

HIST Executive Committee
Sunday, August 22, 2010
Started 5:20pm

Attending: Mary Virginia Orna, Tom Strom, Roger Egolf, Paul R. Jones, Vera Mainz, Seth Rasmussen, Jan Hayes, Carmen Giunta

Chair-elect Tom Strom presided until Jan Hayes was able to take over.

1. Welcome and announcements: Tom Strom

2. Minutes: Vera Mainz

- a. Minutes of March 21, 2010, were approved via email vote June 4, 2010.

3. Secretary/Treasurer Reports: Vera Mainz

a. Financial Report

The financial summary is given in Appendix 1. Overall financial health of division is good right now, with approximately \$59,000 in unobligated funds. The first \$1500 for the new HIST Award has been received.

One issue to be resolved is funding for the Stocker Symposium and reception.

Currently, contributions received are \$950 plus an additional \$500 contribution from HIST, totaling \$1450. Expenses are \$280 for registrations and \$2269.66 for the reception, totaling \$2549.66. The difference is \$1099.66. The point has been made in previous Executive Committee meetings that support should not be thrown to events/symposia unless funding is in place.

Jan requested that the \$500 made available for the Anna Jane Harrison symposium be used for the Symposium on Science and Public Policy organized by graduate students from MIT— see her email dated 8/13/2010:

“One piece of important interim business that was to have been in that email concerns financing of symposia in Boston.

The funds for the Anna Jane Harrison will come from the remainder of my Division IUP grant. So I am asking that the \$500 that we usually make available be used instead to help support the Symposium on Science and Public Policy organized by the Graduate Students at MIT. I had indicated we would provide some financial support. Also I am giving the afternoon keynote address on Scientists in Public Policy from a Historical Approach. Please let me know if you will support this expenditure. If not I will pay for it personally as we are already being identified as a sponsor. Sorry for not getting this request to you soon.”

The motion was made, seconded, and passed.

- b. Website – Help keeping the website up to date are always helpful.

4. Reports from Councilors – See Appendix 2.

- a. Carmen Giunta – Carmen reported that he has been to four meetings so far. He attended the Landmarks Committee meeting on Sat afternoon. The budget was cut back in 2009 going into 2010. Staff has been cut to a consultant. Currently, there is a budget for 2 landmarks/year. This funding will continue through 2011, subject to PRAG Review (Board level review) this year. Landmarks committee had a good discussion on proposing ways to incrementally build the program back up—it seems to have support on Board but that is not

entirely clear. The Committee asked the Board for a statement of support as the PRAG review questioned this because of cut-back. The cut-back was for financial reasons and not because of lack of support. The Landmark on test strips – Helen Free’s contributions – took place in May. Another on the discovery of fullerenes will take place in October. Another international one on mass spec is in the works. DAC meetings Saturday and Sunday. The committee is working out procedures for merging two divisions - FUEL and PETR. They do many joint things already. From general DAC – PACS ACS staff working with vendor and many changes made but not made in time for Boston meeting. Annual reports committee not ready yet, but they should be ready in a month or so. HIST review was ok (from Roger Egolf, who sits on that subcommittee). IYC2011 is one feature of the ACS web promotion -- 365 Chemistry for Life – featuring people, events, etc. They are taking nominations through Sept. 17 via the IYC2011 website. Constitution and Bylaws and Nomenclature meetings awaited. HIST Bylaws changes awaiting inclusion in election packet.

- b. Mary Virginia Orna – Her committees and subcommittees have not met yet. The CPC long-range planning subcommittee has asked staff to estimate how much savings would be accomplished if the move to Tuesday Council vs. the current Wedn. Council Meeting took place. Total savings would be ~\$50,000 – a rounding error on the ACS budget. Therefore, no savings. Therefore, why move the meeting time. They are meeting with the various caucuses for discussion of this on the council floor. Mary Virginia will be meeting with the divisional officers caucus. Mary Virginia will suggest the entire issue be dropped. It won’t be her place to speak to this at Council, but others should speak negatively. What has been missed in all the discussion is the impact on the running of the various committees and subcommittees during the meeting if the available time for the meeting is compressed. The Survey was flawed as it didn’t ask people to indicate what comm./subcomm they serve on, if any. The decision about making the change does not lie with Council but with the Board. CPC meeting is on Tuesday. She will be unable to attend the Senior Chemists Taskforce because of other obligations.

