

HIST Executive Committee Meeting, Sept. 9, 2013
Indianapolis Marriott Downtown

Attending: Ned Heindel, Roger Egolf, Jan Hayes, Joe Jeffers, Carmen Giunta, Gary Patterson, Seth Rasmussen, Vera Mainz, Tom Strom

Visitor: Brigitte van Tiggelen

The meeting started at 5:00pm.

AGENDA

- 1) **Welcome and announcements, Ned Heindel**
No announcements.

- 2) **Secretary-Treasurer's Report, Vera Mainz**
 - a. Minutes of the April 7, 2013, Executive Committee meeting were approved via email August 2, 2013.
 - b. In a general way HIST is doing well. There is \$79,268.68 of unobligated funds as of August 15, 2013. The second installment of the Lambert endowment has been received. There is now \$50,150.50 in the HIST Award/Lambert Endowment in two different Vanguard Funds.
 - c. As per the Exec. Comm. direction at the last Exec. Comm. meeting, complimentary one-year memberships in HIST were offered to those non-members who presented papers at the New Orleans meeting, Spring 2013. Of the 42 invited, two accepted the invitation.
 - d. Treasurer's Report. Also see attached Quicken summary of income/expense for 2013 to date.
 - e. Mary Virginia suggested we use unallocated funds to support membership in ACS and HIST for Pope Francis. This was approved. Vera and Mary Virginia are still trying to contact Pope Francis and this has not proven to be very easy.
 - f. Vera requests that everyone please continue to send updates or changes needed on the HIST website.
 - g. Report on HIST Award fiscal issues. The 2013 winner, Bill Newman, did not request any travel expense reimbursement. The Executive Committee agreed to use the \$1000 allocated for the winner's travel expenses plus the \$500 HIST symposium support for symposium speaker registrations and travel expenses. Vera and Greg Girolami agreed to allow their \$1500 donation for the award to also be used for this purpose. That total of \$3000 covered all registrations and part of everyone's travel expenses. Vera asked the Executive Committee to think again about travel expenses for winner and others. Vera and Greg will continue to donate \$1500/year for 6 more years and agree that it can be used toward speaker travel expenses, if HIST chooses to allocate it for that. This has been discussed many times already but has come up again because the symposium organizer did not do any fund raising and then presented a *fait accompli* in terms of supporting the speakers. How much does HIST want to support it the Award

Symposium? If we have to register speakers at the ACS rate (~\$400 rate) the \$500 support will not stretch beyond the winner. We have in the past had those speakers talk multiple times at the meetings in order to stretch their registration. Vera recommends that the minimum HIST support for the HIST Award symposium should extend to cover all speaker registrations, whether the special one-day or ACS rate. This will come up again for next year's symposium, so everyone should continue to think about it.

TOTAL OBLIGATED FUNDS as of 8/15/2013

Citations	\$	1,401.84
Archives IPGA + James J. Bohning Memorial Fund	\$	2,876.92
StopGap Funding	\$	3,800.00
Citations Travel	\$	4,428.16
MVO Nat Inv IPGA	\$	991.15
Past Pres IPGA	\$	1,931.32
Study Tour IPGA	\$	861.66
SERMACS IPGA	\$	2,222.30
HIST Award (Contributions + Dividends)	\$	7,158.81
See and Be Seen	\$	\$1,000
Fontina Book Fund	\$	10,922.86
	\$	37,595.02

Vanguard Fund - HIST Match (added \$1295 HIST + \$150 donation)	\$	30,150.50
Vanguard Fund - Lambert 2012 + 2013	\$	20,000.00
TOTAL Endowment	\$	50,150.50

BANK BALANCE as of 7/31/2013	\$	117,274.29
Total checks not cleared	\$	(910.59)
Deposits not cleared	\$	500.00
TOTAL AVAILABLE	\$	116,863.70

TOTAL UNOBLIGATED FUNDS as of 8/15/2013	\$	79,268.68
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3) Report from Program Chair, Seth Rasmussen

- a. See attached report on current and future symposia.
- b. Seth reported that this meeting is going well. We are doing pretty well for the for upcoming symposia. Spring 2014 Dallas has potentially three full day symposia . Vera will present the HIST tutorial in Dallas on the theme Chemistry and Materials for Energy.
- c. In Dallas Seth is co-sponsoring a large two plus day symposium in POLY (HIST is co-sponsoring) and so will not be able to be around HIST very much. Seth is asking for \$500 funding from HIST as Seth is giving a historical talk. A motion was made, seconded, and approved to allocate these funds. The assistant programming chair, Nic Tsarevsky will be helping and really needs to take responsibility as the primary on-site program person.
- d. For San Francisco Fall 2013, Virginia Trimble will present the HIST tutorial. Her title is *Chemistry of WWI*, which is appropriate with the thematic programming: Chemistry and Stewardship of the World. There are three symposia on tap as well as the HIST award symposium. Seth noted that Mary Virginia Orna contacted him and asked him to let the Executive Committee members know that she is looking for additional speakers for the Lost Elements symposium. She can provide topics and initial references for those willing to volunteer. Ned will check with her as to whether any material on Charles James, the co-discoverer of lutetium, would be appropriate for this symposium. Seth noted that he was contacted by the CHED program chair regarding a CHED sustainability symposium for San Francisco. CHED is hoping to have a speaker from each division speaking on the topic. The discussion concerned what HIST could do with this topic and the consensus, without more information, was that we could probably not contribute to this symposium.
- e. There are currently no symposia planned for Denver, Spring 2015 - Extraction, Refining and Conservation.
- f. The Boston, Fall 2015 theme is History of Innovation. We need one major symposium tying into that topic. Joe Jeffers said we should attempt to get every division to sponsor a 1/2 day symposium on history of innovation in their division. Roger asked if it would be better to set up a HIST symposium and coordinate these divisional speakers, but Seth and Joe said it was important the HIST sponsor a symposium on the topic. Ned said we could frame such a symposium by picking companies who led to innovation - Bell Labs, DuPont Central, GE , etc. Jan Hayes noted that innovation in instrumentation could be a separate focus and might naturally fall to ANYL to sponsor. Carmen asked Joe if other people are appointed to find keynote speakers for Boston. Rick Wagner is organizer for Boston and is going after George Whitesides. HIST needs to work with the other divisions and might want to present them with possible topics to get them on-board. Joe said Wagner is willing to tell keynote speakers to have a historical thread through their talks. Seth believes we need a plan in place as quickly as possible for Boston. Once the next ACS President is elected this Fall (serves as president in 2015) we can get them on board. Ned will put together an outline for a History of Innovation symposium. Joe reiterated that we need a

