

Philadelphia, PA  
August 17, 2008  
Meeting started 4:40pm

Attending: Roger Egolf, Paul R. Jones, Seth Rasmussen, Joe Jeffers, Jan Hayes, Mary Virginia Orna, Carmen Giunta, John Sharkey, Vera Mainz, Jim Bohning

**1. Minutes of last meeting:** Vera Mainz circulated copies of the minutes of the last meeting and corrections were solicited. With those corrections, the minutes were approved and were to be posted on the HIST website.

**2. Secretary-Treasurer's Reports: Vera Mainz**

- a) Edelstein Award. Vera reported that she has not received the \$3500 for the Edelstein award from Mrs. Barish for 2007 or 2008. [NOTE: The \$7000 has since been received, along with a note from Mrs. Barish stating she no longer wishes to sponsor the award.] It was agreed that Roger Egolf and Jan Hayes (as chair and chair-elect) would contact Mrs. Barish regarding this issue and resolve it. Vera noted that her last information was via Jeff Seeman. At that time Mrs. Barish wanted HIST to contact the Edelstein Foundation to support the award. Vera requested that Roger work with Tony Travis to decide whether the Edelstein Foundation was a viable source of funds for the award. Other options, assuming Mrs. Barish's support would be withdrawn and the Edelstein's Foundation's support would be unavailable, were discussed, including going to an award every other year and discontinuing the award. Vera noted that CHF provides \$2000/year to HIST for support of the award symposium. There would need to be a discussion with CHF if they would continue funding if we went to an every other year schedule for the award. Jan said she would check with CHF about continuing to fund the Edelstein Award once the situation with the award was closer to being resolved. Vera was requested to send copies of the letters concerning the CHF arrangement to support the Edelstein Award at \$2000/year to the archivist. There was also a discussion about the amount to be awarded for the 2009 award. Given that all the solicitations for nomination include \$3500 as the award amount, Vera believes we are committed to an award and at the \$3500 level for 2009. We need to make some decisions about the 2010 award solicitation for nominations, specifically whether to include a monetary value for the award. Jan agreed to check about placing solicitations for the Edelstein Award in *J. Chem. Educ.*
- b) General finances are good due to the increased allocation and funds for symposia. There is a need to plan for no outside support of the Edelstein Award, see discussion in 2a). As of 8/29/08, the unallocated funds were \$50,046.04. For details see Attachment 1.
- c) Webpages – Bulletin on-line access for members only is functional. We need to get access to our library subscribers. Vera will work on setting this up for Fall 2008.
- d) Form 990 from IRS. There are new reporting forms coming out for reporting 2008 data. Currently these have no instructions. A draft version of the form came out in April 2008,

and instructions may come out in November. The forms will be due in May 2009, although currently they are due in May of the year. This shouldn't have much of an effect on the divisions unless an officer in the division were being paid by a division \$10K or more for non-division related expenses. One change is that all divisions have to file a Form 990 for 2008, regardless of their income level.

### **3. Strategic Planning – Jan Hayes**

The Strategic Planning session occurred on Monday of the New Orleans meeting. Participants were six executive committee members (Roger Egolf, Jeff Seeman, Joe Jeffers, Paul R. Jones, Janan Hayes, Seth Rasmussen) and six non-executive committee members who were members of HIST (James L. Ealy, Jr., F. Bartow Culp, Gary D. Anderson, Solito A. Sumulong, O. Bertrand Ramsay, David A. Katz). Roger and Jan have been communicating on the results. Those attending thought it was very well run and that very good results came from it. Before the strategic planning meeting Carmen Giunta reported on the state of the division bylaws.

A white paper will come out of this Strategic Planning meeting. A summary has been put together about the areas identified as important and should be distributed for discussion to the entire executive committee. Jan believes we should explore conference calls, webx, and other tools so the executive committee can continue to discuss these issues and form groups to report on their specific area. The areas identified as being important were membership (we need to draw people into being interested in HIST as active members), overall financial concerns, and long-range planning of activities that expand what we've been doing in outreach. Jan proposes that the business meeting in Salt Lake City be a planning meeting.

For example: how do we get more people to participate in HIST? Each of us could identify one person among our colleagues and friends to attend the planning meeting in Salt Lake City, as well as getting the non-executive committee participants, especially those who attended the strategic planning meeting to attend. Could this be advertised in *J. Chem. Educ.*? If so, we should send information to Betty Moore for a filler in *J. Chem. Educ.*

Jan and someone to be named will work with the summary provided by the facilitators from ACS to identify the three areas of interest and prepare a summary of the ideas in order to give an overview. This summary would also lead into discussion topics. Joe suggested one discussion leader should be drawn from a younger member.

### **4. Reports from Councilors – see attached.**

#### a) Carmen Giunta

Items of interest from Divisional Activities Committee (DAC) meeting:

1) The allocation formula for divisions was up for a Council vote in New Orleans. There it was recommitted and will be brought up again on Wednesday at the Council meeting. The proposal is unchanged from the NO meeting. The only additional information is that the DAC chair and its Meeting subcommittee chair will be attending the Councilor

caucuses. The part of the proposal that is controversial, in Carmen's opinion, is the part of the formula that counts attendance at truly co-sponsored symposia for all sponsoring divisions.

2) DAC subcommittee on Constitution and Bylaws passed the HIST/CHF affiliation. Note that the C&B committee (not DAC subcommittee) took the occasion to look at HIST's bylaws. C&B recommends that HIST update its bylaws, and it includes some specific recommendations in its report.

3) Annual reports were reviewed over the summer, and summaries of those reports will be distributed to divisions soon. DAC will try to get these summaries to divisions BEFORE fall national meetings next year. Bylaws review is one of the items that reviewers of our Annual report mentioned as a deficiency. As a member of the committee, Carmen was able to see a copy – see attached.

4) Congratulations to Jan and to Mary Virginia. Both of their IPGF grant proposals were awarded in full. Having made those congratulations, be aware that the subcommittee is not enthusiastic about supporting symposia. If there had been more innovative proposals out there, these may not have been funded. Initiatives that involve students and develop membership are more in favor these days, so a proposal to distribute the Bulletin to students, updated from a few years ago, may have a good chance. IPGF grants will now be entertained at both national meetings, with Feb. 1 and July 1 deadlines.