5. HIST Programming – Seth Rasmussen. See Appendix 3

- a. Boston program/issues/PACS – (1) The Newsletter was late mostly due to ACS and the new PACS system. Along those lines, ACS is doing everything they can to fix it, including a new PACS Advisory Board, which includes Seth, ACS IT, Programming Chairs, etc. There have been 47 corrections and changes to PACS including the ones that Seth had the most problems with. There are 20 more proposed changes to be implemented by Anaheim so as to be ready by Denver. 2) List of current and future symposia (Appendix 3). We need more general papers and one person for Sci-Mix for these meetings. In Anaheim hopes to initiate HIST Tutorial talks and try one/year aligned to the thematic programming. The format would be a 40-45 minutes talk to educate general populace of ACS on a particular topic. It would be the lead-off of the general papers session.
- b. Carol Blythe (grad student) *Unleashing Electrochemistry’s Potential: Resistance is Futile* for Anaheim. They are requesting support. Seth would request co-

sponsorship and at least one talk on the history of Electrochemistry as a condition of our support. (Graduate Student Symposium Planning Committee – primary Division is most likely ANYL). Mary Virginia Orna moved that we support the planned symposium in the amount of \$500 with proviso that one paper be on the history of electrochemistry, seconded Vera Mainz. The motion passed. Our deadline for abstract submission is end of October.

- c. New ideas – Seth is talking to publishers. SpringerBriefs is proposing 6-8 historical books including authors. These would be 50-125 page books. The topic should be something of interest to general public – one author talking about one topic at a high level. If we could get each author to acknowledge HIST we could help publicize the book. Names and potential topics should be sent to Seth. Mary Virginia mentioned history in the chemical education curriculum and history of color as possible topics.
- d. Archaeological History Symposium – The last one was approximately 5 years ago. It is probably time to consider another one.
- e. SF Graduate student and post-doc reception – Roger Egolf and Seth attended. Both were talking to students the whole time; most just looking for a mentor.
- f. Video coverage of symposia – Seth gets that question from ACS and the symposia organizers should be aware of it. ACS is open to helping with the releases – at least discussing it. They’ve had symposia where one, all, and everything in between have been taped.
- g. ACS Electronic Books of symposia – we have several ACS books of symposia which will also be in e-form, too. See Newsletter. This might be especially true with day-long symposia. Scientific Study Tour Symposium in Salt Lake City – Mary Virginia (as organizer) was approached but her group of speakers were not interested in participating.
- h. MPPG – Roger Egolf reporting. There is a new subcommittee structure. Thematic programming, alternative programming (hot items and new types of items of multi-disciplinary nature, e.g., speed dating type of symposium for grad students where grad students give 2 minute talk on paper and vote on one that moves to an oral talk), good mechanism for putting in late breaking hot topics), communication and out-reach (not good communication between and among divisions). Topics for 2013 and 2014. New Orleans 2013: Food and Energy; Indianapolis 2013: Chemistry in Motion; Dallas 2014 (replaced DC): Energy and Advanced Materials for New Opportunities, San Francisco 2014– Chemistry and Stewardship.
- i. Assistant Program Chair - Because Joe Jeffers can’t always make it to meetings, we discussed an assistant program chair. Solito Sumulong might be that person. Seth is made a motion to have the Chair approach him about this and invite him to the Executive Comm. meetings. Motion passed.

6. **Report Bulletin Editor – Paul R. Jones.**

- a. Issue 35(2) is ready except for cumulative index and should be ready by September. Carmen is working on that now. This will be a large issue with these added pages. Carmen and Paul will be discussing the editorial transition. Paul and Carmen had a meeting in San Francisco on these issues. Some physical

things have to be handed over, some can be done electronically. As next issue comes out, they will continue to discuss how to copy each other as the year goes forward. There are about 6 papers in the works that will be transferred to Carmen. Paul will have a spreadsheet of every manuscript submitted, who reviewed it, and what actions resulted. The most difficult transitional issue is what to do with the copies of the back issues and where they are to be physically located.

- b. Associate Editor – With Carmen moving up to the Editor’s position, we need to add another associate editor. Carmen may want to use them more for book reviewers or in finding reviewers. He might be able to use the roster to find those with interests that might lead to reviewers. Carmen thinks there would be room for an editor emeritus and Paul is willing to assist in any way he can. There are still more discussions to follow.
- c. A motion was made and seconded to recognize Paul for his work on the Bulletin. The motion passed.

