The intent is for the award of a plaque to be a cooperative effort with an institution. Plaque 9x12 - \$100; 12x15 - \$180. Maybe connect with symposia. Mary Virginia thought we should develop mechanism to work with the local sections in order to develop nomination process. Steve W. asked if implication is only for US. Implication from local section is to find the appropriate group for an international group.

ACS is very concerned about public image, about how something impacts on community and quality of life. May not need to award only for positive things but should be very careful about recognition of negative impacts. We are discussing what it means to be a historian. Many things have both positive and negative impacts. Criterion may require both issues being addressed. Roger Egolf and Mary Virginia Orna will join Jeff Seeman in developing criteria for these plaques.

8. Appointment of HIST Proposal Review Committee: Carmen Giunta, David Lewis, and Vera will serve.

9. Old Business

Send Ruth Barish a copy of the Bulletin of when the Edelstein talk comes out.

Roger needs a copy of MS Office and a new battery for the HIST laptop.

10. New Business.

11. Adjourn.

Treasurer's Report:

Income/Expense

1/1/03 Through 12/31/03

Category Description	1/1/03- 12/31/03
INCOME	
Allocation ACS	2,944.93
Bulletin - Lib	708.00
Bulletin-BkIs	209.00
Counc Trav Reim	1,583.68
Div Income	7.42
Donations	4,100.00
Dues Income	11,773.00
Grants & Awards	1,000.00
Invest Inc	506.15
Meeting Grant	1,000.00
Royalties	942.64
TOTAL INCOME	24,774.82
EXPENSES	
Abstracts	1,492.33
Audio-Visual	325.00
Award	540.00
Bulletin	6,136.35
Counc Trav Exp	2,475.43
Division Admin	60.00
Guest Reg	350.00
Invest Exp	150.00
Meals & Entertn	150.00
Nat Mtg Trav	455.50
S&BS Grant	300.00
TOTAL EXPENSES	12,434.61
OVERALL TOTAL	12,340.21

