

Minutes of the HIST Executive Committee meeting
August 28, 2011, Sunday, Sheraton Denver

Present: Vera Mainz, Ned Heindel, Carmen Giunta, Joe Jeffers, Mary Virginia Orna, Roger Egolf, Tom Strom, Jan Hayes, Seth Rasmussen, John Sharkey

The meeting started at 5:42pm.

- 1) **Welcome and announcements**, Tom Strom
 - a. Tom said he wrote a letter of apology about not listing Bert Ramsay as an ACS Fellow in the Newsletter. He was having problems getting in touch with Bert, as his email seems to be bouncing.

- 2) **Secretary-Treasurer's Report**, Vera Mainz
 - a. Minutes of the March 27, 2011, Executive Committee meeting were distributed and will be voted on via email. [Approved via email October 7, 2011.]
 - b. Money for the Edelstein Travel Fund and the other money from the HIST Investment Pool were invested in two separate Vanguard Funds, Wellington and Wellesley, in June. These are in a single account, and the distribution will be tracked as dividends are sent out.
 - c. In a general way HIST is doing well. There have been 5 Citation awards for 2010, and funds seem to be adequate to continue the award. The HIST Award fund is at \$3000 for 2 years of contributions. I show about \$65,000 of unobligated funds. We have this sum mostly due to increased funds coming in via the ACS Allocation and the decreased costs of printing and sending out the Separates and Abstracts for the last five or so years. Generally, 50-60 extra Separates are printed and brought to each national meeting. The consensus was these extra Separates should continue to be printed as they are advertising for the Division.
 - d. With the new procedure to opt to pay ACS dues for 3 years, it was noted that Division dues will be static during that three year period. We need to discuss whether we want to increase dues for 2013 and that discussion will likely take place via teleconference before the next National meeting.
 - e. Our previous meeting had a lot of discussion about FORMS. Roger has an update on FORMS in his Councilor's report, below.
 - f. Vera noted that we need to discuss the Lehigh subscription as Jim Bohning had been giving a subscription to them. He hasn't paid for several years – since his health has become so poor. Ned offered to ask the Librarian whether they were would be willing to subscribe.

g. Treasurer's Report. Also see Appendix for Quicken summary of income/expense.

Balance, Money Market Account, 7/29/2011	\$ 92,502.99
Total Checks not cleared	\$(2,223.65)
Deposits not cleared	\$ 4,871.00
Total Available in Money Market Account 8/25/2011	\$ 95,150.34

TOTAL OBLIGATED FUNDS as of 8/25/2011

Citations*	\$1,852.84
MVO Nat Inv IPGA	\$991.15
Archives IPGA	\$2,101.43
StopGap Funding	\$3,800.00
Citations Travel	\$4,928.16
Past Pres IPGA	\$3,698.86
Study Tour IPGA	\$1,182.66
SERMACS IPGA	\$2,222.30
HIST Award**	\$3,000.00
	\$23,777.40

Total Not Obligated as of 8/25/2011	\$ 71,372.94
Bulletin Production F2011	\$ (6,000.00)
	\$ 65,372.94

*Includes HIST \$1200 for 2010 & 2011 and JIS \$600 for 2010

**Includes 2010 and 2011 contributions

Edelstein Travel Fund	\$8,180.44
HIST Investment Fund	\$20,525.06

3) **Report from Archivist, John Sharkey**

- a. John distributed copies of his annual report and the thematic series guide John is using for sorting the material – see Appendix. John has assisted Jim and been trained by Jim on how to sort and store material in the Archives at the Chemical Heritage Foundation (CHF). CHF provides all the archival material, such as boxes, folders, etc. All the HIST archives through 2008 have been sorted into thematic areas. This amounts to about 40 boxes of material. From 2009, onwards, the material will be sorted into the thematic areas but filed by the year and not filed back into the pre-2009 thematic areas. John still needs to put

together the finder's guide. He is trying to identify any missing areas and materials, e.g., material from past-chairs. Sorting themes were suggested by CHF – see appended material. John believes that Jim Bohning and Jeff Seeman (Chair at the time) got HIST a good deal with CHF with the current agreement on the HIST archives. Vera asked about archiving the HIST website. It was noted that there is the internet archive at archive.org which is a place for snapshots of websites. Vera and John will talk about archiving the HIST website – at least the linking pages. Just making a digital copy won't be enough as the site needs to be on a server to show the pages properly. John agreed that Vera should print what he doesn't already have hardcopy of and send it to him.

- b. Tom Strom noted that he has done interviews with the last eight ACS Presidents while he was editor of the Southwestern Retort. He taped these interviews as primary source material. Jan said she has Past President's money that could be used to transcribe these tapes. John noted that CHF and the Bolton Society continue to do oral histories. The CHF interviews are transcribed, sent to the interviewees for correction, and then put into book form. Jan will work with Tom to get his interviews transcribed.