5) The Presidential task force on developing a Society Fellows program asks for input from divisions. Budget and finance did not fund this program. Jan knows more about this.

6) Electronic distribution of national meeting content, a large-scale pilot, involving one session per division, may occur at the DC 2009 meeting. This is distribution of actual presentations and posters presented at national meetings. Pilot and model would be funded by ACS not the divisions. Seth noted that e-publishing of posters has constituted pre-publication in the past, and would make it really hard to convince people to allow this. He believes the decision to allow this should not be the choice of only the primary author.

b) Mary Virginia Orna

Mary Virginia is on Constitution and Bylaws subcommittee for the Council Policy Committee. CPC looks at issues and makes recommendations to CPC and the podium so they are dealt with at a particular meeting. CPC is trying to redefine itself and doing some long-range planning. They see themselves as executive committee of Council but they have never functioned in that way because staff takes up most of those functions – setting the agenda, etc. What are the things they are doing affecting the general functioning of Council? They are supposed to be prominently on display and be available at council meetings in order to solicit councilors as to what issues need to be brought to Council.

**5. Historian and Archivist - Jim Bohning.**

From the abstract of Jim's presentation at this meeting: "Although historians traditionally have a vested interest in preserving archives, the ACS History of Chemistry Division until relatively

recently had not put its own house in order. Almost 20 years ago HIST chairman James Traynham appointed a divisional historian with a blanket charge to see to the history of the division. Since that time some records have been preserved, some have been lost, and none had been organized until 2007, when the division donated its records to the Chemical Heritage Foundation. With a grant from the ACS Divisional Activities Committee and a private donor, the HIST historian/archivist began the often tedious but always enlightening process of transferring the contents of rag-tag boxes and deteriorating file folders into a coherent collection properly preserved in archival containers. A brief history of the process will be followed by examples of what can be found in the HIST archives.”

Jim also noted that as a division we have been very lax in producing a photographic record. In particular there should be pictures of Dexter/Edelstein winners. Someone should be assigned the job. Issue also includes how these should be archived. Vera was charged with buying a camera for the Division for this purpose. Someone will need to be assigned the job. For those who do take pictures, electronic copies should be sent to the archivist. Please identify those in picture.

Also, division does not have a particularly strong mindset on archives. There are issues that arise because of electronic communication. We should think archives with everything we do and copy it on all correspondence. Mary Virginia suggested setting up a histarchives@gmail.com email, for example. Currently, Jim keeps an electronic file and a hardcopy of all relevant email.

Jim commented that 20 years ago a historian/archivist was supposed to be appointed for three year terms. We should set this up. He believes these should be separate positions, but there might be times when the same person will serve as both historian and archivist. John Sharkey thought there need to be written guidelines on what should be submitted for the HIST Archives. Vera was asked to add a complimentary copy to the archivist of both the bulletin and newsletter.

John said he would not be able to make most of the executive committee meetings. On that point, a written report would have to suffice.

## **6. HIST Programming: Joe Jeffers and Seth Rasmussen**

See attached sheet. Joe noted we have a lot of co-sponsored symposia at Philadelphia. We have shifted the Edelstein meal to a non-ACS venue because of costs, and that has involved moving the meal to a dinner instead of a lunch.

Seth Rasmussen - Salt Lake and beyond.

We need to get undergraduates involved with HIST. One option might be to suggest that different Student Affiliate ACS chapters submit a poster history of their chapter and present in Sci-Mix. This goes with the other options affiliates can do in terms of presentations at national meetings. The poster could then go to regional meetings.

Seth checked into acquiring another laptop for HIST. A laptop costing \$850 would be sufficient for for processing speed and memory. We'd have to purchase necessary software, USB drivers, and remote. Program chairs have seen glitches in the past that have been due to embedded tiff vs

jpgs in presentations. This has been dealt with in the past by making sure appropriate additional software (usually freeware) was present on the laptop. Images need to be loaded as jpgs in order to work. This may be specific to this computer. USB drivers sometimes reassign and overwrite already loaded drivers.

Jim noted problems with the projector at this meeting in terms of quality and conditions.

## **7. Bulletin for the History of Chemistry – Paul R. Jones**

V33(2) is in press. It contains six full papers and six book reviews. This is the first issue where we'll have Bill Jensen's new feature – *Lost Artifacts?* The hope is that this will be a regular feature.

There are currently three papers in hand for the next issue. Deadlines for going to the printer are flexible.

Seth noted we should get Bulletin listed on the ACS pubs page as non-ACS journal. Vera was asked to look into this.

Vera brought up Jeff Seeman's previous suggestion that there be three bulletins/year. The third would, perhaps, have a guest editor. Consensus was that this would be inappropriate at this time. Mary Virginia made a motion that we move to three issues/year. There was no second, so the motion was dropped.

## **8. Awards and related programs**

- a) Edelstein Award – slight problem with plaque. Cedric Bannister went back to an old template which uses the language of the sponsor as Sidney and Mildred Edelstein Foundation. The plaque was re-made at his expense.
- b) Outstanding Paper Award – no report.
- c) Citation for Chemical Breakthroughs – one being given on Wednesday during the meeting. Jan and Roger will be giving the award for Paul Lauterbur's first NMR imaging paper.
- d) See and Be Seen - Joe suggests we target regional meetings and continue to fund at the \$1000 level (two a year).

## **9. Report from Chair: Roger Egolf.**

P2C2 meeting will be Phoenix in the fall and Seth will attend. Roger will attend the Division Summit, at the same place and time.

## **10. Report from Chair-Elect: Jan Hayes**

CHF affiliation – DAC met this morning and they approved the action. Constitution and Bylaws also approved the action. We will have to select a delegate to attend CHF council meetings. It was moved and approved that Roger Egolf would serve as HIST representative to CHF council.