HIST Finances	SUMMARY -- Sept. 2, 2003									
Category Description	2003	2002	2001	2000	1999	1998	1997	1996		
INCOME										
Allocation ACS	\$ 2,944.93	\$ 3,363.92	\$ 2,477.11	\$ 2,345.88	\$ 2,632.04	\$ 2,525.40	\$ 2,394.04			
Stopgap Funding	\$ 4,000.00	\$ 6,800.00		\$ 1,589.50	\$ 989.21	\$ 1,837.00	\$ 1,408.00	\$ 326.00		
Bulletin - Lib	\$ 708.00	\$ 2,592.00	\$ 2,502.00	\$ 22.00	\$ 304.00		\$ 633.00	\$ 60.00		
Bulletin-BKIs	\$ 209.00	\$ 270.00	\$ 772.00				\$ 54.00	\$ 16.00		
Cached Income										
Counc Trav Reim	\$ 1,583.68	\$ 4,394.71	\$ 2,958.65	\$ 2,695.22		\$ 913.71	\$ 2,338.86	\$ 1,000.00		
Div Income	\$ 7.42	\$ 61.58	\$ 244.83	\$ 384.76	\$ 296.97	\$ 279.04	\$ 339.93	\$ 229.91		
Donations	\$ 600.00	\$ 1,000.00	\$ 7,890.00	\$ 480.00		\$ 500.00				
Dues Income	\$ 11,773.00	\$ 12,184.43	\$ 11,849.32	\$ 11,505.51	\$ 11,761.00	\$ 10,915.30	\$ 12,322.24	\$ 8,988.00		
Invest Inc	\$ 506.15	\$ 493.25	\$ 937.07	\$ 462.96	\$ 420.25	\$ 652.54	\$ 813.37	\$ 569.19		
Meeting Award	\$ 3,500.00	\$ 3,500.00	\$ 4,100.00	\$ 2,000.00						
Meeting Grant	\$ 2,000.00	\$ 3,500.00	\$ 2,000.00	\$ 2,000.00						
Misc Inc			\$ 34.01	\$ 18.33						
New Member Commission			\$ 15.00			\$ 108.10	\$ 165.00	\$ 54.53		
Other Inc					\$ 5,500.00			\$ 5,000.00		
Royalties	\$ 942.64	\$ 267.89	\$ 669.12	\$ 965.40	\$ 1,169.16	\$ 1,111.36	\$ 646.34	\$ 515.47		
TOTAL INCOME	\$ 24,774.82	\$ 35,607.78	\$ 43,248.11	\$ 22,469.56	\$ 23,072.63	\$ 18,842.45	\$ 21,114.78	\$ 16,739.10		
EXPENSES										
Abstracts	\$ 1,492.33	\$ 3,846.52	\$ 7,582.94		\$ 2,431.87	\$ 2,777.65	\$ 2,201.64			
Audio-Visual	\$ 325.00	\$ 146.66	\$ 239.66		\$ 130.00		\$ 155.00			
Award	\$ 540.00	\$ 4,305.00	\$ 3,045.09	\$ 2,300.00		\$ 280.00	\$ 110.00	\$ 100.00		
Bulletin	\$ 6,136.35	\$ 15,701.11	\$ 9,863.35	\$ 9,985.90	\$ 14,799.95	\$ 9,004.02	\$ 11,593.14	\$ 13,584.58		
Counc Trav Exp	\$ 2,475.43	\$ 3,915.32	\$ 3,930.28	\$ 3,886.12	\$ 1,686.37	\$ 1,333.33	\$ 1,820.05	\$ 2,647.77		
Division Admin	\$ 60.00	\$ 23.81	\$ 828.97	\$ 40.00	\$ 80.00		\$ 240.00	\$ 120.00		
Guest Reg	\$ 350.00	\$ 585.00	\$ 585.00			\$ 525.00	\$ 1,035.00	\$ 105.00		
Invest Exp	\$ 150.00	\$ 5,150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 150.00	\$ 155.76	\$ 150.00		
Meals & Entertn	\$ 150.00	\$ 1,461.38				\$ 603.97	\$ 965.08			
Misc							\$ 64.30			
Nat Mig Trav	\$ 455.50	\$ 1,178.12	\$ 1,767.05	\$ 1,010.05	\$ 2,066.50	\$ 1,247.68	\$ 2,073.74	\$ 1,333.50		
Office		\$ 391.99	\$ 56.20		\$ 153.98	\$ 1,022.87	\$ 723.51	\$ 148.12		
S&BS Grant	\$ 300.00									
Social Event	\$ 395.00	\$ 2,609.92	\$ 390.00	\$ 733.70						
Speaker Trav	\$ 4,150.79	\$ 1,074.00	\$ 3,160.13			\$ 2,418.60	\$ 2,422.99			
TOTAL EXPENSES	\$ 12,434.61	\$ 41,250.70	\$ 31,732.48	\$ 20,922.20	\$ 22,212.37	\$ 19,363.12	\$ 23,560.21	\$ 18,188.97		
OVERALL TOTAL	\$ 12,340.21	-6,642.92	11,516.65	1,547.36	860.26	-520.67	-2,445.43	-1,449.87		

← Funds from ACS Investments Pool Accounts

Balance Sheet		2003	2002	2001	2000	1999	1998	1997	1996	1995
ASSETS		9/2/2003								
Bank Accounts										
	CMMAMoney Account	\$20,731.54	\$ 8,391.33	\$10,034.25	\$ 4,912.60	\$ 3,365.24	\$ 2,504.98	\$ 3,025.65	\$ 5,471.08	\$ 6,957.48
	Edelstein Award Symp. Fund	\$ 2,395.00	\$ 2,395.00	\$ 6,395.00						
ACS Investment Accounts										
	HIST	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$20,000.00
	Edelstein	\$ 5,000.00	\$ 5,000.00							
TOTAL ASSETS		\$38,126.54	\$25,786.33	\$26,429.25	\$14,912.60	\$13,365.24	\$17,504.98	\$18,025.65	\$20,471.08	\$26,957.48
LIABILITIES		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
OVERALL TOTAL		\$38,126.54	\$25,786.33	\$26,429.25	\$14,912.60	\$13,365.24	\$17,504.98	\$18,025.65	\$20,471.08	\$26,957.48