7. Awards and related programs – Jan Hayes

- a. “new” HIST Award – No committee has been set up yet.
- b. OPA – No committee has been set up yet.
- c. Citations for Chemical Breakthrough – Jeff Seeman has requested that HIST consider a funding proposal in which HIST and Jeff Seeman fund (\$600, \$1200) the CCB Awards each year. This would allow awarding 4 CCB Awards each year. In 2009, five papers were selected, problem with one. Vera has put those on the website and set-up the 2010 website announcements. Mary Virginia suggested a time limit for this agreement, say three years, with a review by the Executive Committee leading into that third year. This would then stand for 2010, 2011, and 2012. Motion was made, seconded, and passed. Chair is directed to let Jeff know. Jan indicated she wants more clarity of how this committee works.

8. Report from Chair-Elect – Tom Strom

Tom gave a short report on the Symposium on Pioneers of Quantum Chemistry he is organizing for Anaheim. Roald Hoffman is leading off, with contributions by Andrew Streitwieser, Wes Borden, and Bill Jensen, and opening up to contributed papers.

9. New Business

- a. Vera had a question via email about a request for a joint subscription arrangement with SHAC. It would not be simple as all our accounting goes through ACS. Most of their members would be better off simply joining HIST. We do advertise with Ambix and they in our Bulletin. Ambix changed publishers in the last several years and is in an Editorial transition right now. Vera recommended we not go forward and will reply.

10. Past-Chair Report – Roger Egolf

- a. CHF – Roger has been asked to write a history of the Heritage Council. He asked Tom Tritton about continuing CHF funding and will should continue this discussion during Oct. 14th meeting.

11. Report from Chair - Jan Hayes

- a. Landmarks Committee status/future and HIST – President of the Royal Society brought up that they are doing some joint landmarks during IYC2011 on Kekulé and Thomson.
- b. Priestley House – Input from HIST and ACS has allowed it to be opened again on weekends and by arrangement.
- c. Boston Grad Student Symposia – MSPCG sponsoring one symposium in two sessions. Jan is an afternoon speaker.
- d. New Orleans Regional Meeting Stocker Symposium Dec 2010 – Honorary Chair (in absentia) Jack Stocker. A symposium in parallel to that in San Fran 2010 is planned.
- e. Nomination Committee for 2011 – Tom Strom, Paul R. Jones, and Carmen Giunta. Kathleen Thompson is trying to identify who might be willing to run. Vera will send them requested information.
- f. ACS Historical Information on ACS.org – Why doesn't acs.org have more information available on the website? Such as list of past presidents? Presidential proposal has been accepted to be completed next year by Denver meeting to digitize pictures of past presidents, term, dates, degree and place for degree. This may lead to a mentor map.
- g. IYC2011 – Does not have to be an international activity to fit under this aegis. Anything that helps people gain more knowledge about the history of chemistry would fit. Mary Virginia asked who was chair of the IYC2011 committee? Roger said the contact person is Bradley Miller b_miller@acs.org. Landmarks committee has already nominated 15 of the landmarks and working to send more forward.
- h. Or joint with WCC Marie Curie Symposium in Denver – no answer yet.
- i. Future sessions of Science and Legacy of Former ACS Presidents Symposia (Jan) – Three future symposia are planned: 2013 Mary Good, 2014 Attila Pavlath (SF), 2015 Henry Hill Centennial with a HIST symposia a major part of it.
- j. Marie Daly Task Force – - Good idea and will move forward.
- k. Summary of report on moving council date

12. Report from Historian and/or Archivist - None.

13. Old Business

- a. Strategic Planning – Jan was to complete a report on the Strategic Planning meeting but has not yet submitted this report.

14. Adjourned 8:20pm.

Appendix

- 1. Secretary/Treasurer Material**
- 2. Councilors Report**
- 2. Future HIST Symposia**