As a Society we are losing some members. Membership will be under 160,000 this next year. E-roster now friendlier to division and local section secretaries and the intent is this will be the sources of labels for mailings and emails instead of placing orders with ACS. Council passed an amendment to make students student members instead of student affiliates. This will affect membership numbers.

**11. Report from Past Chair: Jeff Seeman. No Report.**

**12. New Business**

- a) Strategic planning – see above.
- b) Mary Virginia has a proposal for SERMACS in 2009 in Puerto Rico. Mary Virginia is requesting \$1000 See and Be Seen funds (this will deplete the original seed money). Motion made and approved to give Mary Virginia these funds.
- c) CHF affiliation – see above
- d) Bylaws update – Carmen Giunta proposed a timeline for getting this update completed – see attached. There needs to be a small task put in place to complete this task. Bert Ramsey might be a good candidate to include on the task force.
- e) Nomination committee update – David Lewis and Al Kirsch are the committee. Tom Strom will run for chair-elect. Mary Virginia will run for councilor. David Lewis might run as councilor. David is still looking for a candidate to run for Sec/Treas against Vera, as there needs to be another candidate by HIST bylaws.
- f) Jim Bohning said there is a standard HIST letterhead, and Jim was asked to send it out.

**13. Adjourn.**

## Attachments

Attachment 1: 2008 Budget Summary plus Income/Expense Details

Attachment 2: Reports from Councilors

Attachment 3: DAC Review of HIST Annual Report for 2007

Attachment 4: Programming Report

## 2008 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Actual Expense	Actual Net
<b>General</b>							
	\$ 5,000.00	\$ 11,230.63	ACS Allocation	Abstracts	\$ (1,500.00)	\$ (75.00)	
	\$ 100.00	\$ 169.58	Royalties	Officer Travel	\$ (1,300.00)		
	\$ 4,000.00	\$ 4,307.34	Councilor Travel Reimbursements	Councilor Travel Expense	\$ (4,600.00)	\$ (3,510.99)	
	\$ 500.00	\$ 1,224.82	Interest/Dividends	General Office	\$ (250.00)	\$ (59.99)	
		\$ 750.00	Donations	Election	\$ (150.00)		
		\$ 845.00	Other Inc (HIST 85th Birthday)	Invest Exp	\$ (150.00)	\$ (150.00)	
				Certificate of Appreciation	\$ (150.00)	\$ (220.00)	
				Division Leaders Conference			
				Audio Visual			
				Guest Registrations			
				Other Exp (Strategic Planning)		\$ (1,629.77)	
<b>SubTotal</b>	<b>\$ 9,600.00</b>	<b>\$ 18,527.37</b>			<b>\$ (8,100.00)</b>	<b>\$ (5,645.75)</b>	<b>\$ 12,881.62</b>
<b>Bulletin for the History of Chemistry</b>							
	\$ 11,000.00	\$ 14,081.96	ACS Dues	Production, mailing	\$ (13,000.00)	\$ (4,640.17)	
	\$ 2,000.00	\$ 1,977.00	Subscriptions/Backissues				
<b>SubTotal</b>	<b>\$ 13,000.00</b>	<b>\$ 16,058.96</b>			<b>\$ (13,000.00)</b>	<b>\$ (4,640.17)</b>	<b>\$ 11,418.79</b>
<b>2008 Edelstein Award</b>							
	\$ 3,500.00		Ruth Barish Donation -2008	Award 2008	\$ (3,500.00)		
	\$ 2,000.00	\$ 2,000.00	CHF	Plaque	\$ (340.00)	\$ (450.00)	
		\$ 244.38	Edelstein Emergency Fund	Edelstein Emergency Fund	\$ (2,000.00)		
		\$ 2,404.92	Edelstein Dinner Tickets	Edelstein Lunch	\$ (80.00)	\$ (588.00)	
				Guest Registrations	\$ (500.00)		
				Committee supplies			
				Speaker Travel			
<b>SubTotal</b>	<b>\$ 5,500.00</b>	<b>\$ 4,649.30</b>			<b>\$ (6,420.00)</b>	<b>\$ (1,038.00)</b>	
<b>Outstanding Paper Award</b>							
	\$ 250.00		Donation	Award	\$ (100.00)		
				Plaque	\$ (110.00)	\$ (110.00)	
				Mailing (2006 award)			
<b>SubTotal</b>	<b>\$ 250.00</b>	<b>\$ -</b>			<b>\$ (210.00)</b>	<b>\$ (110.00)</b>	



<b>HIST Citation for Chemical Breakthroughs*</b>			Reserves from 2004, 2005 ACS Corporation Associates	plaques	\$ (2,000.00)	\$ (344.00)	
<b>SubTotal</b>	\$ -	\$ -			<b>\$ (2,000.00)</b>	<b>\$ (344.00)</b>	
<b>HIST Citation for Chemical Breakthroughs Travel IPGA*****</b>			\$ 5,000.00	IPGA Grant 2007			
<b>SubTotal</b>	\$ -	\$ 5,000.00			\$ -	\$ -	
<b>See &amp; Be Seen Program**</b>			Stop Gap Funding 2001	In reserve for future S&BS programming	\$ (500.00)	\$ (500.00)	
<b>SubTotal</b>	\$ -	\$ -			<b>\$ (500.00)</b>	<b>\$ (500.00)</b>	
<b>Presidential Symposium 2007***</b>			\$ 6,000.00	Pres. Katie Hunt, CAS F07	Presidential Symp. Spr08	\$ (5,000.00)	\$ (894.43)
		\$ 0.16	Refund overpayment				
<b>SubTotal</b>	\$ -	\$ 6,000.16			<b>\$ (5,000.00)</b>	<b>\$ (894.43)</b>	
<b>IPGA Women in Nat. Inventors Hall of Fame*****</b>			\$ 7,500.00	IPGA 2007	Symposium Spring 2008	\$ (7,500.00)	\$ (7,500.00)
<b>SubTotal</b>	\$ -	\$ 7,500.00			<b>\$ (7,500.00)</b>	<b>\$ (7,500.00)</b>	
<b>Stop Gap Funding****</b>				Stop Gap Funding 2002			
<b>SubTotal</b>	\$ -	\$ -			\$ -	\$ -	