double thrust for Boston - HIST symposium and history themed talks in other divisions. Jan noted that the Past President symposium for Boston is on Henry Hill. Lynette Watkins and Jan will likely take leadership for this symposium, including coordinating MIT and NOBChe involvement. Financially, Jan asked for \$500 HIST support and this was approved. Joe Francisco will be lead in name only.

- g. Upcoming meeting themes: Spring 2016, San Diego - Computers in Chemistry; Fall 2016, Philadelphia - Chemistry by the People, for the People; . Spring 2017, San Francisco - Smart Material and Systems; Fall 2017 is Washington DC - Chemistry Beyond Borders. Vera suggested a theme symposium for Philadelphia on early Philadelphia chemists and companies.
 - h. PACS replacement has been selected. Going with Scholar One - they currently do all ACS publication submission process. That will start for Denver. Seth will likely take part in the mock trials in first quarter of 2014.
 - i. The HIST symposium for Pacificchem 2015 has been tentatively approved but only if we get more representatives from Pacific rim countries, specifically speakers from China, Korea Taiwan and the Philippines. Seth has tried many possible contacts, but no one has come forward. The deadline is next Monday. We need to at least provide some names even if we have not firmed up their participation. Bridgette had a suggestion for Korea. Gary has possible names for Korea, China, Taiwan, and is also trying to work with scholars in the Philippines. Ned suggested contacting CHF if they have list of foreign scholars. Theme behind the theme is how chemistry came to your nation, how did you create infrastructure, chem. education, national lab, etc.
 - j. Seth sent around emails this summer on an ACS project looking for important chemists, their dates and a one-line summary of work. The first item coming out is a deck of cards with pictures and short description. There is apparently a problem with licensing the images. ACS hopes to have it in place for Dallas. VVM found old deck of chemical facts - same 13 facts used on each suit.
- 4) **Report from Councilors, Joe Jeffers (for Mary Virginia Orna) and Roger Egolf**
- a. See the attached report.
 - b. Roger reported from DAC that pilot email services for sections and divisions are underway. Seth has already updated us on the status of Scholar one. A mobile app for access to the meeting schedule is being piloted at this meeting. Mary Virginia's IPG for the Lost Elements symposium has been funded at the \$6000 level. DAC voted to investigate reinstating a program summit for the next few years - a true P2C2 for programing chairs. The target date is October 2014 and it will not be part of the upcoming Leadership Institute. Seth noted that the Oct. 2014 date would be about the same time as start of Scholar One. The hope is to get back to program chair networking. ; Roger on subcommittee on guidelines on divisions changing names.
 - c. Joe has already given a report on MPPG in bits and pieces as part of the Program Chair report.

5) Report from Chair-Elect, Gary Patterson

- a. See the attached report.
- b. Gary continues with his efforts to develop joint HIST symposia with other divisions and organizations. He is organizing a symposium with PHYS for San Francisco, *What 20th Century Physical Chemistry has to say to 21st Century Physical Chemists*. As he promised, he worked with several Executive Committee members to submit ACS Fellows applications for HIST members this last year. Gary will continue the process of identifying people who are willing and able to contribute to the future of HIST. He submitted a candidate for the HIST Award for 2013 and 2014. He is working on Pacificchem plans with Seth. Gary continues to reach out to other divisions (with Seth - POLY) and organizations outside of the ACS. He is participating in the SHAC/Bolton Society meeting in England this November. He also is helping to promote the History of Science Society at this meeting. Roger noted that when he was program chair he collaborated with Royal Soc. Chemistry Historical Section to share newsletter information. Seth currently includes SHAC, CHF, and HSS news in the HIST newsletter, and will try to reconnect with RSC. Gary is going to try to work with the HSS Focus Group on history of chemistry. Vera will forward an email to Gary from Focus Group so he can get involved and copy Ned Heindel on that.

6) Report from Past Chair, Tom Strom

Tom updated us on the status of the Marvin Charton obituary for CEN. Art Greenburg wrote the obituary and Tom worked with CEN. Current CEN policy is that they won't publish an obituary if the death happened more than a year ago. However, they are going to go ahead for Marvin. Tom continues to recommend a Gordon Conference on the history of chemistry. Tom is organizing a *History of Chemistry of North Texas* symposium in Dallas, likely a 1/2 day. Jeff and Tom working on symposium on 50th anniversary of the Norris Award. They have six committed speakers from previous award winners plus Art Greenberg giving a talk on J. F. Norris. Tom plans to approach Aldrich about some funding for this symposium.

7) Report from the HIST Awards Subcommittee

Jan Hayes has rotated off this subcommittee. Vera gave the following summary.

- a. The HIST Award Jury Committee for 2014 award is at work.
- b. The Outstanding Paper Award for 2012 has been awarded to Nic Zumblyadis; Nic is the only HIST member of the Rochester ACS section. They have requested Carmen Giunta, who has some relationship with the Rochester section, to attend a meeting this fall and the plaque to Nic. The 2013 Award Committee will start work as soon as the year ends.

8) Report from Archivist, John Sharkey

John did not attend this meeting. He continues to work on the archives at CHF and will be joined by Gary this fall.