2010 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Actual Expense	Actual Net
General							
		\$ 10,705.29	ACS Allocation	Abstracts		\$ (21.60)	
		\$ 67.82	Royalties	Officer Travel			
		\$ 1,751.10	Councilor Travel Reimbursements	Councilor Travel Expense		\$ (2,334.80)	
		\$ 314.67	Interest/Dividends	General Office		\$ (18.52)	
			Donations - not specific	Election			
			Reimb CCB plaque	Invest Exp		\$ (150.00)	
		\$ 3.62	Other Revenue	Certificate of Appreciation			
				Division Leaders Conference		\$ (386.00)	
			IPGA	Audio Visual			
				Guest Registrations			
		\$ 8,180.44	Edelstein Travel Fund	Other Exp			
		\$ 20,525.06	HIST ACS Investment Pool Fund	Form 990 Prep		\$ (530.00)	
				Other Exp (Food+AV for Strategic Planning)			
SubTotal	\$ -	\$ 41,548.00			\$ -	\$ (3,440.92)	\$ 38,107.08
Bulletin for the History of Chemistry							
		\$ 8,430.00	ACS Dues	Production, mailing		\$ (7,024.96)	
		\$ 760.00	Subscriptions/Backissues				
SubTotal	\$ -	\$ 9,190.00			\$ -	\$ (7,024.96)	\$ 2,165.04
HIST Award							
		\$ 1,500.00	Mainz & Girolami Donation	2009 Plaque		\$ (480.00)	
			CHF	Edelstein Emergency Fund			
			Edelstein Emergency Fund	Edelstein Lunch			
			Edelstein Dinner Tickets	Guest Registrations			
				Committee supplies			
SubTotal	\$ -	\$ 1,500.00			\$ -	\$ (480.00)	
Outstanding Paper Award							
		\$ 250.00	Mainz Donation	Award		\$ (100.00)	
				Plaque		\$ (110.00)	
				Mailing (2008 award)		\$ (10.00)	
SubTotal	\$ -	\$ 250.00			\$ -	\$ (220.00)	\$ 30.00
HIST Citation for Chemical Breakthroughs*							
				Available \$2152.79			
SubTotal	\$ -	\$ -			\$ -	\$ -	

HIST Citation for Chemical Breakthroughs Travel IPGA*****				Available \$4928.16				
SubTotal	\$	-	\$	-	\$	-	\$	-
See & Be Seen Program**				SERMACS 2010 - no funds available				
SubTotal	\$	-	\$	-	\$	-	\$	-
IPGA Women in Nat. Inventors Hall of Fame***				Available \$3388.90/\$2439.75 for video proj			\$	(142.50)
SubTotal	\$	-	\$	-	\$	-	\$	(142.50)
Stop Gap Funding****								
SubTotal	\$	-	\$	-	\$	-	\$	-
Archives IPGA*****				Travel to CHF			\$	(342.46)
SubTotal	\$	-	\$	-	\$	-	\$	(342.46)
Past Pres IPGA JH #				Available \$4603.56				
SubTotal	\$	-	\$	-	\$	-	\$	-
Sci Hist Study Tours IPGA MVO %				Available \$1182.66				
SubTotal	\$	-	\$	-	\$	-	\$	-
SERMACS IPGA MVO				Available \$2222.30				
SubTotal	\$	-	\$	-	\$	-	\$	-
Stocker Symposium - Spr 2010		\$	950.00	Donations			\$	(280.00)
				Guest Registrations			\$	(2,269.66)
				Cash Bar & Food			\$	(2,549.66)
SubTotal	\$	-	\$	950.00	\$	-	\$	(2,549.66)
							\$	(1,599.66)

Plastics Symposium - Spr 2010		\$ 1,500.00	Donations	Travel Expenses		\$ (1,645.51)	
				Guest Registrations		\$ (235.00)	
SubTotal	\$ -	\$ 1,500.00			\$ -	\$ (1,880.51)	\$ (380.51)

Total	\$ -	\$ 52,488.00			\$ -	\$ (16,081.01)	\$ 36,406.99
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Subtract Funds
from ACS Pool \$ 7,701.49

*Citations Program Awarded \$6000 IPGA in 2004, \$2000 Donation 2005, \$4000 from ACS Corporation Associates
Available funds as of 1/1/09 \$2152.79. An additional \$913 should be available for plaque reimbursement
giving a total of \$3065.79. Reimbursements not received as of 8/20/10

***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; \$3388.90 still available from all sources; \$2439.75 for the video project

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

*****IPGA Archives - \$5000 awarded in 2006; Available funds as of 8/20/10, \$3087.17.

*****Citations Travel IPGA Awarded \$5000 in 2007. Available funds as of 8/20/10, \$4928.16

Past Pres IPGA JH IPGA Awarded \$7500 in 2008 + \$250. Available funds 8/20/10 \$4603.56

% Study Tour IPGA MVO Awarded \$5000 in 2008. Available funds 8/20/10 \$1182.66

&SERMACS IPGA Elements MVO Awarded \$7500 in 2009, \$500 CHED, \$1000 HIST S&BS funds.
Available funds 8/20/10 \$2222.30