2003 Itemized Categories Report

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Cat/Sub	Date	Account	Num	Description	Memo	Clr	Amount
INCOME							
Allocation ACS							
	3/24/03	CMAMone...	DEP	Allocation ACS	EFT Remittance: 2...	R	2,944.93
TOTAL Allocation ACS							2,944.93
Bulletin - Lib							
	1/13/03	CMAMone...	DEP	EBSCO - 08 F. Ciencias ...	2003	R	36.00
	1/13/03	CMAMone...	DEP	Swets - Swets Order No...	2003	R	40.00
	1/13/03	CMAMone...	DEP	Swets - Swets Order No...	2003	R	36.00
	1/13/03	CMAMone...	DEP	EBSCO - Univ Minnesot...	2003	R	36.00
	3/7/03	CMAMone...	DEP	EBSCO - Ck#4860251	Indiana-Bloomington	R	36.00
	3/7/03	CMAMone...	DEP	Swets - Swets Order No...	Stanford 2003 Subs...	R	36.00
	3/7/03	CMAMone...	DEP	Istituto Museo di Storia ...		R	40.00
	3/7/03	CMAMone...	DEP	RoweCom France - C. S...	C. S. I. 2003 Subsc...	R	40.00
	3/7/03	CMAMone...	DEP	... Vera Mainz - Ck#2133	Illinois State Univ., ...	R	36.00
					Wilkes Univ.	R	36.00
					SUNY Buffalo	R	36.00
					Univ. Regina	R	40.00
	3/11/03	CMAMone...	DEP	Jim Bohning - Lehigh Univ.	2003	R	36.00
	3/11/03	CMAMone...	DEP	C. Boysen Buchhandlun...	Subscription 2003	R	40.00
	4/8/03	CMAMone...	DEP	EBSCO - La Sapienza C...	2003	R	36.00
	4/8/03	CMAMone...	DEP	Smith College Ck#00548...	2003	R	36.00
	4/8/03	CMAMone...	DEP	Univ. Cincinnati Ck#045...	2003	R	36.00
	7/25/03	CMAMone...	DEP	RoweCom UK - Divine In...	Subscription-Scienc...	R	40.00
	7/25/03	CMAMone...	DEP	EBSCO - SUNY Buffalo ...		R	36.00
TOTAL Bulletin - Lib							708.00
Bulletin-Bkls							
	4/8/03	CMAMone...	DEP	... D. H. Deelstra (Univ. Ant...		R	130.00
					postage	R	26.00
	7/25/03	CMAMone...	DEP	Vera Mainz - Ck#2311		R	22.00
	7/25/03	CMAMone...	DEP	Swets & Zeitlinger B.V. ...		R	20.00
	7/25/03	CMAMone...	DEP	Guiliano Pancaldi Ck#160		R	11.00
TOTAL Bulletin-Bkls							209.00
Counc Trav Reim							
	4/24/03	CMAMone...	DEP	American Chemical Soci...	Chastain/Orna NO ...	R	1,583.68
TOTAL Counc Trav R...							1,583.68
Div Income							
	1/31/03	CMAMone...	DEP	Cash Dividend		R	0.46
	1/31/03	CMAMone...	DEP	Dividend		R	1.00
	2/28/03	CMAMone...	DEP	Cash Dividend		R	0.88
	3/31/03	CMAMone...	DEP	Cash Dividend		R	0.57
	4/30/03	CMAMone...	DEP	Cash Dividend		R	0.94
	5/31/03	CMAMone...	DEP	Cash Dividend		R	1.18
	6/30/03	CMAMone...	DEP	Cash Dividend		R	1.19
	7/31/03	CMAMone...	DEP	Cash Dividend		R	1.20
TOTAL Div Income							7.42
Donations							
	3/7/03	CMAMone...	DEP	Vera Mainz - Ck#2132		R	300.00
	8/11/03	CMAMone...	DEP	Vera Mainz - Ck#2335			300.00
TOTAL Donations							600.00
Dues Income							
	4/3/03	CMAMone...	DEP	American Chemical Soci...	July-Dec 2002 Divis...	R	7,942.00
	4/8/03	CMAMone...	DEP	... D. H. Deelstra (Univ. Ant...	2002	R	20.00
	6/23/03	CMAMone...	DEP	American Chemical Soci...	COMMISSION	R	15.00
	8/14/03	CMAMone...	DEP	ACS/EFT Remittance Re...	Jan-June 2003		3,796.00
TOTAL Dues Income							11,773.00
Invest Inc							
	3/7/03	CMAMone...	DEP	ACS Investment Fund C...	Investment Income-...	R	172.14