9) **Report from *Bulletin* Editor, Carmen Giunta**

- a. Ned summarized an email discussion of a request to consider a change in the name of the *Bulletin*, perhaps to the *Journal for the History of Chemistry*. This has come up before, and should be discussed again. The Executive Committee discussed this via email and voted to keep the name *Bulletin for the History of Chemistry*. CAS does abstract the *Bulletin* and it is listed on the main ACS pubs page.
- b. An associate editor or two would be helpful to getting the *Bulletin* back to its regular publication schedule and keeping it there. Carmen will draft duties and begin to think of possible names. Suggestions should be sent to Carmen or brought up during the meeting. Vera suggested Mary Jo Nye.
- c. v38(1) is going to the printer this week, late because of problems at the printing office. v38(2) will likely go out at the end of 2013, and mailed Jan 2014. The pipeline is good for articles.
- d. The current turn-around time is disturbing to Carmen. Having associate editors to help with the flow of submissions would give Carmen time to think strategically. Carmen believes a book review editor and general associate editor would be useful. He is considering guest editors for specific issues.
- e. The question of assigning DOI numbers was brought up. Carmen is not opposed but needs to investigate.

10) **Report from Historian, Gary Patterson**

- a. See the attached report for a summary of recent activities.
- b. There was discussion of the project, 12(b), regarding writing obituaries. Gary would be glad to work with people on obits. He is also responsible for writing the formal bio for the HIST award winner. Vera noted that the SOP for the OPA award calls for the Historian to write a bio for the OPA winner. We have never done this and Vera recommends that this should be taken out of the SOP when it is reviewed.

11) **Report from the Alternate Councilors, Art Greenberg and Joe Jeffers**

Art Greenberg did not attend. Joe Jeffers' report is given above.

12) **Old Business**

- a. See the attached report. Vera reported that the book now has a new title: *The Lost Elements: Errors, Retractions and Dead Ends in the Creation of the Periodic Table*. Mary Virginia and her co-authors have signed a contract with Oxford University Press for publication of the book. The book will be ready for the Fall 2014 San Francisco meeting. There is approximately ~\$11K in the Fontina Book Fund and some of these funds will be used for the symposium, along with the \$6000 IPG funds. Much of these funds will be used by HIST to buy books for the meeting for give-away to HIST members and those attending the symposium. The books left will be available for free to HIST members for the postage. The plan is to send an email announcement of the book's availability, while they last, for the cost of shipping, which we estimate as \$5/book.

- b. Update on proposal to ask HIST members to write obituaries for ACS members and post on HIST website. - Vera Mainz; Vera needs to set up guidelines for writing obits. She will work with Gary. CEN depends on being notified. Anyone can send them a link to a local newspaper entry for CEN to pick it up. In an simpler service than writing obits, Vera plans to let HIST members know via email that if they know of an ACS or HIST member who has died, please send Vera the link and we can take care of sending it forward to CEN.

13) **New Business**

- a. Brigitte van Tiggelen visited us tonight and throughout the week. She has been elected head of the Working Party for the History of Chemistry of the European Association for the Chemical and Molecular Sciences. The main organization have members from 41 countries representing 150,000 chemists. The Working Party has meetings every two years. Their publications are free to all via their website: <http://www.euchems.eu/divisions/history-of-chemistry.html>
- b. Joe asked about the status of our regional coordinator. Tom Strom still serves that function for HIST. Joe wondered if there was any way we could promote history related programming at the regional meetings. Vera reported that we continue to get requests for history-related programming from WRM and SWRM. Other regional meetings do request funding, but usually not for any specific HIST programming. Vera responds to those requests that we might consider supporting history related programming and usually does not get a response. Jan said she would let the regional programming chairs know of the option to request funds.

The meeting adjourned at 6:40 PM.