4) **Report from Councilors**, Mary Virginia, Roger; See Appendix.

- a. Mary Virginia Orna – She is a member of the long-range planning committee of CPC and will also be at Division Caucus in that capacity. She is also on the CPC Constitution and Bylaws committee, but doesn't have anything currently on the schedule.
- b. Roger Egolf – In June, Roger was part of a small group from DAC and LSAC invited to ACS Headquarters to work with staff and the programmers from India trying to fix FORMS. They have already fixed a lot of the problems: 1) everything is now printable; 2) when things are submitted, they can be sent back and fixed or requested to be sent back and changes made; 3) on the financial side, data can be entered either through the FORMS interface or through an Excel spreadsheet that will automatically transmit to FORMS; they have supposedly fixed the addition/subtraction problems; 4) reviewers for DAC and LSAC can review on line; 5) the system will handle submissions for Chem-Luminary awards on-line; 6) up to three non-Yellow Book listees can be given access once they set up ACS accounts.

DAC - Both IPG's are fully funded – Roger's Morrill Act IPG and Harold Goldwhite's West Regional meeting IPG. For Roger's IPG there was a question about papers given at BCCE and then at ACS. There are precedence for this so this should be alright. An update on electronic dissemination of talks from meetings: members who go to meeting can access for free; for members who didn't go to meeting the fee will be \$49; for non-members who were at meeting the fee will be \$100; for non-members who didn't go to meeting the fee will be \$200. Roger felt the non-members who attended should not be assessed this high a fee since they have already paid a higher registration fee. The fee gets you access to all the talks, not just a specific talk.

There was a controversy over PETR and FUEL merger over the Energy and Fuels name – three divisions contesting as energy is within their provence so

another division shouldn't have energy in their name. This is supposed to be negotiated at Divisional Officers Caucus at this meeting.

There were complaints about the deadline for abstract submission being during a meeting. Staff wanted to make the deadline prior to the meeting. Seth said they are usually given the excuse that the CEN News deadline is driving the deadline. Roger said staff told DAC that is CEN News deadline is not the problem. DAC not happy with the explanation received from ACS Staff to date.

5) **Report from Program Chair, Seth** – see Appendix.

- a. Fairly strong programming for this conference; Dan (Philatelic Symposium) didn't understand the concept of co-sponsoring, so he set it up in both CHED and HIST. Oral talks went to HIST and all the posters went to CHED. We acknowledged CHED but they didn't acknowledge HIST. The presentation of the exhibit was set up independent of the symposium. Philatelic Exhibit is part of the Exposition. Ron Hill eventually pulled out of the Philatelic Symposium. The Gibbs Medal symposium is going well – up to 75 attended this morning's session. The organizer, Ken Fivizzani, raised ~\$700 but needed but needs ~\$200 to cover the rest of the reception. Motion made and passed to give that money to him given that Ken hasn't asked for any money to date.
- b. Past Presidents symposium is being highly publicized via many routes at this meeting. We are being mentioned as co-sponsor and acknowledged. When HIST agrees to co-sponsor a symposium, please let Seth know. Seth didn't know about the other two PRES ones - *Empowering Tomorrow's Science Super Heroes* - ~30 attendees; *Science on the Hollywood Screen* – well attended. Neither Jan nor Tom nor Seth authorized those co-sponsorships.
- c. San Diego – Jeannette Brown has agreed to a symposium on Marie Daly, and Gary Patterson has added one. Philadelphia schedule looks good. Vera noted there would not be a HIST Award symposium ready for Philadelphia.
- d. PACS Advisory Board is still trying to make the abstract process work better. Seth has experienced problems with people trying to put in abstracts, such as one that is submitted but not accepted. The system currently does not notify the Program Chair or symposium organizer of problems. To try to fix that problem Seth is putting together a step-by-step guide to submitting abstracts for next meeting which will be posted on HIST website. Jan noted she was having problems with symposium organizers getting in and actually organizing the symposium. She could see the abstracts but couldn't organize. Roger noted that at DAC the Councilor from Colloid said they were so fed up that won't use the PACS for abstract submission outside of ACS meetings. In particular, getting help has been a problem. PACS have been adding more staff for phone line and email support. Seth asked that if you hear about any problems with PACS, please let him or other members of the Advisory Board know about it.
- e. First meeting with e-book version of the program and Seth predicts that in two years they will probably not have a paper version. Roger opposed to loss of paper copies.
- f. Seth has put up the HIST Facebook page. He has found the page has been liked 20 times and the page has had about 250 hits. It has allowed us to reach people

we have not reached before. He has posted links to our newsletter. Send Seth pictures of any HIST activity with a description and he'll post.