TOTAL OBLIGATED FUNDS as of 1/1/2009

Account Balance 8/20/2010 \$114,455.52

Citations	\$2,152.79	
MVO Nat Inv IPGA	\$3,388.90	
Archives IPGA	\$3,087.17	\$58,884.48
StopGap Funding	\$3,800.00	
Citations Travel	\$4,928.16	
Past Pres IPGA	\$4,603.56	
Study Tour IPGA	\$1,182.66	
SERMACS IPGA	\$2,222.30	
Edelstein Travel Fund	\$8,180.44	
HIST Investment Fund	\$20,525.00	
HIST Award	\$1,500.00	
	\$55,571.04	

TOTAL UNOBLIGATED FUNDS as of 8/20/2010

2010 Itemized Categories Report:2

1/1/2010 through 8/20/2010

2/7/2011

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
INCOME							54,778.33
ACS Invest Pool Divestment							28,705.50
4/28/2010	CMA...	DEP	ACS Investment ... liquidated original basis ...			R	8,180.44
4/28/2010	CMA...	DEP	ACS Investment ... liquidated original basis ...			R	20,525.06
Allocation							10,705.29
4/29/2010	CMA...	EFT	ACS/EFT Remitta...2009 allocation			R	10,705.29
Bulletin - Lib							776.00
1/6/2010	CMA...	DEP	... Swets - Ck#0010... 2010 Inst. Historia Vale...			R	40.00
			2010 Swets 88564886			R	36.00
1/6/2010	CMA...	DEP	... Swets - Ck#0006... 2010 Wellcome Library			R	40.00
			2010 Zentralbibliothek Z...			R	40.00
1/6/2010	CMA...	DEP	Swets - Ck#0002... 2010 Swets #35651795			R	36.00
1/6/2010	CMA...	DEP	EBSCO - Ck#04... 2010 CSI			R	40.00
1/6/2010	CMA...	DEP	...EBSCO - Ck#87... 2010 Florida State			R	36.00
			2010 Texas Austin			R	36.00
			2010 Baylor			R	36.00
1/6/2010	CMA...	DEP	...EBSCO - Ck#87... 2010 Inst. Quimica			R	36.00
			2010 Royal Soc. Chemi...			R	40.00
1/6/2010	CMA...	DEP	EBSCO - Ck#86... 2010 Penrose Lib Denver			R	36.00
1/12/2010	CMA...	DEP	EBSCO - Ck#87... 2010 Univ. Chicago			R	36.00
1/14/2010	CMA...	DEP	EBSCO - Ck#87... 2010 SUNY Buffalo			R	36.00
1/14/2010	CMA...	DEP	EBSCO - Ck#87... 2010 I-Shou Univ.			R	36.00
3/1/2010	CMA...	DEP	Smith College Ck... 2009, 2010			R	72.00
3/1/2010	CMA...	DEP	EBSCO - Ck#87... 2010 Tokyo Kyogu Lib			R	36.00
3/1/2010	CMA...	DEP	Beijing Book Co. 2010			R	36.00
3/1/2010	CMA...	DEP	EBSCO - Ck#87... 2010 Wisconsin			R	36.00
4/14/2010	CMA...	DEP	Linda Hall Library 2010			R	36.00
Bulletin-Bkls							20.00
4/29/2010	CMA...	EFT	ACS/EFT Remitta...Infotrieve - Bulletin article			R	20.00
Counc Trav Reim							1,751.10
ACS							1,751.10
4/28/2010	CMA...	DEP	ACS/EFT Remitta...San Fran 2010 Orna			R	1,034.00
5/10/2010	CMA...	EFT	ACS/EFT Remitta...San Fran Giunta Spring ...			R	717.10
Donations							1,750.00
HIST Award							1,500.00
4/14/2010	CMA...	DEP	Vera Mainz - Ck#... 2010			R	1,500.00
OPA							250.00
3/1/2010	CMA...	DEP	Vera Mainz - Ck#...			R	250.00
Dues Income							8,433.62
ACS							8,300.00
5/4/2010	CMA...	DEP	ACS/EFT Remitta...Dues July-Dec 2009			R	8,300.00
Direct from Members							133.62
3/8/2010	CMA...	EFT	ACS/EFT Remitta...2009/2010 Perez			R	60.00
4/14/2010	CMA...	DEP	Ronald K. Smeltzer			R	25.00
5/7/2010	CMA...	DEP	Sarah Lowengard			R	25.00
5/19/2010	CMA...	EFT	ACS/EFT Remitta...			R	3.62
8/5/2010	CMA...	DEP	Sibrina Collins			R	20.00
Grants & Awards							2,250.00
Baekeland Symp Spr10							1,500.00
3/1/2010	CMA...	DEP	Dow Chemical Ch...			R	1,000.00
5/24/2010	CMA...	DEP	POLY - ACS Poly...			R	500.00
Stocker Symposium							750.00
1/12/2010	CMA...	DEP	William F. Carroll,...			R	500.00
4/14/2010	CMA...	DEP	Gary D. Anderson			R	250.00