Appendices

Appendix 1: Quicken Summary, 2013 Income/Expense

Appendix 2: HIST Symposia Summary

Appendix 3: Councilors' Report

Appendix 4: Chair-Elect Report

Appendix 5: William Jensen's Report on the Origin of the *Bulletin's* Name

Appendix 6: Historian's Report

Appendix 7: Mary Virginia Orna Report on *Lost Elements* Status

2013 Itemized Categories Report - YTD

1/1/2013 through 8/15/2013

8/15/2013

Page 1

Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
INCOME							34,045.75
Allocation ACS							10,157.90
Other Allocation ACS							10,157.90
3/7/2013	CMA...	DEP	ACS/EFT Remitta...2013 Division Allotment			R	10,157.90
Bulletin - Lib							732.00
1/4/2013	CMA...	DEP	Swets - Ck#0225... 2013 Univ of Denver			R	40.00
1/4/2013	CMA...	DEP	Swets - Ck#0222... Swets #35651795			R	40.00
1/16/2013	CMA...	DEP	... EBSCO - Ck#173... 2013 Univ Minnesota			R	40.00
			2013 C. S. I.			R	44.00
1/16/2013	CMA...	DEP	Swets - Ck#0229... 2013 Swets 88564886			R	40.00
1/30/2013	CMA...	DEP	EBSCO - Ck#17... 2013 Univ. Okla			R	40.00
1/30/2013	CMA...	DEP	EBSCO - Ck#17... 2013 Univ New Hampshire			R	40.00
1/30/2013	CMA...	DEP	EBSCO - Ck#17... 2013 NTNU Univ Trondheim			R	44.00
1/30/2013	CMA...	DEP	Swets - Ck#0233... 2013 Wellcome Library			R	44.00
1/30/2013	CMA...	DEP	Univ Of Cincinnati...2012 and 2013			R	76.00
2/4/2013	CMA...	DEP	... EBSCO - Ck#176... 2013 Univ. Chicago			R	40.00
			2013 Isti. Museo Firenze			R	44.00
2/20/2013	CMA...	DEP	Lehigh University ...2013			R	40.00
2/20/2013	CMA...	DEP	Swets - Ck#0235... 2013 Instituto Historia Vale...			R	44.00
3/27/2013	CMA...	DEP	Oberlin College - ... 2013 Oberlin			R	36.00
6/12/2013	CMA...	DEP	EBSCO - Ck#18... Inst de Quimica v38			R	40.00
6/12/2013	CMA...	DEP	EBSCO - Ck#18... Tokyo Kogyo v38			R	40.00
Counc Trav Reim							2,121.10
ACS							2,121.10
4/29/2013	CMA...	DEP	ACS/EFT Remitta...New Orleans Spring 2013			R	2,121.10
Dividend							1,115.05
HIST Award							1,115.05
1/4/2013	CMA...	DEP	Vanguard Welling...			R	431.15
4/12/2013	CMA...	DEP	Vanguard Wellesl...			R	152.47
4/12/2013	CMA...	DEP	Vanguard Welling...			R	133.64
7/17/2013	CMA...	DEP	Vanguard Wellesl...			R	215.64
7/17/2013	CMA...	DEP	Vanguard Welling...			R	182.15
Donations							12,100.00
HIST Award							11,500.00
5/10/2013	CMA...	DEP	Vera Mainz - Ck#... 2013			R	1,500.00
5/10/2013	CMA...	DEP	Joseph B. Lambert			R	10,000.00
Jim Bohning Memorial							100.00
4/12/2013	CMA...	DEP	Carmen Giunta			R	100.00
Mass Spec Symp							500.00
8/11/2013	CMA...	DEP	Michael Grayson ...				500.00
Dues Income							7,785.00
ACS							7,760.00
4/16/2013	CMA...	DEP	ACS/EFT Remitta...Jul-Dec 2012			R	7.00
4/16/2013	CMA...	DEP	ACS/EFT Remitta...Jul - Dec 2012			R	7,753.00
Direct from Members							25.00
1/30/2013	CMA...	DEP	Emily Calabrese/...			R	25.00
Int Inc							7.03
1/31/2013	CMA...	DEP	Interest			R	1.05
2/28/2013	CMA...	DEP	Interest			R	0.93
3/28/2013	CMA...	DEP	Interest			R	0.95

2013 Itemized Categories Report - YTD

1/1/2013 through 8/15/2013

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
4/30/2013	CMA...	DEP	Interest			R	1.10
5/31/2013	CMA...	DEP	Interest			R	0.98
6/28/2013	CMA...	DEP	Interest			R	0.94
7/31/2013	CMA...	DEP	Interest			R	1.08
Royalties							27.67
4/2/2013	CMA...	DEP	Oxford University ...			R	27.67
EXPENSES							-42,532.39
Award							-11,283.98
12th Arch Symp							-7,874.55
4/12/2013	CMA...	2004	Matt Sponheimer			R	-1,000.00
4/16/2013	CMA...	2006	Aaron N. Shugar			R	-1,000.00
4/22/2013	CMA...	2011	Alyson Thibodeau			R	-1,124.55
4/22/2013	CMA...	2013 ...	Vera Mainz	Pollard - PayPal Invoice		R	-2,500.00
4/23/2013	CMA...	2014	Vera Mainz	Paypal - Steele invoice		R	-2,250.00
Past Pres IPGA JH							-1,767.54
6/21/2013	CMA...	2019	Janan Hayes	Spr2013 Mary Good Sympo...		R	-333.97
6/21/2013	CMA...	2020	Inara Brubaker	Spr2013 Mary Good Sympo...		R	-1,433.57
WRM 2013							-500.00
6/21/2013	CMA...	2018	ACS Western Re...	history programming; Darle...		R	-500.00
WRM F2011							-1,141.89
2/4/2013	CMA...	1998	Southern Californi...	Invoice 932		R	-867.50
8/13/2013	CMA...	2028	Southern Californi...	Invoice 961		R	-274.39
Award-Non-Meeting							-2,655.90
Archive IPGA							-208.90
3/11/2013	CMA...	2001	John B. Sharkey	travel expenses		R	-108.70
8/9/2013	CMA...	2026	John B. Sharkey	travel expenses		R	-100.20
Citation ChemBreakthroughs							-1,911.00
4/16/2013	CMA...	2007	Stellar Kent - Invo...	Rutherford and Pasteur		R	-898.00
7/17/2013	CMA...	2022 ...	Stellar Kent	Inv 4773A Van't Hoff		R	-584.00
				Inv 4855 Mendelheff		R	-429.00
OPA							-215.00
8/11/2013	CMA...	2027	William B. Jensen	2011 OPA		R	-100.00
8/13/2013	CMA...	2029	Stellar Kent - Invo...	2011 OPA William Jensen		R	-115.00
Sci Hist Study Tour IPGA MVO							-321.00
8/9/2013	CMA...	2025	Mary V. Orna			R	-321.00
Brochure							-309.68
1/18/2013	CMA...	1996	FedEx Kinkos	1000 copies		R	-309.68
Bulletin							-9,334.89
1/3/2013	CMA...	1992	Agnes Soderbeck	No. 37(2)		R	-920.00
2/20/2013	CMA...	2000 ...	Carmen Giunta	v37(2) Mailing envelopes		R	-882.50
						R	-32.39
3/11/2013	CMA...	2003	Le Moyne College	Bulletin expenses		R	-6,000.00
7/17/2013	CMA...	2023	Agnes Soderbeck	No. 38(1)		R	-1,500.00
Counc Trav Exp							-2,828.14
4/16/2013	CMA...	2008	Roger Egolf	New Orleans Spring 2013		R	-1,437.33
4/22/2013	CMA...	2010	Mary Virginia Orna	New Orleans Spring 2013		R	-1,390.81
Division Admin							-1,108.20
Other Division Admin							-1,108.20
2/4/2013	CMA...	1997	Gary Patterson	2013 Leadership Conference		R	-313.20
2/12/2013	CMA...	1999	Daniel E. Holder ...	2012 Tax Prep Form 990		R	-395.00