- g. Seth has been changing the look of the Newsletter trying to update the image; trying to put in more graphics. Please send him any suggestions or new material for inclusion in the Newsletter.
- 6) **Report from Bulletin Editor**, Carmen Giunta
 - a. The next issue, V36(2), should go to the printer in Sept. and will be sent out in early October. The material is all in for that issue and it needs a little editing and graphics. Other articles are in the pipeline for future issues. Submissions are coming in at a similar rate to last several years. The transfer of printing to Syracuse has gone smoothly. Carmen continued to work with the graphic artist at MSU. He hopes in next couple of months to have time to think more about big picture ideas. Carmen had submitted several ideas to consider to the Exec. Committee prior to this meeting. His plan in his first year as editor is to keep things as they had been and learn the job and then think about possible innovations and alternative directions. Carmen proposed a week ago via email that we consider dropping the associate editor positions and instead that we appoint an advisory board that would do some of the piece-meal editorial work and assist with some of the ideas. Carmen is also in favor of making the *Bulletin* electronically available up to last three years to non-members. There was a question as to whether this change would have a negative monetary impact. Roger said that John Katz discussed his view that the Society are giving away too much for free to non-members. John Sharkey brought up the option about CENews archives being accessible for members directly and not just for those with institutional access. After discussion, the consensus was that the gain in visibility is worth the risk of revenue drop. Ned made a motion to make the *Bulletin* available after three year delay. The motion was seconded and passed unanimously. Roger made a motion to re-organize leadership of *Bulletin* as per Carmen's plan. This motion was seconded by Seth and passed unanimously. Carmen noted that Jeff Seeman made some suggestions and Carmen will bring those up to new Board.
 - 7) **Report from Chair-Elect**, Ned Heindel
 - a. Jim Bohning has asked Ned to organize a symposium on Edgar Fahs Smith at the Philadelphia meeting. Ned is looking for speakers for this symposium. Proposed components to be covered at the symposium would include the Smith Collection at UPenn, someone to speak on his electrochemical contributions, his biographical publications on famous chemists, his book on Priestley, Smith as a founder of CHED, Journal of Chem Ed, and HIST. Jan noted that Smith would fit into the Past-Presidents series. Vera volunteered to give a talk on his biographical works. Ned asked about policy for paying registration fees for non-member speakers. HIST pays for the 1 day attendance fee for non-members. There are several articles on the founding of HIST in the 85th Anniversary of HIST issue of the *Bulletin*, v32(2).
 - 8) **Report from Past Chair**, Janan Hayes
 - a. There will be a continuation of the History of Presidents of ACS series. HIST will continue to be involved. There is recognition from the Society of HIST as a

player in getting this information on the history of ACS on the ACS webpage. Vera noted that Jim Bohning has both published and unpublished material on the past ACS presidents and Ned said he would check Jim's office to see what is available and whether it could be accessible. The Legacy series symposia for the next few years are: 2013, Mary Good, New Orleans; 2014, San Francisco, Atilla Pavlath; 2015, Boston, Henry Hill (part of the 100th Anniversary celebration).

- b. Outstanding Paper Awards for 2009 and 2010 are completed. Jan is working with Tom to find the new member of the committee for this year. Tom sent a press release to CENews on these awards.
- c. HIST Award needs to get this set up. There will not be a symposium or award for 2012. Jan would like to identify a committee by end of year. Vera noted that according to Jim Bohning's SOPs the announcement for nominations for the award needs to be made by June for an award the following year. These SOPs are on the Exec. Committee Only part of the HIST website. Roger wondered whether Jan plans to contact those who were on the last Edelstein Award committees.
- d. Strategic Planning Whitepaper. Mary Virginia made a motion and it was seconded, to have an executive summary of the Strategic planning session be prepared by those who attended and presented at the Spring San Diego meeting. The motion passed.

9) **Report from Chair**, Tom Strom

- a. The symposium book on the Plastics symposium will be out in e-book form in about 2 months, possibly in print edition also published in that time frame as well. One paper has been hanging the process up because of grammatical errors. A symposium volume on the Pioneers of Quantum Chemistry is still under review but has had two positive reviews.
- b. The Division Caucus will be 4-6pm Tuesday afternoon. Tom needs a representative to substitute for him and Mary Virginia volunteered to do so.
- c. Ned has helped us find candidates for ACS Fellow. This year eight HIST members became ACS Fellows, two through HIST nominations. Jan said the form will be the same as this year for next year. Mary Virginia went through the HIST roster and found a list of those who are both ACS Fellows and HIST members. See appendix.
- d. Jan set a precedent in making the Chair-elect chair of the nominations committee. Tom is assigning Ned the chair of the nominations committee. The next HIST election will be fall of 2012.

10) **Reports from any other ExeCom Members**, Art Greenberg, Jim Bohning, Joe Jeffers

- a. Minutes from spring meeting has everything through 2015 Boston meeting. One suggestion for a theme is chemistry in health, diagnostics. Joe suggested History as a theme since that will be the 250th national meeting of the ACS. The chair of the committee did not seem too interested even though others thought it would be appropriate. Those have a lot of widgets available to integrate themes to division websites.