<b>Archives IPGA</b>			IPGA 2006		\$	-
<b>SubTotal</b>	\$	-	\$	-	\$	-
<b>Landmark III</b>			ECI Section Grant	Speaker Travel/Registration	\$	-
		\$	3,209.32			
<b>SubTotal</b>	\$	-	\$	3,209.32	\$	-
<b>Total</b>	\$	28,350.00	\$	60,945.11	\$	(35,230.00)
					\$	(20,672.35)

\*Citations Program Awarded \$6000 IPGA in 2004, \$2000 Donation 2005, \$4000 from ACS Corporation Associates  
Available funds as of 8/29/2008 \$8307.00

\*\*See & Be Seen Program - \$1000 still available from 2001 Stopgap Funding

\*\*\*MVO Symposium series awarded \$5000 IPGA in 2005, \$7500 in 2006, \$6000 in 2007 (Pres K Hunt)  
Available funds as of 1/1/08 \$6843.58, to be used for National Inventors Hall of Fame DVD  
IPGA awarded 2007 for Nat. Inv. Hall of Fame Symp. - \$7500; \$5949.15 still available from all sources

\*\*\*\*StopGap Funding - \$3800 in reserve from 2002

\*\*\*\*\*IPGA Archives - \$5000 awarded in 2006; Available funds as of 8/29/08 \$4231.74

\*\*\*\*\*Citations Travel IPGA Awarded \$5000 in 2007.

TOTAL OBLIGATED FUNDS as of 8/29/2008		BANK BALANCE as of 8/29/08	\$ 78,333.93
Citations	\$ 8,307.00	TOTAL UNOBLIGATED FUNDS as of 1/1/08	\$ 50,046.04
MVO IPGA	\$ 5,949.15		
Archives IPGA	\$ 4,231.74		
S&BS	\$ 1,000.00		
StopGap Funding	\$ 3,800.00		
Citations Travel	\$ 5,000.00		
	<b>\$ 28,287.89</b>		

**INCOME -- 8/29/2008**

		<b>Projected Income</b>	<b>Actual Income</b>
	<b>Source</b>	<b>2008</b>	<b>2008</b>
<b>General</b>	ACS Allocation		\$ 11,306.91
	Royalties		\$ 518.19
	Councilor Trav. Reimbursement		\$ 2,035.39
	Donations		\$ 500.00
	ACS Invest Pool		\$ 456.96
	Other Inc.		
	Interest		\$ 115.04
	Total		\$ 14,932.49
<b>Bulletin for the History of Chemistry</b>	Dues		\$ 8,039.85
	Subscription and Back Issues		\$ 844.00
	Total		\$ 8,883.85
<b>Sidney M. Edelstein Award</b>	Ruth Barish Donation -2007 Award		\$ 3,500.00
	Ruth Barish Donation -2008 Award		\$ 3,500.00
	Edelstein Emergency Fund		\$ 182.13
	CHF Support 2007		
	Edelstein Dinner tickets		
	Total		\$ 7,182.13
<b>2007 Outstanding Paper Award</b>	Donation		
	Total		
<b>Citations for Chemical Breakthroughs*</b>	Award	\$ -	
	Total	\$ -	
<b>See &amp; Be Seen Program**</b>			

		\$	-		
	Total	\$	-		
<b>Presidential Symp IPGA 2007***</b>					
		\$	-		
	IPGA 2007 CAS Katie Hunt Overpayment Dinner, Refunded Spring 07				
	Nat. Inv. Hall of Fame IPGA				
	Total	\$	-	\$	-
<b>StopGap Funding****</b>		\$	-		
<b>Archives - IPGA *****</b>		\$	-		
	Total	\$	-		
<b>Landmark III Symposium (Spring 2007)</b>					
	ECI Section Grant	\$	-		
	Total	\$	-		
<b>Citations for Chemical Breakthroughs Travel IPGA*****</b>					
	Award	\$	-		
	Total	\$	-		
	<b>Total</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>30,998.47</b>



**\*Citations Program Awarded \$6000 IPGA in 2004, \$2000 Donation 2005, \$4000 from ACS Corporation Associates  
Available funds as of 8/29/2008 \$8307.00**

**\*\*See & Be Seen Program - \$1000 still available from 2001 Stopgap Funding**

**\*\*\*MVO Symposium series awarded \$5000 IPGA in 2005, \$7500 in 2006, \$6000 in 2007 (Pres K Hunt)  
Available funds as of 1/1/08 \$6843.58, to be used for National Inventors Hall of Fame DVD  
IPGA awarded 2007 for Nat. Inv. Hall of Fame Symp. - \$7500; \$5949.15 still available from all sources**

**\*\*\*\*StopGap Funding - \$3800 in reserve from 2002**

**\*\*\*\*\*IPGA Archives - \$5000 awarded in 2006; Available funds as of 8/29/08 \$4231.74**

**\*\*\*\*\*Citations Travel IPGA Awarded \$5000 in 2007.**



**EXPENSES --8/29/08**

	<b>Projected Expense</b>	<b>Actual Expense</b>
	<b>2008</b>	<b>2008</b>
<b>General</b>		
Disbursement		
Abstracts/Separates		\$ (75.00)
Officer Travel		
Councilor Travel Travel Expense		\$ (3,510.99)
Office Supplies		\$ (59.99)
Election		
Div Leaders Conf		
Cert. Apprec.		\$ (220.00)
Invest Exp		\$ (150.00)
Audio Visual		
Guest Registrations		
Other Exp		
Strategic Planning		\$ (1,629.77)
Total		\$ (5,645.75)
<b>Bulletin for the History of Chemistry</b>		
Production, printing, mailing		\$ (4,640.17)
Total		\$ (4,640.17)
<b>Sidney M. Edelstein Award</b>		
Award		
Award plaque		\$ (450.00)
Award Lunch		\$ (588.00)
Guest Registrations		
Office Expense		
Edelstein Emergency Fund		
Speaker Travel (2006 Edelstein)		
<b>Total</b>		<b>\$ (1,038.00)</b>
<b>2007 Outstanding Paper Award</b>		
Award		
Award Plaque		\$ (110.00)
USPS Mail plaque 2006		
<b>Total</b>		<b>\$ (110.00)</b>
<b>Citations for Chemical Breakthroughs</b>		
Award Plaques		\$ (344.00)