2013 Itemized Categories Report - YTD

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
3/11/2013	CMA...	2002	ACS/Invoice 1593...	Gary Patterson registration ...		R	-400.00
Election							-204.00
1/18/2013	CMA...	1995 ...	Vera Mainz	2012 SurveyMonkey subscr...		R	-204.00
Guest Reg							-190.00
6/21/2013	CMA...	2017	ACS/Invoice 1597...	Spring 2013 New Orleans		R	-190.00
Invest Exp							-157.50
1/4/2013	CMA...	EFT	WCMA Annual Fee	Annual fee		R	-150.00
6/18/2013	CMA...	EFT	Merrill Lynch Ban...	checks		R	-7.50
Nat Mtg Trav							-2,013.55
4/12/2013	CMA...	2005	Vera Mainz	Spring 2013 New Orleans		R	-394.60
4/16/2013	CMA...	2009	Ned Heindel	New Orleans Spring 2013		R	-685.60
6/28/2013	CMA...	2021	Seth Rasmussen	New Orleans Spr2013		R	-933.35
Office							-104.29
1/18/2013	CMA...	1995 ...	Vera Mainz	Office Depot		R	-42.40
				Bob Slate Stationer		R	-11.76
				Staples		R	-23.78
				Walmart		R	-12.45
4/22/2013	CMA...	2013 ...	Vera Mainz	envelopes		R	-13.90
Postage							-323.86
1/18/2013	CMA...	1995 ...	Vera Mainz	general letters		R	-32.13
				separates		R	-36.50
				Vanguard fund setup		R	-79.30
				2012 Election		R	-26.75
				VVM archives to CHF		R	-85.47
4/22/2013	CMA...	2013 ...	Vera Mainz	USPS - postage supplies		R	-63.71
Social Event							-573.40
7/17/2013	CMA...	2024	Gary Patterson	2013 HIST Award Dinner - ...		R	-573.40
Vanguard Investment							-11,445.00
Other Vanguard Investment							-11,445.00
1/17/2013	CMA...	1993	Vanguard	Wellington Fund - 1/2 donat...		R	-722.50
1/17/2013	CMA...	1994	Vanguard	Wellesley Fund - 1/2 donati...		R	-722.50
5/10/2013	CMA...	2015	Vanguard	Wellington Fund - 1/2 donat...		R	-5,000.00
5/10/2013	CMA...	2016	Vanguard	Wellesley Fund - 1/2 donation		R	-5,000.00
OVERALL TOTAL							-8,486.64

FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia and Notes
September 8-12, 2013	Indianapolis	(1) <i>HIST Award Symposium Honoring William R. Newman</i> (Sy Mauskopf and Seth Rasmussen) [Sun PM] (2) <i>What's Your Number: A Centennial Remembrance of Henry Moseley</i> (Gary Patterson) [Mon AM] (3) <i>Historical Origins of Mass Spectrometry</i> (Gary Patterson, Mike Grayson) [co-sponsor: Am Soc Mass Spec, Bolton Society] [Mon PM] (4) <i>Helen Free: Science and Legacy of a unique Past ACS President</i> (Jan) [Tues PM]	Note: HIST tutorial - Carmen - Kinetics [Chemistry in Motion]
March 16-20, 2014	Dallas	(1) <i>History of Chemistry in North Texas</i> (Tom Strom, Manny Reinecke) [co-sponsor: DFW local ACS Section] [Full day?] (2) <i>Fifty Years of the James Flack Norris Award. The Foundations of Physical Organic Chemistry</i> (Tom Strom and Jeff Seeman) [co-sponsor: ORGN, Northeastern ACS Section] [Full day] (3) <i>Bringing chemistry to the public: An historical look at the popularization of chemistry</i> (Nicolay Tsarevsky) [co-sponsor: CHED] [Full day]	Note: Topic/Speaker for HIST tutorial? [Chemistry of Energy: Advanced Materials for New Opportunities]
August 10-14, 2014	San Francisco	(1) <i>HIST Award</i> [Tues pm??] (2) <i>Found and Lost: Incredible Tales of Spurious, Erroneous and Rehabilitated Elements</i> (Mary Virginia Orna, Marco Fontani) (3) <i>Science and Legacy of Attila Pavlath</i> (Jan) [half day?] (4) <i>CCB Symposium</i> (Jeff)?	Note: HIST tutorial - Virginia Trimble - Chemistry of WWI [Chemistry and Stewardship of the World]
March 22-26, 2015	Denver		
August 16-20, 2015	Boston	(1) <i>HIST Award</i> [Tues pm??] (2) <i>Science and Legacy of Henry Hill</i> (part of the Henry Hill centennial program) (Jan) [half day?]	
Future		(1) <i>Disabled Chemists*</i> (Lewis) [1/2 day?] [co-sponsor: Chemists with Disabilities Committee?] (2) <i>Graduate Education in Science History*</i> (Rasmussen) [1/2 day?][co-sponsor: CHED?]	* idea stage

**Division of the History of Chemistry
Councilor Report
AMERICAN CHEMICAL SOCIETY
246th ACS NATIONAL MEETING
INDIANAPOLIS, IN
SEPTEMBER 8-12, 2013**