11) **Other Business Items**

- a. Mary Virginia reported on the translation of "Tracing the Lost Elements." Mary Virginia said that 400 out of 536 pages have been translated. Some updating of the material is needed as well. Each section has numerous footnotes and each of those

have to be checked. Mary Virginia noted that the money for this will be taxed 20% because the US is not part of the EU. Vera reported that the funds should have been transferred at this point. The agreement of transfer has been signed and invoice set up. Marco Fontani and Vera have been emailing back and forth. The book may be ready to go by early 2014. Mary Virginia suggested that a symposium be considered as part of the book launching. This would include having Marco come over and have a reception. Mary Virginia's vision is that every HIST member can receive a free copy of the translation. With the funds available, everyone can certainly receive an e-book, with an option of buying hardcopy. Some of this material might be relevant to the TV series Ned is involved with. Ned has submitted material for James/New Hampshire connection to lutetium. The first script will be finished by Dec. 2011, next one Dec. 2012. Steve Lyons is the free-lance producer and is from NPR Cambridge, MA.

- b. Tom Strom brought up using electronic voting for the next HIST election in 2012. The Bylaws do allow this method of balloting if the Executive committee makes this decision. Ned made a motion to investigate this option, seconded by Joe, with the proviso that a hard copy ballot be available for those who want it. Vera was directed to check and make a report on cost.
- c. The See and Be Seen Funds are exhausted. Tom would like \$3500 to be set aside for regional meeting support, to be distributed \$500 at a time, for a symposia or a session. Vera proposed that we move the \$3800 left in the StopGap Funding for this purpose. A motion was made, seconded and passed unanimously to reallocate this money. The hope is to get a greater HIST presence by plan at these regional meetings vs. just waiting for someone to come to HIST asking for funds.
- d. A motion was made, seconded, and passed unanimously to provide \$500 to the San Diego Symposium, "Chemistry Goes West."
- e. There should be some planning for the next Archaeological Symposium, possibly in 2013. There is currently no organizer. Vera was asked to check with Kathryn Jakes, who organized the last symposium, and have her contact Seth. [Vera did contact Kathryn, and Ruth Ann Armitage rarmitage@emich.edu is the current organizer for this symposium, and they are planning for 2013, a year when there is not an Archaeometry symposium.]

The meeting ended 7:52pm.

Appendices

Appendix 1: Quicken Summary

Appendix 2: Archivist's Report; Summary of Thematic Sorting Themes

Appendix 3: Councilors' Report

Appendix 4: Symposia Update

Appendix 5: HIST Members who are ACS Fellows

2011 Itemized Categories Report - YTD

1/1/2011 through 8/26/2011

8/26/2011

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							29,103.91
Allocation ACS							10,037.83
Other Allocation ACS							10,037.83
4/11/2011	CMA...	DEP	ACS/EFT Remittan...			R	10,037.83
Bulletin - Lib							828.00
1/14/2011	CMA...	DEP	...Swets - Ck#00898...	2011 Wellcome Library		R	40.00
				2011 Zentralbibliothek Zu...		R	40.00
				2011 Deutsches Museum		R	40.00
				2011 Univ. Trondheim		R	40.00
				2011 Swets 88564886		R	36.00
1/14/2011	CMA...	DEP	Swets - Ck#00937...	2011 Inst. Hist. Med. Val...		R	40.00
1/14/2011	CMA...	DEP	EBSCO - Ck#104...	2011 Univ. Wisc. Madison		R	36.00
1/14/2011	CMA...	DEP	EBSCO - Ck#006...	2011 Swets 39267710		R	36.00
1/14/2011	CMA...	DEP	EBSCO - Ck#006...	2011 Swets 35651795		R	36.00
1/14/2011	CMA...	DEP	Cornell University ...	2011 Cornell		R	36.00
1/14/2011	CMA...	DEP	...EBSCO - Ck#902...	2011 Texas Austin		R	36.00
				2011 Northwestern		R	36.00
				2011 Indiana U		R	36.00
				2011 Science Museum		R	40.00
2/11/2011	CMA...	DEP	EBSCO - Ck#054...	2011 CSI		R	40.00
2/11/2011	CMA...	DEP	EBSCO - Ck#107...	2011 New Hampshire		R	36.00
2/11/2011	CMA...	DEP	EBSCO - Ck#109...	2011 SUNY Buffalo		R	36.00
3/7/2011	CMA...	DEP	EBSCO - Ck#108...	2011 Royal Soc Chem		R	40.00
6/15/2011	CMA...	DEP	EBSCO - Ck#112...	2011 Tokyo Kogyo Univ		R	40.00
6/15/2011	CMA...	DEP	Cornell University ...	previous 3 years subscrip...		R	108.00
Counc Trav Reim							1,930.53
Other Counc Trav Reim							1,930.53
5/2/2011	CMA...	EFT	ACS/EFT Remittan...	Spring 2011 Egolf		R	887.53
6/13/2011	CMA...	EFT	ACS/EFT Remittan...	Spring 2011 Orna		R	1,043.00
Donations							1,500.00
HIST Award							1,500.00
1/25/2011	CMA...	DEP	Vera Mainz - Ck#3...	2011		R	1,500.00
Dues Income							12,848.00
ACS							70.00
1/25/2011	CMA...	DEP	American Chemica...	Ian Rae membership credit		R	40.00