2003 Itemized Categories Report

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Cat/Sub	Date	Account	Num	Description	Memo	Clr	Amount
	3/7/03	CMAMone...	DEP	ACS Investment Fund - ...	Edelstein Travel Fu...	R	53.05
	7/25/03	CMAMone...	DEP	ACS Investment Fund - ...	Investment Income	R	93.74
	7/25/03	CMAMone...	DEP	ACS Investment Fund - ...	Edelstein Travel Fund	R	28.89
	8/11/03	CMAMone...	DEP	ACS Investment Fund - ...	Edelstein Travel Fund		37.30
	8/11/03	CMAMone...	DEP	ACS Investment Fund - ...	Investment Income		121.03
TOTAL Invest Inc							506.15
Meeting Award	9/2/03	CMAMone...	DEP	Ruth E. Barish	Edelstein Award		3,500.00
TOTAL Meeting Award							3,500.00
Meeting Grant	7/25/03	CMAMone...	DEP	Chemical Heritage Foun...	Support Edelstein S...	R	1,000.00
	8/13/03	CMAMone...	DEP	Waters Corporation	100th Anniv. ANYL		1,000.00
TOTAL Meeting Grant							2,000.00
Royalties	4/8/03	CMAMone...	DEP	Oxford University Press ...	Jakes - Archaeologi...	R	892.95
	7/25/03	CMAMone...	DEP	Kluwer Academic Publis...	2001(49097)+2002(...	R	49.69
TOTAL Royalties							942.64
TOTAL INCOME							24,774.82
EXPENSES							
Abstracts	7/25/03	CMAMone...	1541	...	ACS/Invoice 1304		-1,492.33
TOTAL Abstracts							-1,492.33
Audio-Visual	4/28/03	CMAMone...	1540	Roger Egolf	laptop purchase	R	-325.00
TOTAL Audio-Visual							-325.00
Award	4/11/03	CMAMone...	1536	Vladimir Karpenko	2002 Outstanding P...	R	-100.00
	4/14/03	CMAMone...	1538	Chemical Heritage Foun...	Outstanding Paper ...	R	-100.00
	8/11/03	CMAMone...	1543	Cedric J. Bannister	2003 Edelstein plaq...		-340.00
TOTAL Award							-540.00
Bulletin	2/27/03	CMAMone...	1528	Agnes Soderbeck	No. 28(1)	R	-1,130.00
	2/27/03	CMAMone...	1529	First Impressions Printin...	No. 28(1)	R	-3,365.00
	3/11/03	CMAMone...	1530	Unit Packaging Corp.	No. 28(1) mailing c...	R	-373.21
	4/14/03	CMAMone...	1537	ACS/Invoice 99142823	Mailing Labels 28(1)	R	-31.73
	7/25/03	CMAMone...	1542	Paul R. Jones	Misc. Office Supplies		-74.46
	8/28/03	CMAMone...	1546	ACS/Invoice 99146489	Mailing Labels 28(2)		-31.95
	8/28/03	CMAMone...	1547	Agnes Soderbeck	No. 28(2)		-1,130.00
TOTAL Bulletin							-6,136.35
Counc Trav Exp	4/8/03	CMAMone...	1533	Ben Chastain	Spring 2003 New O...	R	-1,012.90
	4/8/03	CMAMone...	1534	Mary V, Orna	Spring 2003 New O...	R	-1,462.53
TOTAL Counc Trav Exp							-2,475.43
Division Admin	4/8/03	CMAMone...	1535	Divisional Officers Caucus	2003 Dues	R	-60.00
TOTAL Division Admin							-60.00
Guest Reg	7/25/03	CMAMone...	1541	...	ACS/Invoice 1304		-350.00
TOTAL Guest Reg							-350.00
Invest Exp	1/6/03	CMAMone...	TXFR	WCMA Annual Fee	Annual fee	R	-150.00

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Cat/Sub	Date	Account	Num	Description	Memo	Clr	Amount
TOTAL Invest Exp							-150.00
Meals & Entertn	8/14/03	CMAMone...	1545	Roger Egolf	5 luncheon tickets, ...		-150.00
TOTAL Meals & Entertn							-150.00
Nat Mtg Trav	3/24/03	CMAMone...	1531	Roger Egolf	Spring 2003 New O...	R	-232.50
	4/8/03	CMAMone...	1532	Paul R. Jones	Spring 2003 New O...	R	-223.00
TOTAL Nat Mtg Trav							-455.50
S&BS Grant	8/13/03	CMAMone...	1544	Harold Goldwhite	Western Regional-...		-300.00
TOTAL S&BS Grant							-300.00
TOTAL EXPENSES							-12,434.61
OVERALL TOTAL							12,340.21

Election Schedule for HIST Officers