**Total** \$ (344.00)

**See & Be Seen Program**

Marian Douglas - SWRM 2008 \$ (500.00)

**Total** \$ (500.00)

**Women Nat. Inv. Hall of Fame**

Frank Walworth - ACS Publicity \$ (785.00)

Mary V. Orna \$ (623.47)

Mark Michalovic \$ (1,074.93)

Helen M. Free \$ (1,284.48)

Edith Flanigen \$ (1,142.68)

Shari K. Loushin \$ (1,120.29)

Jeff Seeman - video taping \$ (1,470.00)

Patricia Perez \$ (893.58)

**Total** \$ (8,394.43)

**StopGap Funding**

Total

**Archives - IPGA**

**Total** \$ -

**TOTALS** \$ - \$ (20,672.35)

## 2008 Itemized Categories Report

1/1/2008 through 8/29/2008

10/9/2008

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Date	Account	Num	Description	Memo	Clr	Amount
<b>INCOME</b>						<b>30,998.47</b>
<b>Allocation ACS</b>						<b>11,306.91</b>
<b>Other Allocation ACS</b>						<b>11,306.91</b>
7/16/2008	CMAMoneyAcctDEP		ACS/EFT Remi...		R	11,306.91
<b>Bulletin - Lib</b>						<b>628.00</b>
1/2/2008	CMAMoneyAcctDE...		EBSCO - Ck#7... 2008 Florida State		R	36.00
			2008 Case Western		R	36.00
			2008 Carolinabiblioteket		R	36.00
1/2/2008	CMAMoneyAcctDEP		Swets - Ck#04... Swets #40470710 2008		R	36.00
1/2/2008	CMAMoneyAcctDEP		EBSCO - Ck#0... CSI Direction Mediathequ...		R	40.00
1/16/2008	CMAMoneyAcctDE...		EBSCO - Ck#7... 2008 Northwestern		R	36.00
			2008 Oberlin		R	36.00
			2008 Royal Society of Ch...		R	40.00
1/16/2008	CMAMoneyAcctDEP		EBSCO - Ck#7... 2008 Univ. of Chicago		R	36.00
1/16/2008	CMAMoneyAcctDE...		EBSCO - Ck#7... 2008 Univ. Oklahoma		R	36.00
			2008 SUNY Buffalo		R	36.00
1/28/2008	CMAMoneyAcctDEP		Swets - Ck#04... Swets # 40661507 Valen...		R	40.00
2/4/2008	CMAMoneyAcctDE...		ACS/EFT Remi... Juniata College 2008		R	36.00
			C. Boysen Buchhandlung...		R	40.00
2/26/2008	CMAMoneyAcctDEP		EBSCO - Ck#7... 2008 Tokyo Kogyo U Lib ...		R	36.00
5/2/2008	CMAMoneyAcctDEP		Jim Bohning - L...2008		R	36.00
7/14/2008	CMAMoneyAcctDEP		EBSCO - Ck#8... 2008 Charles Gabriel		R	36.00
<b>Bulletin-Bkls</b>						<b>216.00</b>
7/14/2008	CMAMoneyAcctDEP		Juniata College...Backissues		R	216.00
<b>Counc Trav Reim</b>						<b>2,035.39</b>
<b>Other Counc Trav Reim</b>						<b>2,035.39</b>
5/27/2008	CMAMoneyAcctDEP		ACS/EFT Remi... Spring 2008		R	1,735.39
8/12/2008	CMAMoneyAcctDEP		Journal Of Che... MV Orna, Spring 2008		R	300.00
<b>Dividend</b>						<b>115.04</b>
1/31/2008	CMAMoneyAcctDEP		Cash Dividend		R	30.14
2/29/2008	CMAMoneyAcctDEP		Cash Dividend		R	14.62
3/31/2008	CMAMoneyAcctDEP		Cash Dividend		R	13.54
4/30/2008	CMAMoneyAcctDEP		Cash Dividend		R	14.05
5/30/2008	CMAMoneyAcctDEP		Cash Dividend		R	10.49
6/30/2008	CMAMoneyAcctDEP		Cash Dividend		R	10.14
7/31/2008	CMAMoneyAcctDEP		Cash Dividend		R	10.91
8/29/2008	CMAMoneyAcctDEP		Cash Dividend		R	11.15
<b>Donations</b>						<b>7,500.00</b>
<b>Other Donations</b>						<b>7,500.00</b>
6/23/2008	CMAMoneyAcctDEP		Ben Chastain - ...		R	500.00
8/26/2008	CMAMoneyAcctDE...		Ruth E. Barish 2007 Edelstein Award		R	3,500.00
			2008 Edelstein Award		R	3,500.00
<b>Dues Income</b>						<b>8,039.85</b>
<b>ACS</b>						<b>7,939.85</b>
3/24/2008	CMAMoneyAcctEFT		ACS/EFT Remi...		R	7,939.85
<b>Direct from Members</b>						<b>100.00</b>
2/4/2008	CMAMoneyAcctDE...		ACS/EFT Remi... Campbell		R	25.00
5/2/2008	CMAMoneyAcctDEP		Michael Wedlock		R	20.00
5/2/2008	CMAMoneyAcctDEP		Nenad Raos		R	30.00
7/14/2008	CMAMoneyAcctDEP		James R. Voel...		R	25.00