2011 Itemized Categories Report - YTD

1/1/2011 through 8/26/2011

8/26/2011

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Date	Account	Num	Description	Memo	Tag	Clr	Amount
4/18/2011	CMA...	EFT	ACS/EFT Remittan...				15.00
4/21/2011	CMA...	DEP	ACS/EFT Remittan...			R	15.00
Direct from Members							60.00
3/15/2011	CMA...	DEP	Alexander Kraft Vi... 2010 and 2011			R	60.00
Other Dues Income							12,718.00
3/21/2011	CMA...	EFT	ACS/EFT Remittan...Dues Spring 2011			R	8,097.00
8/11/2011	CMA...	DEP	ACS/EFT Remittan...2011 Jan-June Div Dues				4,621.00
Grants & Awards							1,677.70
Citation ChemBreakthroughs							877.70
1/25/2011	CMA...	DEP	Imperial College C... Barton duplicate plaque r...			R	563.70
2/11/2011	CMA...	DEP	Dudley Herschbach duplicate Purcell plaque f...			R	314.00
Pioneers Quant Chem							300.00
6/15/2011	CMA...	DEP	Q-Chem, Inc			R	300.00
Stocker Symposium							500.00
1/14/2011	CMA...	DEP	Janan Hayes			R	500.00
Int Inc							31.85
1/31/2011	CMA...	DEP	Interest			R	4.22
2/28/2011	CMA...	DEP	Interest			R	3.91
3/31/2011	CMA...	DEP	Interest			R	4.79
4/29/2011	CMA...	DEP	Interest			R	4.88
5/31/2011	CMA...	DEP	Interest			R	5.39
6/30/2011	CMA...	DEP	Interest			R	4.97
7/29/2011	CMA...	DEP	Interest			R	3.69
Other Inc							250.00
1/18/2011	CMA...	EFT	ACS/EFT Remittan...			R	250.00
EXPENSES							-43,908.77
Abstracts							-28.29
6/15/2011	CMA...	1914	... Vera Mainz	USPS - postage newslett...		R	-28.29
Audio-Visual							-127.42
6/27/2011	CMA...	1918	ACS/Invoice 15589...Anaheim Spring 2011			R	-127.42
Award							-4,698.65
Archive IPGA							-188.60
6/27/2011	CMA...	1919	John B. Sharkey	travel expenses		R	-188.60
Citation ChemBreakthroughs							-1,857.65
1/24/2011	CMA...	1901	Stellar Kent - Invoi...	Purcell duplicate plaque f...		R	-314.00

2011 Itemized Categories Report - YTD

1/1/2011 through 8/26/2011

8/26/2011

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Date	Account	Num	Description	Memo	Tag	Clr	Amount
3/15/2011	CMA...	DEP	CalTech Via ACS ...	duplicate Roberts plaque ...		R	294.00
7/4/2011	CMA...	1920	Stellar Kent	CCB 2010 Sumner		R	-314.00
7/24/2011	CMA...	1921	... Stellar Kent	2010 Walden			-347.10
				2010 Tswett			-519.00
				2010 Grignard			-343.55
				2010 Sheehan			-314.00
MVO WCNIHoF							-1,500.00
3/15/2011	CMA...	1905	GroundWork Design	audio-visual work		R	-1,500.00
OPA							-200.00
8/22/2011	CMA...	1922	David E. Lewis	2010 OPA			-100.00
8/22/2011	CMA...	1923	Ute Deichmann	2009 OPA			-100.00
Quantum Chemistry							-452.40
4/12/2011	CMA...	1908	Istvan Hargittai	Anaheim Spring 2011		R	-452.40
S&BS							-500.00
8/25/2011	CMA...	1924	ACS-WRM 2011	HIST program 2011 WRM			-500.00
Bulletin							-5,370.30
3/1/2011	CMA...	1903	Le Moyne College	Bulletin expenses		R	-500.00
4/12/2011	CMA...	1907	Agnes Soderbeck	No.36(1)		R	-1,145.00
5/10/2011	CMA...	1912	Carmen Giunta	36(1) mailing costs		R	-542.96
5/13/2011	CMA...	1913	... Le Moyne College	printing v36(1)		R	-2,290.00
				mailing		R	-892.34
Counc Trav Exp							-2,574.04
4/12/2011	CMA...	1909	Roger Egolf	Anaheim Spring 2011		R	-1,183.37
4/14/2011	CMA...	1910	Mary Virginia Orna	Anaheim Spring 2011		R	-1,390.67
Division Admin							-2,238.60
DLC-P2C2							-1,578.60
1/24/2011	CMA...	1902	Seth Rasmussen	P2C2 travel		R	-480.80
3/7/2011	CMA...	1904	Ned Heindel			R	-347.80
3/23/2011	CMA...	1906	American Chemica...	ACS Leadership Institute ...		R	-750.00
Other Division Admin							-660.00
4/29/2011	CMA...	1911	... Daniel E. Holder A...	tax prep 2010 Form 990		R	-520.00
				discussion of Investment ...		R	-140.00
Invest Exp							-157.50
1/5/2011	CMA...	EFT	WCMA Annual Fee	Annual fee		R	-150.00
1/19/2011	CMA...	EFT	Merrill Lynch Banki...	checks		R	-7.50
Postage							-8.47