ACTIONS OF THE COUNCIL

Election Results

- The Committee on Nominations and Elections presented to the Council the following slate of candidates for membership on the **Committee on Committees** beginning in 2014: Mitchell R. M. Bruce, Janet L. Bryant, Dee Ann Casteel, Amber S. Hinkle, Wayne E. Jones, Jr., V. Michael Mautino, Jason E. Ritchie, Sharon P. Shoemaker, Russell W. Johnson, and Ralph A. Wheeler. By electronic ballot, the Council elected Janet L. Bryant, Dee Ann Casteel, Amber S. Hinkle, Wayne E. Jones, Jr., and V. Michael Mautino for the 2014-2016 term.
- The Committee on Nominations and Elections presented to the Council the following slate of candidates for membership on the **Council Policy Committee** beginning in 2014: Harmon B. Abrahamson, Arindam Bose, Judith H. Cohen, Alan M. Ehrlich, Martha G. Hollomon, Paul J. Smith, Ellen B. Stechel, and Angela K. Wilson. By electronic ballot, the Council elected Harmon B. Abrahamson, Judith H. Cohen, Alan M. Ehrlich, and Angela K. Wilson for the 2014-2016 term.
- The Council Policy Committee presented to the Council the following slate of candidates for membership on the **Committee on Nominations and Elections** beginning in 2014: Lisa M. Balbes, Jeannette E. Brown, Martha L. Casey, Dwight W. Chasar, D. Richard Cobb, Catherine E. Costello, Lissa Dulany, Kevin J. Edgar, Paul W. Jagodzinski, and Robert A. Pribush. By electronic ballot, the Council elected Lisa M. Balbes, Jeannette E. Brown, Martha L. Casey, D. Richard Cobb, and Lissa Dulany for the 2014-2016 term.

Candidates for President-Elect and Board of Directors

- The candidates for the fall 2013 ACS national election were announced as follows:

Candidates for President-Elect, 2014

Dr. G. Bryan Balazs, Associate Program Leader, Lawrence Livermore National Lab, Livermore, CA
Dr. Charles E. Kolb, Jr., President and CEO, Aerodyne Research Inc., Billerica, MA
Dr. Diane Grob Schmidt, Section Head R&D, The Procter & Gamble Company, Cincinnati, OH

Candidates for Directors-at-Large, 2014-2016 (two will be elected)

Dr. Susan B. Butts, Independent Consultant, Susan Butts Consulting, Midland, MI
Dr. Thom H. Dunning, Jr., Director, National Center for Supercomputing Applications and
Professor, Distinguished Chair for Research, University of Illinois at Urbana-Champaign,
Urbana, IL
Dr. Dorothy J. Phillips, Retired, Waters Corporation, Milford, MA
Dr. Kathleen M. Schulz, President, Business Results, Inc., Albuquerque, NM

Candidates for District II Director, 2014-2016

Dr. George M. Bodner, Arthur Kelly Distinguished Professor of Chemistry Education and Engineering, Purdue University, West Lafayette, IN
 Dr. Alan A. Hazari, Director of Chemistry Labs and Lecturer, University of Tennessee, Knoxville, TN

Candidates for District IV Director, 2014-2016

Dr. Rigoberto Hernandez, Chemistry and Biochemistry, Georgia Institute of Technology, Atlanta, GA
 Dr. Larry K. Krannich, Professor Emeritus of Chemistry, University of Alabama, Birmingham, AL

Committee Reviews

- As part of a regular committee performance review, the Council voted to continue the joint Board-Council Committee on International Activities and the Council Other Committee on Nomenclature, Terminology and Symbols. Continuation of the Committee on International Activities also requires Board of Directors concurrence.

Committee Charters Approved

- The Council voted to approve amendments to the charters of the committees on International Activities and on Nomenclature, Terminology and Symbols.

Committee Reports (Highlights)**Society Committee on Education**

SOCED recognized the achievement that is present in the Next Generation Science Standards, including their basis in research on teaching and learning, their formulation as performance standards, and their basis in the NRC framework and its dimensions of Science and Engineering Practices, Disciplinary Core Ideas, and Cross Cutting Concepts. SOCED supported the Standards as a document that is broadly applicable as a basis for K-12 science instruction and called upon the Society to develop innovative programming to support the implementation of the Standards.

Standing Committee on Economic and Professional Affairs (CEPA)

Committee on Economic and Professional Affairs reported that employment is up and unemployment is down for ACS chemists. The complete review of the Comprehensive Salary Survey will appear in the September 23 issue of *C&EN*.

Project SEED

The Committee on Project SEED needs mentors in Alaska, Arkansas, Connecticut, Hawaii, Maine, Nebraska, Nevada, New Mexico, North Dakota, Rhode Island, South Dakota, Utah, Washington, and Wyoming. Contact Cecilia Hernandez (c_hernandez@acs.org) for more information.

Realignment of Electoral Districts

- ACS Bylaws require that the six electoral districts – from which six directors are elected to the ACS Board of Directors – be balanced in their total member populations. The Council voted to approve a proposal by the Committee on Nominations and Elections to realign these districts. The realignment meets the specified criteria for redistricting as required by Bylaw V, Section 4a and brings all six districts within permissible population range. This change

takes place in 2014 and does not affect the 2013 national ACS elections. Councilors and others may visit the N&E website to look at the actual proposal and its impact.

Meeting Registration Report

- As of the morning of September 11, 2013, the ACS fall national meeting had attracted 10,840 registrants, including 6,630 regular attendees and 2,584 students.

Local Sections

- The Council voted, on the recommendation of the Committee on Local Section Activities (LSAC), to approve a request from the Syracuse Local Section to change its name to the Central New York Local Section. Council also approved a recommendation from LSAC that the Monmouth County Local Section (in New Jersey) be dissolved, effective January 1, 2014, due to a decline in activity over the last several years. The North Jersey Local Section has contacted LSAC and will submit a petition in 2014 to annex the Monmouth County territory.

Divisions

- After much debate, a proposed name change for the Division of Colloid and Surface Chemistry to the Division of Colloids, Surfaces, and Nanomaterials was defeated by the Council in a close vote.

Special Discussion Item

- A special discussion item was put on the Council agenda for this meeting. ACS President Marinda Wu presented and moderated a discussion on “What can we – as the Society and as individual citizens – do to help create jobs or demand for chemists?” She shared five recommendations from the presidential task force “Vision 2025: Helping ACS Members to Thrive in the Global Chemistry Enterprise” and what they might imply for our efforts to help create jobs: discover and share information about the skills and competencies that a wide range of employers will need; continue to expand resources which help our members to position themselves for successful careers in the global chemistry enterprise; enable entrepreneurs to create and strengthen their startups that hire chemistry professionals; advocate for policies that improve the business climate and promote the creation of chemistry jobs; and work with other stakeholders to understand and influence the supply and demand of chemists and jobs. Following the presentation, numerous Councilors engaged in a discussion of this focused topic on possibilities to encourage jobs creation and offered several suggestions.