## 2008 Itemized Categories Report

1/1/2008 through 8/29/2008

10/9/2008

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Date	Account	Num	Description	Memo	Clr	Amount
<b>Invest Inc</b>						<b>639.09</b>
<b>Edelstein Travel Fund</b>						<b>182.13</b>
1/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	12.71
2/26/2008	CMAMoneyAcctDEP		ACS Investmen...		R	33.21
5/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	16.31
5/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	21.44
6/23/2008	CMAMoneyAcctDEP		ACS Investmen...		R	21.45
7/14/2008	CMAMoneyAcctDEP		ACS Investmen...		R	27.92
8/12/2008	CMAMoneyAcctDEP		ACS Investmen...		R	24.78
8/12/2008	CMAMoneyAcctDEP		ACS Investmen...		R	24.31
<b>HIST ACS Investmt Pool</b>						<b>456.96</b>
1/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	31.89
2/26/2008	CMAMoneyAcctDEP		ACS Investmen...		R	83.32
5/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	53.80
5/2/2008	CMAMoneyAcctDEP		ACS Investmen...		R	40.93
6/23/2008	CMAMoneyAcctDEP		ACS Investmen...		R	53.82
7/14/2008	CMAMoneyAcctDEP		ACS Investmen...		R	70.05
8/12/2008	CMAMoneyAcctDEP		ACS Investmen...		R	60.99
8/12/2008	CMAMoneyAcctDEP		ACS Investmen...		R	62.16
<b>Royalties</b>						<b>518.19</b>
5/2/2008	CMAMoneyAcctDE...		Oxford Universi...Stocker		R	29.73
			Jakes		R	64.09
			Glascok:Arch. Chem		R	424.37
<b>EXPENSES</b>						<b>-20,672.35</b>
<b>Abstracts</b>						<b>-75.00</b>
6/23/2008	CMAMoneyAcct178...		ACS/Invoice 99...Labels Spring 08 Newslet...		R	-25.00
7/14/2008	CMAMoneyAcct178...		ACS/Invoice - 9...Labels		R	-25.00
8/12/2008	CMAMoneyAcct1786		ACS/Invoice 99...Fall 2008 labels		R	-25.00
<b>Award</b>						<b>-9,298.43</b>
<b>Citation ChemBreakthroughs</b>						<b>-344.00</b>
8/22/2008	CMAMoneyAcct1788		Stellar Kent - In...			-344.00
<b>Edelstein</b>						<b>-450.00</b>
8/22/2008	CMAMoneyAcct1789		Cedric J. Banni... 2008 Edelstein plaque		R	-450.00
<b>MVO WCNIHoF</b>						<b>-8,394.43</b>
5/1/2008	CMAMoneyAcct1773		Mary V. Orna		R	-623.47
5/1/2008	CMAMoneyAcct1774		Mark Michalovic		R	-1,074.93
5/1/2008	CMAMoneyAcct1777		Helen M. Free		R	-1,284.48
5/1/2008	CMAMoneyAcct1778		Edith Flanigen		R	-1,142.68
5/1/2008	CMAMoneyAcct1779		Shari K. Loushin		R	-1,120.29
5/28/2008	CMAMoneyAcct1780		Jeff Seeman video taping		R	-1,470.00
6/3/2008	CMAMoneyAcct1782		Patricia Perez			-893.58
6/23/2008	CMAMoneyAcct1783		American Che... Frank Walworth - publicity		R	-785.00
<b>OPA</b>						<b>-110.00</b>
2/28/2008	CMAMoneyAcct1767		Stellar Kent - In...2007 Swain		R	-110.00
<b>Bulletin</b>						<b>-4,640.17</b>
2/29/2008	CMAMoneyAcct1768		Agnes Soderbe...No.33(1)		R	-1,060.00
3/3/2008	CMAMoneyAcct1769		First Impressio... No.33(1)		R	-3,092.99
5/1/2008	CMAMoneyAcct1776		Unit Packaging... No. 33(1) mailing costs		R	-437.18
6/23/2008	CMAMoneyAcct178...		ACS/Invoice 99...Labels Spring 08		R	-25.00
7/14/2008	CMAMoneyAcct178...		ACS/Invoice - 9...Labels		R	-25.00

## 2008 Itemized Categories Report

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10/9/2008

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Date	Account	Num	Description	Memo	Clr	Amount
<b>Counc Trav Exp</b>						<b>-3,510.99</b>
5/1/2008	CMAMoneyAcct1770		Carmen Giunta	Spring 2008 NO	R	-1,026.61
5/1/2008	CMAMoneyAcct1771		Mary Virginia O...	Spring 2008 NO	R	-1,287.26
8/29/2008	CMAMoneyAcct1791		Mary Virginia O...	Fall 2008 Philadelphia		-1,197.12
<b>Division Admin</b>						<b>-1,849.77</b>
5/28/2008	CMAMoneyAcct1781		American Che...	Strategic Planning Spring...	R	-1,629.77
8/28/2008	CMAMoneyAcct1790		Stellar Kent - In...	Bohning, Jeffers plaques		-220.00
<b>Invest Exp</b>						<b>-150.00</b>
1/4/2008	CMAMoneyAcctTXFR		WCMA Annual ...	Annual fee	R	-150.00
<b>Meals &amp; Entertn</b>						<b>-588.00</b>
<b>Edelstein Meal</b>						<b>-588.00</b>
5/1/2008	CMAMoneyAcct1775		Maggiano's Littl...	Deposit	R	-588.00
<b>Office</b>						<b>-59.99</b>
5/1/2008	CMAMoneyAcct1772		Carmen Giunta	digital voice recorder	R	-59.99
<b>S&amp;BS Grant</b>						<b>-500.00</b>
8/12/2008	CMAMoneyAcct1787		Marian Douglas	SWRM 2008	R	-500.00
<b>OVERALL TOTAL</b>						<b>10,326.12</b>

**Report of Councilors, Division of the History of Chemistry  
ACS National Meeting, Philadelphia, PA  
August 20, 2008**

The following notes are on the actions of the ACS Council taken at the National Meeting, fall 2008, in Philadelphia, PA.