2011 Itemized Categories Report - YTD

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8/26/2011

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Date	Account	Num	Description	Memo	Tag	Clr	Amount
6/15/2011	CMA...	1914	... Vera Mainz	USPS		R	-8.47
Vanguard Investment							-28,705.50
Edelstein Travel							-8,180.44
6/24/2011	CMA...	1917	... Vanguard	28.5% Edelstein Travel		R	-8,180.44
HIST ACS							-20,525.06
6/24/2011	CMA...	1917	... Vanguard	71.5% HIST ACS		R	-20,525.06
OVERALL TOTAL							-14,804.86

American Chemical Society
Division of the History of Chemistry

Archivist Annual Report
August 2011

Submitted by John B. Sharkey

- Assisted James Bohning in preparing standard operating procedures for the division's position of Archivist.
- Worked with the Archivist at the Chemical Heritage Foundation to identify five thematic areas for the classification and storage of all HIST archives.
- All HIST archives through 2008 have been put into these five thematic areas, in chronological order.
- Starting with 2009, all HIST archives will be put into these five thematic areas on an annual basis.
- Starting with 2009, hard copies and electronic copies of all electronic communications have been preserved for the archives.
- The next task will be to develop a Finder's Guide for the HIST archives. This will involve indicating the subject matter, box number and file number for all HIST archives.
- Another task will be to identify missing areas of the archives

**American Chemical Society
Division of the History of Chemistry**

**Archives
Chemical Heritage Foundation, Philadelphia PA**

SERIES I: AWARDS

**Certificate of Appreciation/ Excellence
Citation for Chemical Breakthrough
Chemluminary Awards
Dexter Award
Edelstein Award
HIST Award (replaces Edelstein Award)
Outstanding Paper Award**

SERIES II: OUTREACH

**Cachet Committee and Cachet Collection
Eminent Chemists Tape Program
Handbooks
International Year of Chemistry
Joseph Priestley House
Membership Directories and Rosters
National Meetings Program Chair, Symposia, Tickets)
Newsletters, Programs and Abstracts
Publicity (HIST Invitation to Join)
Regional Meetings**

SERIES III: ADMINISTRATION

**Archives of the Division of the History of Chemistry
Bolton Society (of CHF)
Bylaws of the Division of the History of Chemistry and the ACS
Center for the History of Chemistry
Chemical Heritage Foundation
Divisional Activities Committee of the ACS
Executive Committee of HIST (Minutes)
Fellows of the ACS
Grants
History of American Chemical Society
History of the Division of the History of Chemistry
National Historic Chemical Landmark Program**

Obituaries
HIST Stationary
HIST Secretary Treasurer Files (also old financials)
HIST Officers/Chairs Files
Strategic Planning
Wotiz Lawsuit (restricted)

SERIES IV: PUBLICATIONS

ACS Books
ACS History Reprints
ACS Procedures Manual for Divisions
Non-ACS Publications
Bulletin for the History of Chemistry

SERIES V: CORRESPONDENCE

Email Correspondence
Other Correspondence

DRAFT 7/26/11

COUNCILOR REPORT – DIVISION OF THE HISTORY OF CHEMISTRY
AMERICAN CHEMICAL SOCIETY NATIONAL MEETING
DENVER, CO; AUGUST 28 To SEPTEMBER 1, 2011

Both HIST Councilors attended this meeting. Here is a summary of their attendance.

ACTIONS OF THE COUNCIL

Election Results

1. Elected to the **Committee on Committees** were Rigoberto Hernandez, Helen (Bonnie) A. Lawlor, Zaida C. Morales-Martinez, Howard M. Peters and Sara J. Risch for the 2012-2014 term.
2. Elected to the **Council Policy Committee** Lawrence Barton, Peter C. Jurs, Mamie W. Moy, and Eleanor D. Siebert for the 2012-2014 term.
3. Elected to the **Committee on Nominations and Elections** William H. (Jack) Breazeale, Jr., Catherine C. Fenselau, Lydia E. M. Hines, Anne T. O'Brien, and Andrea B. Twiss-Brooks for the 2012-2014 term.