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2/7/2011

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
Int Inc							24.07
1/29/2010	CMA...	DEP	Interest			R	2.74
2/26/2010	CMA...	DEP	Interest			R	2.63
3/31/2010	CMA...	DEP	Interest			R	2.97
4/30/2010	CMA...	DEP	Interest			R	2.69
5/28/2010	CMA...	DEP	Interest			R	3.86
6/30/2010	CMA...	DEP	Interest			R	4.85
7/30/2010	CMA...	DEP	Interest			R	4.33
Invest Inc							294.93
Edelstein Travel Fund							84.05
1/6/2010	CMA...	DEP	ACS Investment ...			R	18.28
3/1/2010	CMA...	DEP	ACS Investment ...			R	16.56
4/14/2010	CMA...	DEP	ACS Investment ...			R	15.39
4/14/2010	CMA...	DEP	ACS Investment ...			R	20.56
5/24/2010	CMA...	DEP	ACS Investment ...			R	13.26
HIST ACS Investmt Pool							210.88
1/6/2010	CMA...	DEP	ACS Investment ...			R	45.86
3/1/2010	CMA...	DEP	ACS Investment ...			R	41.54
4/14/2010	CMA...	DEP	ACS Investment ...			R	51.59
4/14/2010	CMA...	DEP	ACS Investment ...			R	38.61
5/24/2010	CMA...	DEP	ACS Investment ...			R	33.28
Royalties							67.82
4/14/2010	CMA...	DEP	Oxford University ...			R	56.82
7/19/2010	CMA...	EFT	ACS/EFT Remitta...			R	11.00
EXPENSES							-16,117.01
Award							-2,830.47
Archive IPGA							-342.46
8/5/2010	CMA...	1878	John B. Sharkey	travel expenses		R	-342.46
Baekeland Symp Spr 10							-1,645.51
4/29/2010	CMA...	1872	Hugh Karraker			R	-762.00
4/29/2010	CMA...	1873	Carl B. Kaufmann			R	-734.51
4/29/2010	CMA...	1874	Dallas-Fort Worth...			R	-149.00
Edelstein							-480.00
4/1/2010	CMA...	1868	Stellar Kent - Invo...	2009 award plaque		R	-480.00
MVO WCNIHoF							-142.50
1/27/2010	CMA...	1856	GroundWork Desi...	audio-visual work		R	-142.50
OPA							-220.00
2/24/2010	CMA...	1858	Stellar Kent - Invo...	2008 OPA plaque		R	-110.00
3/1/2010	CMA...	1864	Clarence J. Murphy	2008 OPA		R	-100.00
3/1/2010	CMA...	1865	... Vera Mainz	USPS		R	-10.00
Bulletin							-7,060.96
2/2/2010	CMA...	1857	Agnes Soderbeck	No.35(1)		R	-1,210.00
2/25/2010	CMA...	1859	Paul R. Jones	Misc Expenses		R	-64.63
2/25/2010	CMA...	1860	First Impressions ...	No.35(1)		R	-3,056.25
2/25/2010	CMA...	1861	Unit Packaging C...	No. 35(1) mailing costs		R	-439.88
2/25/2010	CMA...	1862	Univ. Michigan, C...	postage, copying, phon...		R	-700.00
3/1/2010	CMA...	1865	... Vera Mainz	USPS		R	-1.22
3/31/2010	CMA...	1866	Elizabeth Eves	OCR program		R	-88.98
5/7/2010	CMA...	1875	Univ. Michigan, C...	postage, copying, phon...		R	-1,500.00
Counc Trav Exp							-2,334.80
4/6/2010	CMA...	1869	Mary Virginia Orna	Spring 2010 San Franci...		R	-1,378.67
4/20/2010	CMA...	1871	Carmen Giunta	Spring 2010 San Franci...		R	-956.13
Division Admin							-916.00
DLC-P2C2							-386.00