ACTIONS OF THE BOARD OF DIRECTORS

At this meeting, the ACS Board of Directors considered a number of key strategic issues and responded with several actions.

The Board’s Committees and Working Groups

- The Board of Directors received reports from its committees on Planning, Executive Compensation, Grants and Awards (G&A), Budget and Finance (B&F) and the working group on Society Program Portfolio Management.
- The Board held a lengthy strategic issue discussion on the topic “Connecting Chemists with Each Other.” It considered what the role of ACS should be in helping chemists develop relationships with other chemists and the strategies that enable those relationships; how these strategies encourage and support younger and international members; and how these strategies develop relationships to leverage the world renowned chemists/innovators that comprise our membership.
- On the recommendation of the Committee on Grants and Awards, the Board voted to approve Society nominations for the National Science Board’s Public Service Award and the National Science Foundation’s (NSF) Alan T. Waterman Award. The National Science Board’s Public Service Award honors individuals and groups that have made substantial contributions toward increasing public understanding of science and engineering in the US. The Alan T. Waterman Award recognizes an outstanding young researcher in any field of science or engineering supported by the NSF.
- The working group on Society Program Portfolio Management briefed the Board on its activities. The working group is charged with delivering a process for portfolio management of Society programs in the divisions of Membership and Scientific Advancement, Education, and the Office of the Secretary and General Counsel (Office of Public Affairs) and pilot programs.
- The Board received a briefing and approved a recommendation from its Committee on Executive Compensation. The compensation of the Society’s executive staff receives regular review from the Board.
- On the recommendation of the Committee on Budget and Finance (B&F), the Board voted to approve an advance member registration fee of \$380 for national meetings held in 2014. The Board also voted to reauthorize funding in next year’s proposed budget for the ACS International Center, and the ACS Entrepreneurial Initiative, and to authorize funding for a new initiative, the National Association of Chemistry Teachers (NACT). This association will be an ACS program to provide teachers a professional home. Through NACT they will have access to specialized resources and the broader ACS community.
- The Board confirmed the recommendation of the ACS Executive Director/CEO of the new President of Chemical Abstracts Service (CAS). He is Manuel (Manny) Guzman, most recently Executive Vice President of Learning and Research Solutions of Cengage Learning. Mr. Guzman succeeds Robert J. Massie, who is retiring after leading CAS with great distinction and success for 21 years and is retiring in March 2014. Mr. Guzman will begin September 30. Mr. Massie will assist in the transition when he returns from medical leave.

The Executive Director/CEO Report

- The Executive Director/CEO and her direct reports updated the Board on the following: highlights and high-level recommendations on the ACS global presence; and the activities of CAS (Chemical Abstracts Service) and the ACS Publications Division. As a

follow-up to the Publications report, the Board voted to approve one journal editor appointment and several editor re-appointments.

Other Society Business

- The Board also voted to hold the December 2015 Board of Directors meeting in Honolulu, Hawaii, in conjunction with the 2015 International Chemical Congress of Pacific Basin Societies (Pacifichem). The ACS is the host society for the 2015 Pacifichem meeting, and co-location will allow Board members to participate in this very successful Pacifichem meeting.
- Finally, the Board received reports from the Presidential Succession on their current and planned activities for the remainder of 2013 and 2014.

HIST COUNCILOR ACTIVITIES

Roger Egolf continues to serve on the Divisional Activities Committee and chairs the DAC Constitution and Bylaws Subcommittee. He also serves as DAC liaison to the Constitution and Bylaws Committee of Council and the HIST and SCB Divisions. Mary Virginia Orna has completed six years on the Council Policy Committee and was ineligible for re-election. She has therefore been appointed an associate on the Local Section Activities Committee for 2014. Joe Jeffers, attending Council in Mary Virginia's absence, is a member of the Multidisciplinary Program Planning Group.

Respectfully submitted,
Roger Egolf
Joe Jeffers
September, 2013

Division of the History of Chemistry

Report of the Chair-elect 2013

1. The first task for the year was to attend the ACS Leadership Institute in Dallas. Thank you for the support of the HIST Division, both financially and by collaborating on the Extraordinary Leader surveys. My goal for 2013, based on concepts developed at this event, is to reach out to other related organizations. I was able to start this process at the Institute by discussing relationships and joint symposia with the leaders of Physical, Rubber, Chemical Information and Poly. I will continue at both New Orleans and Indianapolis to network with other Divisions of the ACS. I will reach out to organizations like SHAC. A joint event with SHAC is planned for November 2013. I will network with the European Society for the History of Chemistry. And I will re-establish closer ties with the Chemistry subdivision of the History of Science Society. While I do not have the responsibilities of the Chairman, I will use my freedom to advance the Division.
Done and doing!
2. Planning for Pacifichem 2015 is proceeding. I will join this effort and make sure at least one session materializes.
Substantial progress made.
3. One of the most pleasant parts of a leadership role is the promotion of recognition for members of the Division. As in 2012, I will nominate one person for the HIST Award each year through 2018. If we have several outstanding candidates each year (as we did in 2012), the HIST Award will grow in prestige and everyone will look forward eagerly to the yearly Prize Symposium.
Istvan Hargittai will again be nominated.
4. I will work closely with Tom Strom and Ned Heindel to cement and promote both continuity and improvement.
5. I will join the process of identifying people who are willing and able to contribute to the future of HIST. I will recruit new members from both inside and outside the ACS.(Even though they must be called Affiliates.) I will promote HIST as a valuable organization, both within the ACS, and to the worldwide community of historians of chemistry.
6. I learned many things I did not want to know about the ACS Fellows Program. Count me out.

7. I am planning a joint PHYS/HIST symposium for San Francisco:
“What does 20th century physical chemistry have to say to 21st century physical chemists?”