Petitions (For Action)

The Council received one amendment (petition) to the ACS Constitution and Bylaws for action: The Petition on Position Statements. The Council VOTED to approve the Petition on Position Statements, which allows for clear and consistent position development for the Society. The petition assures that the Board of Directors has sole authority in issuing position statements that establish policy for the full Society; and that Society bodies other than the Board may issue statements on issues that fall solely in their jurisdiction so long as they do not impair other Society bodies' ability to do the same. The Board of Directors will vote within 90 days on whether to ratify the approved petition.

(For Consideration)

The Council also received two amendments (petitions) to the ACS Constitution and Bylaws for consideration: Petition on Market Data Collection and Petition to Amend Recorded Vote Request Procedure. The Petition on Market Data Collection seeks to add a provision to allow for controlled market testing to collect data before the Society changes benefits, dues, or membership categories. The Petition to Amend Recorded Vote Request Procedure provides that a call for a recorded vote after clicker voting has commenced will be out of order, as would a call for a recorded vote after the initial clicker voting has taken place. Both the Petition on Market Data Collection and the Petition to Amend Recorded Vote Request Procedure will be on the Council agenda for action at the 2012 spring meeting.

Committee Review

As part of a regular performance review, the Council VOTED to continue the joint

Board-Council Committees on Community Activities and on Publications. Continuation of these two committees also requires Board of Directors concurrence.

Meeting Registration Report

As of September 1, 2011, the ACS fall national meeting had attracted 10,076 registrants. Totals in select categories are as follows: Regular attendees 6,088; Students 2,376; Guests 218; Exhibit Only 394; and Exhibitors 1,000.

Membership Activity

Despite the challenging economy and continued high unemployment, the Society's overall membership number remains stable at near 163,000. The number of new undergraduate Student Members is growing rapidly, and as of July 31 the total stands at 15,702. The committee is concentrating its efforts on retaining current members.

Special Discussion Item

A special discussion item was put on the Council agenda for this meeting. ACS President Nancy Jackson presented and moderated a discussion on how ACS can best cultivate a culture of safety in US universities and colleges. At the 2011 ACS national meeting in Anaheim, the Committee on Chemical Safety launched an effort to identify ways to assist academia in strengthening and building strong safety cultures. Devastating incidents in academic laboratories and observations by many that graduates do not have strong safety skills have elevated concerns about the safety culture in academia. Following Dr. Jackson's presentation, Councilors engaged in robust discussion on this very timely topic, with numerous suggestions by 42 different Councilors.

Changes in Technical Divisions

The Council VOTED to grant full division status to the previously probationary Division of Catalysis Science and Technology, and to approve the proposed bylaws of this division.

After a lively discussion, the Council VOTED 53% - 47% to dissolve the Division of Petroleum Chemistry and to combine its assets and members with those of the Division of Fuel Chemistry under the new name of the Division of Energy and Fuels, effective December 31, 2011. The discussion centered largely around the name, rather than the merger.

Employment, Economic, and Professional Activities

ACS has created new programs to assist unemployed members and new resources for all members, from students to seasoned professionals. The first ever fully integrated onsite and virtual career fair in Denver offered job seekers and virtual participants via webcam the opportunity to interact with each other and to connect with prospective employers and

programs to sharpen their career skills. The number of employers was up from Anaheim. The Presidential Task Force on Innovation and Job Creation released their report, entitled "Innovation, Chemistry & Jobs." The report contained four recommendations to stimulate innovation and job creation in the US chemical industry.

Update on ACS vs. Leadscope Litigation

The Chair of the Board gave an update on the Leadscope case. She reported previously that ACS had appealed to the Ohio State Supreme Court and that the Court has agreed to hear the case. In written briefs filed in support of the Society's position (that the lower court rulings were both unfair and unconstitutional), ACS has been joined by several prestigious organizations. In April, the Leadscope defendants filed two motions seeking to dismiss the Society's appeal. In June, the Ohio Supreme Court denied their motions and has scheduled oral arguments for September 7 in Columbus, Ohio.

Other Society Issues

The Board agreed to accept an invitation from the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers (NOBCCChE) to meet with representatives of the ACS Board of Directors in 2012 to discuss further areas for collaboration. Members of the Board's Executive Committee and the chair of the Committee on Grants and Awards will be meeting with NOBCCChE at a mutually agreed time and date in 2012.

International dignitaries representing the Canadian Society for Chemistry, the German Chemical Society, IUPAC and the Royal Society of Chemistry briefed the Board on their activities and plans to continue and sustain the momentum started during the International Year of Chemistry. The Board also received an update from the ACS President-Elect on his activities and priorities during his presidential year.