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2/7/2011

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
2/25/2010	CMA...	1863	E. Thomas Strom	DOC meeting		R	-36.00
5/24/2010	CMA...	1876	American Chemic...	ACS Leadership Institut...		R	-350.00
Other Division Admin							-530.00
4/14/2010	CMA...	1870	Daniel E. Holder ...	tax prep 2009 Form 990		R	-530.00
Guest Reg							-515.00
4/1/2010	CMA...	1867	... Seth Rasmussen	Spouse registrations - S...		R	-90.00
				Spouse registration - Ba...		R	-45.00
7/9/2010	CMA...	1877	... ACS/Invoice San ...	Stocker Symp		R	-190.00
				Baekeland Symp		R	-190.00
Invest Exp							-150.00
1/6/2010	CMA...	EFT	WCMA Annual Fee	Annual fee		R	-150.00
Postage							-40.12
3/1/2010	CMA...	1865	... Vera Mainz	USPS - stamps		R	-18.52
				USPS		R	-21.60
Social Event							-2,269.66
7/9/2010	CMA...	1877	... ACS/Invoice San ...	Stocker Reception		R	-2,269.66
OVERALL TOTAL							38,661.32

COUNCILOR REPORT – DIVISION OF THE HISTORY OF CHEMISTRY
AMERICAN CHEMICAL SOCIETY NATIONAL MEETING
BOSTON, MA; AUGUST 22-26, 2010

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

ACTIONS OF THE COUNCIL

The Committee on Nominations and Elections presented to the Council and the Council elected to the Committee on Committees the following: Janet L. Bryant, H. N. Cheng, Amber S. Hinkle, V. Michael Mautino, and Yorke E. Rhodes for the 2011-2013 term; elected to the Council Policy Committee beginning in 2011 were John E. Adams, Alan M. Ehrlich, Mary Virginia Orna, and Dorothy J. Phillips for the 2011-2013 term; elected to the Committee on Nominations and Elections beginning in 2011 were Jeannette E. Brown, Martha L. Casey, D. Richard Cobb, Lissa Dulany, and Angela K. Wilson for the 2011-2013 term.

Candidates for President-Elect and Board of Directors

The candidates for the fall 2010 ACS national election were announced as follows:

President-Elect 2011

Luis A. Echegoyen, Professor, University of Texas at El Paso, El Paso, TX
Bassam Z. Shakhshiri, Professor, University of Wisconsin, Madison, WI

Directors-at-Large - 2011-2013

Janan M. Hayes, (Retired) Professor Emeritus, Merced College, Sacramento, CA
Robert L. Lichter, Principal and Co-Founder, Merrimack Consultants, LLC, Barrington, MA
Kathleen M. Schulz, President, Business Results Inc., Albuquerque, NM
Kent J. Voorhees, Professor, Colorado School of Mines, Golden, CO

Director, District II - 2011-2013

George M. Bodner, Professor, Purdue University, West Lafayette, IN
Joseph R. Peterson (Retired) Professor Emeritus, University of Tennessee, and (Retired) Oak Ridge National Lab, Knoxville, TN

Director, District IV - 2011-2013

Larry K. Krannich, Professor Emeritus, University of Alabama at Birmingham, Birmingham, AL
Will E. Lynch, Professor, Armstrong Atlantic State University, Savannah, GA

The Council received one amendment to the ACS Constitution and Bylaws for action: The Petition on Recorded Votes. The Council VOTED to approve the Petition on Recorded Votes. This petition provides for additional voting methods, e.g., electronic clickers that have been recently used at Council meetings, when conducting recorded

votes. The Board of Directors will vote within 90 days on whether to ratify the approved petition.

Reports of the Presidential Succession

The President, Joseph S. Francisco, reported on actions to create an advisory group on diversity and inclusion, a presidential symposium on cooperative actions between Industry and Academia and the creation of the ACS International Center. President-Elect Nancy B. Jackson, during her address to Council, introduced Dr. Temechehn Engida from Ethiopia, President of the Federation of the African Societies of Chemistry. Dr. Engida addressed Council regarding his achievement in convincing the United Nations of the importance of chemistry to developing nations, thereby bringing to success his petition for the International Year of Chemistry 2011.

Committee Review

As part of a regular performance review, the Council VOTED to continue the Committee on Science. Continuation of the Committee on Science also requires Board of Directors concurrence.