Mainz, Vera V

From: Mainz, Vera V
Sent: Wednesday, August 28, 2013 10:42 AM
To: Art Greenberg; Carmen; Gary Patterson; Joe Jeffers; John Sharkey (johnbsharkey@me.com); Mary Virginia Orna ; Ned Heindel; Roger Egolf; Seth Rasmussen; Tom Strom; Mainz, Vera V
Cc: Jeff Seeman
Subject: HIST: Information for discussion of name change for the Bulletin

Colleagues on the HIST Exec Cmt,

As you know, we'll be discussing a name change for the Bulletin...an idea a couple of you have suggested. I asked Bill Jensen's opinion and the background of why "Bulletin" was selected over "Journal." That answer follows and Bill has given me permission to share it with you.

Till Indianapolis...
Cheers
Ned

Ned

The *Bulletin* evolved out of the HIST newsletter which I was editing at the time. Since it was produced on a Mac computer, contained only about 26 pages per issue, and only appeared a few times a year, it was felt that calling it a journal was both pretentious and misleading. In addition, I wanted a more flexible format than most journals have, so I could include, in addition to formal articles, such items as letters, guest commentaries, book reviews, notices of meetings, annual bibliographies, obituaries, interviews, anecdotes and, above all else, lots and lots of illustrations (I was thinking here along the lines of *American Heritage Magazine*). Such flexibility was also dictated by the realities of doing layout as a variety of items of various lengths were necessary to make each issue come out to exactly an even number of pages and to avoid embarrassing blank spaces and empty pages.

Previous history of chemistry and science journals all had "insider names" such as *Ambix*, *Chymia*, *Isis*, *Osiris*, etc, which gave the potential reader no clue as to their content or purpose. Jim Bohning suggested we call it *Acta chimica historica*, but that was even more pretentious than journal. It was Mary Virginia Orna who suggested *Bulletin for the History of Chemistry*. This seemed to strike just the right note. Many European journals use the term *Bulletin* (a current computer search of our library records turned up nearly 4000 scientific and academic journals using this term in their titles) as well as many less formal publications. In short, the term had just the right amount of ambiguity to ensure the kind of flexibility I wanted.

I confess that I think changing the name is a very bad idea. It takes decades for a publication to build up a reputation and academic credibility. I think – despite its modest size and irregular publication schedule – that the *Bulletin* has achieved this. When people use the word *Bulletin* in the history of chemistry community they now automatically understand this to be the *Bulletin for the History of Chemistry*. Not only would a change needlessly throw away this accumulated prestige, it would result in other problems as well. As a frequent user of libraries, I can tell you that there is nothing so irritating as a change in a periodical's title. In chemistry our journals are shelved alphabetically and this means that half of our publication would be in one location and half in another. It also falsely implies that the *Bulletin* has failed as a publication and thus betrays previous authors who then have papers listed in their publication bibliographies for a journal that appears to no longer exist.

And finally, all of the issues that led to the choice of "Bulletin" instead of "Journal" in the first place are still with us. The

Bulletin is not a regular monthly publication of +500 pages, which is what the word journal implies to the modern reader, nor is it likely to ever become this given the small size of the history of chemistry community and publication costs.

Bill

On 8/27/13 1:40 PM, "Ned D Heindel" <ndh0@Lehigh.EDU> wrote:

> Bill,
> Some members the HIST Exec Cmt feel that our flagship
> publication should be the Journal of... rather than Bulletin of.
> Discussion of that point is on the docket for our mtg in Indianapolis.
>
> Let's take a look at Genesisback when "In the beginning
> Bill created.... etc" Why was the name Bulletin selected. Is there a
> story here that can enlighten our present discussion? Where do you
> stand on Bulletin vs Journal?
>
> Any thoughts would be appreciated...
>
> Cheers,
> Ned
>
> Ned D. Heindel. Lehigh University
> HIST Chair 2013-2014

Division of the History of Chemistry
Report of the Historian 2013

1. One of the ongoing projects of the current historian is to document the contributions of the Chairmen of the HIST Division. This year the focus is on Lyman Newell of Boston University, the first Chairman after the group officially became a Division in 1927. Newell had served as Secretary during the probationary period. A formal talk will be presented at the New Orleans ACS Meeting and the written version will be published in the Bulletin. I visited the Lyman Newell Collection at Boston University. It is a treasure trove of historical material: signed letters, pictures, and HIST documents. Also ChemEd documents.
2. As Historian, I compiled the biographical statement for this year's HIST Award winner, William Newman of the University of Indiana.
3. I will spend significant time in the CHF Archives this year learning what is there. I will collaborate with John Sharkey.
4. If the proposed biography project is adopted, I suspect the Historian will be expected to do some of the work.

Fall Indianapolis

1. The paper on Lyman Newell has been submitted to the Bulletin.
2. The next Chair to be treated is Tenney Davis from MIT. He served as both Secretary and Chair (1935-39).
3. I will propose Istvan Hargittai again for the HIST Award. I will propose someone each year until 2018.
4. I have contacted both POLY and PHYS about joint symposia of a historical nature. The PHYS one will be in San Francisco: What does 20th century physical chemistry have to say to 21st century physical chemists?
5. The Pacificchem symposium is proceeding. We are recruiting people from more countries.

Mainz, Vera V

From: Mary Virginia Orna <maryvirginiaorna@gmail.com>
Sent: Thursday, August 22, 2013 10:38 AM
To: Ned D. Heindel; Mainz, Vera V
Cc: Marco Fontani
Subject: Book

Dear Ned and Vera,

On Monday I will submit the signed contract for the book to Oxford University Press, so please let this be your report to the Executive Committee. Oxford has changed the title to: "The Lost Elements: Errors, Retractions, and Dead Ends in the Creation of the Periodic Table." We are quite comfortable with this new title.

Thanks for all your support!

Have a good meeting.

Mary Virginia

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Mary Virginia Orna

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