**Election Results**

- The Committee on Nominations and Elections presented to the Council the following slate of nominees for membership on the Committee on Committees beginning in 2009: George M. Bodner, Cherlynlavaughn Bradley, Rigoberto Hernandez, Roland F. Hirsch, Ann H. Hunt, James M. Landis, Carol B. Libby, Roger A. Parker, Howard M. Peters, and Sara J. Risch. By written ballot, the Council elected Cherlynlavaughn Bradley, Rigoberto Hernandez, James M. Landis, Howard M. Peters, and Sara J. Risch for the 2009-2011 term.
- The Committee on Nominations and Elections presented to the Council the following slate of nominees for membership on the Council Policy Committee beginning in 2009: R. Gerald Bass, Ray A. Dickie, Alan M. Ehrlich, Joseph A. Heppert, Pamela D. Kistler, Bonnie A. Lawlor, Mamie W. Moy and Eleanor D. Siebert. By written ballot, the Council elected Ray A. Dickie, Bonnie A. Lawlor, Mamie W. Moy, and Eleanor D. Siebert for the 2009-2011 term.
- The Council Policy Committee presented to the Council the following slate of nominees for membership on the Committee on Nominations and Elections: V. Dean Adams, Roger F. Bartholomew, W. H. (Jack) Breazeale, Jr., Donald J. Burton, Kenneth G. Caulton, Dwight W. Chasar, Peter K. Dorhout, Catherine C. Fenselau, Morton Z. Hoffman, Peter C. Jurs, William R. Oliver, Robert A. Pribush, Andrea B. Twiss-Brooks, and Angela K. Wilson. By written ballot, the Council elected W. H. (Jack) Breazeale, Jr., Peter K. Dorhout, Catherine C. Fenselau, Peter C. Jurs, and Andrea B. Twiss-Brooks for the 2009-2011 term; Angela K. Wilson for the 2009-2010 term; and Dwight W. Chasar for the remainder of a 2007-2009 term.

**Candidates for President-Elect and Board of Directors**

- The candidates for the fall 2008 ACS national election were announced as follows:

**President-Elect 2009**

Joseph S. Francisco, Purdue University, West Lafayette, IN  
Josef Michl, University of Colorado-Boulder, Boulder, CO

**Directors-at-Large – 2009-2011**

William F. Carroll, Jr., Occidental Chemical Corporation, Dallas, TX  
Richard L. Deming, California State University- Fullerton, Fullerton, CA  
Thomas R. Gilbert, Northeastern University, Boston, MA  
Marinda Li Wu, Science is Fun! Orinda, CA

**Director, District III 2009-2011**

Pat N. Confalone, DuPont, Wilmington, DE

Alan B. Cooper, Schering-Plough Research Institute, Kenilworth, NJ

**Director, District VI 2009-2011**

Bonnie A. Charpentier, Metabolex, Inc., Hayward, CA

Gary D. Christian, University of Washington, Seattle, WA

**Petition**

- The Council VOTED to accept the Petition on Society Affiliate Dues. The petition raises Society Affiliate dues to be equal to the (full) membership dues, while specifying that Society Affiliates are not subject to any of the discounts otherwise applicable to membership dues. To be valid, the petition next must be confirmed by the Board of Directors within 90 days, and will become effective five months following confirmation.

**Committee Review**

- As part of a regular review, the Council VOTED to continue the Committee on Chemistry and Public Affairs, and the Committee on Patents and Related Matters. The Committee on Chemistry and Public Affairs is responsible for advice and recommendations for ACS action on public policy matters involving the chemical sciences and technologies. The Committee on Patents and Related Matters considers patents and other related items insofar as such consideration and possible action are appropriate under the Society's Charter.

**Registration Report and 2009 National Meeting Registration Fee**

- As of August 20, 2008, the ACS fall national meeting had attracted 13,800 registrants. Totals in select categories are as follows: Regular attendees 8,196; Students 3,087; Guests 481; Exhibit Only 546; and Exhibitors 1,490. In keeping with the objective of the National Meeting Long Range Financial Plan, previously approved by the Board of Directors and Council, the Meetings and Expositions Committee voted to support an increase of \$10 for the 2009 national meetings advance registration fee.

**Membership Activity**

- In 2007, the number of paid new members nominated by current ACS members was 1,559. Currently, there are 988 paid new member applications. The Society's Member-Get-a-Member program is on track to have its best year ever.

**Professional Employment Guidelines**

- The Committee on Economic and Professional Affairs submitted its latest version of the Professional Employment Guidelines for consideration. These guidelines offer a broad spectrum of recommended practices in employment for professional scientists and their

employers. The Council will vote on the Professional Employment Guidelines at the 2009 spring meeting in Salt Lake City.

### **Revision of the Division Funding Formula and Formation of a New Division**

- After a motion to recommit failed, the Council VOTED, as recommended by the Divisional Activities Committee (DAC), to accept a revised division funding (allocation) formula. DAC reported that the formula improves clarity, offers simplicity, and rewards collaborative programming between divisions. The change will take effect in 2009 for 2008 activities.
- The Council also VOTED to approve the formation of the Probationary Division of Catalysis Science and Technology. The primary objective of this probationary division is to provide a “home” for the chemical science of catalysis within the ACS in a way that will also insure a continual connection between this science and the essential chemical technology of catalysis.

### **Special Discussion Item**

- A special discussion item was put on the Council agenda by President Bruce Bursten. The discussion focused on Achieving Sustainability (e.g., Energy, Water, Food): What can/should ACS do to address this key global scientific challenge? To kick off the discussion, ACS Board Chair Judy Benham invited Council to participate in identifying the challenges and developing solutions. She highlighted new and ongoing activities, such as the Global Challenges/Chemistry Solutions podcasts and related information, available online at [www.acs.org/globalchallenges](http://www.acs.org/globalchallenges). She also sought Council input on member involvement and ACS programming in support of Goal #3 of the Strategic Plan: "ACS will be a global leader in enlisting the world's scientific professionals to address, through chemistry, the challenges facing our world." Councilors engaged in a robust exchange, offering several useful comments and suggestions to address how the Society might develop initiatives to address sustainability of the world's resources, including energy, water, and food. Thirty-five councilors offered a wide variety of suggestions, which will be studied. Councilors and others who have ideas should send them to [strategicplan@acs.org](mailto:strategicplan@acs.org).

Reports from the Board of Directors and the various committees of the Board, the Council, the Joint Board-Council, and Standing Committees followed.