By consent, the Board VOTED to approve several actions since its June meeting, including: a resolution in memory of former Board member C. Gordon McCarty and a nomination for the 2012 Othmer Gold Medal. The Board held a lively, well-attended open session which featured a special forum on what the ACS is doing, or can do, to assist members who are facing employment challenges in uncertain economic times. Members attending this standing-room only session received a brief overview of current and planned resources available to members who are facing employment challenges, followed by an open discussion on how the Society might offer greater assistance.

Activities of HIST Councilors

Roger Egolf continued as a member of the Divisional Activities Committee (DAC). He also serves on the Annual Reports subcommittee of DAC. DAC approved both Innovative Project Grant Applications from HIST; \$7,500.00 for a symposium proposed by Roger Egolf to be held at the 2012 BCCE and repeated at the 2012 Philadelphia Fall meeting entitled "Celebrating the Sesquicentennial of the College Land Grant Act", and \$5000.00 for a project proposed by Harold Goldwhite entitled "Chemistry Research and

Education in Southern California.” This grant will fund a variety of events projects celebrating the 100th Anniversary of the ACS Southern California Section. Roger also represented DAC at a working meeting held at ACS headquarters in June with members of DAC, LSAC, ACS staff and programmers working on the new version of the FORMS reporting system that will be used for the Section and Division Annual Reports.

Mary Virginia Orna continues in her second term as an elected member of the Council Policy Committee, and in that capacity serves on the Long Range Planning Subcommittee and on the Constitutions and Bylaws Subcommittee. In addition, she is involved in the mentoring program for new Councilors, and also in the orientation program at spring national meetings for new Councilors.

Respectfully submitted,

Roger Egolf
Mary Virginia Orna

FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia and Notes
Aug 28-Sept 1, 2011	Denver	(1) <i>IYC'11: A Philatelic Celebration</i> (Dan Rabinovich, Ron Hill) [co-sponsor: CHED] (2) <i>Profiles of Past ACS Presidents</i> (Jan Hayes, Joe Francisco, Pat Perez) [co-sponsor: PRES] (3) <i>Gibbs Medal Centennial</i> (Ken Fivizzani) [co-sponsor: Chicago Local ACS Section, COLL, COMSCI, I&EC, INOR, ORGN, PETR, and PHYS]	Note: Oxygen and gases/Carmen for HIST tutorial [Chemistry of Air, Space, and Water] HIST Co-sponsored: <i>Empowering Tomorrow's Science Super Heroes</i> (PRES) <i>Science on the Hollywood Screen</i> (PRES)
March 25 - 29, 2012	San Diego	(1) <i>Springer Briefs History of Chemistry Launch Symposium</i> (Rasmussen) [1/2 day] (2) <i>The Double Bind - Minority Women in Science and Update Thirty Seven Years Later</i> (Jeannette Brown) [co-sponsors: CMA and WCC] [Tues?] (3) <i>Chemistry Goes West</i> (Gary Patterson) [1/2 day Mon]	Note: DNA Structure/Joe Jeffers for HIST tutorial [Chemistry of Life]
August 19 - 23, 2012	Philadelphia	(1) <i>HIST Award</i> [Tues pm] (2) <i>Celebrating the Sesquicentennial of the Land Grant College Act</i> (Roger Egolf) (3) <i>Characters in Chemistry</i> (Gary Patterson) (4) <i>Chemistry Books Edited by E. F. Smith</i> (Ned, Jim B.) (5) <i>Dr. Marie Maynard Daly, Her Life and Legacy</i> (Jeannette Brown, Filomena Califano, Janet Bryant) [co-sponsors: CMA, WCC and CHF]	Note: Topic/Speaker for HIST tutorial [Materials for Health and Medicine] Mike at Mayo?
April 7-11, 2013	New Orleans	(1) <i>Legacy of Past ACS Presidents</i> (Jan Hayes) [1/2 day?] (2) <i>Graduate Education in Science History*</i> (Rasmussen) [1/2 day?][co-sponsor: CHED?]	
Future		(1) <i>Undergraduate Symposium in the History of Chemistry*</i> (Rasmussen) [1/2 day?][co-sponsor: CHED?]	

* idea stage

HIST MEMBERS WHO ARE ACS FELLOWS

Adams, John
Bohning, James
Brown, Jeannette
Brown, Seth
Chan, Maureen
Davis, Burtron
Delfiner, Jean
Free, Helen
Heindel, Ned
Hicks, Donald G.
Jones, Paul R.
Kauffman, George
Kolb, Charles C.
Lang, C. Marvin
Marshall, Jim
Meyer, E. Gerry
Moore, John W.
Orna, Mary Virginia
Peters, Howard
Ramsay, Bert
Schwartz, Truman
Seeman, Jeff
Sharkey, John
Singleton, Mary
Smith, Dennis W.
Strom, E. Thomas
Traynham, Jim