Meeting Registration Report

As of August 24, 2010, the ACS fall national meeting had attracted 14,059 registrants. Totals in select categories are as follows: Regular attendees 8,211; Students 3,230; Guests 393; Exhibit Only 733; and Exhibitors 1,492.

Membership Activity

The 2010 membership numbers are on track to meet year-end goals. The Student Member community has continued to grow since creation of this new member category in June 2009. The number of Student Members was 12,815 as of July 31, 2010.

Special Discussion Item

A special discussion item was put on the Council agenda for this meeting. ACS President Joseph Francisco invited the Council Policy Committee Vice Chair to present a proposal to move Council meetings from Wednesdays to Tuesdays. The proposal included survey results from Councilors and other stakeholders followed by a robust discussion on the pros and cons of a move. Councilors concluded their discussion with a straw poll that showed 128 are supportive of the proposed move of Council to Tuesdays, 225 oppose the move, and 56 are undecided. The Council Policy Committee and the Board of Directors will decide by spring 2011 whether the Council should move from Wednesday to Tuesday.

The Executive Director/CEO Report

The Executive Director/CEO, along with several of her direct reports, updated the Board on ACS and social media, technology trends and their impact on the Society, fundraising priorities for 2011, and the activities of Chemical Abstracts Service, the Publications Division, and the Society's General Counsel – including an update on the Leadscope litigation.

Activities of HIST Councilors

Carmen Giunta participated in meetings of the Divisional Activities Committee (DAC) as a member and subcommittee chair; the National Historic Chemical Landmarks Committee and the Committee on Nomenclature, Terminology, and Symbols (NTS) as a member; and the Committee on Constitution and Bylaws as liaison from DAC. He points to the following activities as particularly relevant to members of HIST: the Landmarks celebration of diagnostic test strips (developed by Alfred and Mary Good) earlier in 2010 and that of the discovery of fullerenes scheduled for October, and the symposium he is organizing for the Anaheim meeting in 2011 on behalf of NTS and HIST on named units and constants. The Boston meeting was the last one of his term on Council.

Mary Virginia Orna was elected to her second three-year term on the Council Policy Committee (CPC) (2011-2013), thus rounding out a full eighteen years of service on the elected committees of the Council. She has been serving on the Long-Range Planning and the Constitution and Bylaws Subcommittees of CPC and may continue in these roles into her new term. If so, she will work on developing a policy on alternative methods of taking recorded votes in Council, and also on overall national meeting planning and efficiency.

Respectfully submitted,

Carmen Giunta
Mary Virginia Orna

FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia and Notes
August 22-26, 2010	Boston	(1) <i>ACS Past President's symposium honoring Anna Jane Harrison*</i> (Jan Hayes) [co-sponsor: WCC][1/2 day] (2) <i>Landmark Physical Chemistry books from New England</i> (Ned Heindel and Gary Patterson) [co-sponsor: Bolton Society] [1/2 day]	(1) <i>CHED: Busted: Myths of a Chemical Nature</i> (<i>Carmen Giunta</i>)
March 27-31, 2011	Anaheim	(1) <i>What's in a Name: Named Units and Constants</i> (Giunta) [co-sponsor: NTS and CHED] (2) <i>Pioneers of Quantum Chemistry</i> (Tom Strom and Angela Wilson) [co-sponsor: COMP & PHYS]	Note: Metallurgy/SCR for HIST tutorial talk?
August 28-Sept 1, 2011	Denver	(1) <i>HIST Award</i> [Tues pm] (2) <i>IYC'11: A Philatelic Celebration</i> (Dan Rabinovich, Ron Hill) [co-sponsor: CHED?] (3) <i>Women Chemists and Scientists You Know, or If You Don't Know You Ought to Know Them</i> (Jan Hayes) [co-sponsor: WCC]	Note: Topic/Speaker for HIST tutorial talk? Gases/Oxygen?
March 25-29, 2012	San Diego	(1) <i>Graduate Education in Science History*</i> (Rasmussen) [1/2 day?][co-sponsor:CHED?]	Note: Topic/Speaker for HIST tutorial talk? [Chem of Life]
August 19-23, 2012	Philadelphia	<i>Morrill Act</i> (Roger Egolf)	Note: Topic/Speaker for HIST tutorial talk?
Future		(1) <i>Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [full day] (2) <i>Citation for Chemical Breakthroughs Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [1/2 day] (3) <i>Undergraduate Symposium in the History of Chemistry*</i> (Rasmussen) [1/2 day?][co-sponsor: CHED?]	

* idea stage