### **Activities of HIST Councilors**

**Carmen Giunta** serves as an associate on the Divisional Activities Committee (DAC) and on the Committee on Nomenclature, Terminology, and Symbols (NOM). In Council, he voted **for** the division funding formula proposed by DAC, despite some reservations, and he will continue to keep track of the formula's consequences and other possible changes as the matter is followed up within DAC. The DAC subcommittee on Constitution and Bylaws passed the affiliation proposed between HIST and the Chemical Heritage Foundation. The DAC subcommittee on divisional enhancement approved both of the HIST division's innovative project proposals for symposia at the Spring 2009 national meeting; congratulations to proposal authors Jan Hayes and

Mary Virginia Orna. DAC will now entertained innovative project proposals at both national meetings, with February 1 and July 1 deadlines.

**Mary Virginia Orna** continues serving the first of her three-year term on the Council Policy Committee (CPC), which acts as the Executive Committee of the Council as a whole. She is also serving on the CPC Subcommittee on Constitution and Bylaws and the CPC Long-Range Planning Committee. In the latter capacity she is working with other ACS entities to help new Councilors become aware of the ACS Strategic Plan and how to interface with it in a variety of ways. If any of the HIST membership would like to know more about the plan and how each member could possibly contribute to ACS goals, please contact her at [mvorna@cnr.edu](mailto:mvorna@cnr.edu).

Respectfully submitted,

Carmen Giunta  
Mary Virginia Orna



## 2007 Technical Division Annual Report Reviewer's Form

Division: HIST Group: 5 Reviewer: SUMMARY Date: July 2008

Directions: Check (+) positive (healthy tendency), (0) neutral, or (-) negative (potentially at risk) for each item.

	Evaluation			Referenced Questions	Healthy Tendencies	<i>If found "at risk", explain briefly.</i>
	+	0	-			
1	<input type="checkbox"/>	4	<input type="checkbox"/>	1, 5, 6, 7, 8	Sufficient leadership (all officer positions filled), and succession planning, Include Councilors	
2	<input type="checkbox"/>	2	2	3, 4, 5, 9, 11, 12, 17	Adequate long-range and short-range planning	By-laws need to be updated and reviewed.
3	<input type="checkbox"/>	1	3	21, 22, 23	Outreach activities	Need to do more with regard to under represented groups and to support ACS strategic thrusts (not completely documented here).
4	1	3	<input type="checkbox"/>	14, 15, 16	Adequate program planning and execution, including Regional Meetings	
5	1	3	<input type="checkbox"/>	13	Communicates specifically with members (provides newsletters, meeting announcements, web site* and other communications) * Please look at the Division's Web site before making your assessment.	
6	<input type="checkbox"/>	4	<input type="checkbox"/>	18	Membership stable or growing	
7	1	3	<input type="checkbox"/>	10	Volunteer participation	
8	1	2	1	2	No bylaw violations	Bylaws not reviewed for 13 years; needs to be done.
9	<input type="checkbox"/>	4	<input type="checkbox"/>	Treasurer's Report	Proper management of Division funds	
10	1	3	<input type="checkbox"/>	All	Annual report complete	

**Overall perception of the health of this Division:** Generally in good shape. Membership stable. My perception from the inside is that HIST is a small division that sometimes has trouble identifying volunteers. It engages in more outreach than is evident in the report.

**Best Practices to Share with other Divisions:**  Yes  No. **Explain**



## FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia
August 17-22, 2008	Philadelphia	(1) <i>Edelstein Award Honoring Sir John Rowlinson</i> [ <b>Tues am</b> ] (2) <i>200 Years of Atoms in Chemistry: From Dalton's Atoms to Nanotechnology</i> (Carmen Giunta) (3) <i>Classic Books in Chemistry. V – Chemical Engineering</i> (Jim Bohning) [co-sponsor: Bolton Society; CHED]	(1) <i>Legends of Environmental Chemistry</i> (Victor Turoski, ENVR) (2) <i>The Evolution of Analytical Sciences in the U.S</i> (Gary Christian, ANYL) (3) <i>Pioneers in Chemical Information</i> (Chuck Huber, CINF) (4) <i>Preserving our Chemical Heritage: Cool Collections</i> (Marcia Chapin, Erja Kajosalu, CINF) (5) <i>100th Anniversary Symposium</i> (Tunik, AGFD) (6) <i>Centennial of the Physical Division: Celebrating the Past, Embracing the Future</i> (Schatz, PHYS) (7) <i>Fundamental Advances in Contemporary NMR Spectroscopy**</i> (Frydman, PHYS)
March 22-26, 2009	Salt Lake City	(1) <i>Busted - Myths of a Chemical Nature</i> (Vera Mainz) (2) <i>Science History Study Tours: Global Perspectives</i> (Mary Virginia Orna) [ <b>Mon pm</b> ] (3) <i>Henry Eyring: His Science and His Legacy</i> (Jan Hayes) [ <b>not Sun am or Wed am</b> ]	
August 16-20, 2009	Washington, DC	(1) <i>Edelstein Award</i> [ <b>Tues am</b> ] (2) <i>The Heritage of Chemistry. A Symposium to Honor Arnold Thackray</i> (Jeff Seeman) [ <b>full day Monday?</b> ] (3) <i>Classic Books in Chemistry. VI – The Language of Chemistry</i> (Jim Bohning) [co-sponsor: Bolton Society; CHED]	
March 21-25, 2010	San Francisco	(1) <i>100+ Years of Plastics: Leo Baekeland and Beyond.</i> (Tom Strom) (2) <i>Undergraduate Symposium in the History of Chemistry*</i> (Rasmussen) [ <b>1/2 day?</b> ][co-sponsor: CHED?]	
August 22-26, 2010	Boston	(1) <i>Edelstein Award</i> [ <b>Tues am</b> ] (2) <i>Citation for Chemical Breakthroughs Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [ <b>1/2 day</b> ]	
Future		(1) <i>Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [ <b>full day</b> ] (2) <i>Citation for Chemical Breakthroughs Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [ <b>1/2 day</b> ]	

\* idea stage

\*\*one day of five will be HIST related