

March 26, 2006

Minutes of the Meeting of the Executive Committee of HIST -- Atlanta, GA

Attending: David Lewis, Mary Virginia Orna, Carmen Giunta, Paul R. Jones, Joe Jeffers, Vera Mainz, Roger Egolf, Jeff Seeman, Ben Chastain

The meeting started at approximately 4:50pm.

1. Minutes of August 28, 2005, were approved as written. There was a discussion about the Secretary writing the minutes for these meetings as quickly as possible and then sending them out to the Executive Committee for approval via email. This would allow them to be posted on the website prior to the next Executive Committee meeting. The consensus was to try this approach starting with this meeting's minutes.

2. Secretary/Treasurer Reports: Vera Mainz

a. Review of 2005 Income/Expense (see **Attachment 1 – 2005 Budget Summary**). The Division had a positive balance of \$4546.67 in 2005. This does not include the \$3500 donation from the Barish family for the 2005 Edelstein award, as this was not received until 2006. The Division did see substantial decrease in the expense of meeting separates/abstracts by distributing the Fall 2005 Separates via a combination of electronic (707 members) and USPS (176 members). The expectation is that this expense will be less than \$1000 in 2006 vs. \$2570 in 2005 and \$4215 in 2004.

b. Presentation of 2006 Budget (see **Attachment 2 – 2006 Budget Summary**). The Division has not yet received the 2006 Allocation or the first dues payment. The first issue of the Bulletin for 2006 has been mailed, and the costs are as expected. There are substantial reserves in the budget, but the majority of our resources are committed to upcoming programming or awards (Citations for Chemical Breakthroughs). Jeff Seeman gave an update on the status of a possible endowment of the Edelstein Award. He also noted that he is continuing to have conversations with Ruth and Sam Barish individually and together regarding the Edelstein Award.

Vera noted that also attached are a side-by-side comparison of the actual and projected expenses for 2005 and 2006 – see **Attachment 3 - HIST 2005-2006 Budget Comparison - Expenses** and **Attachment 4 - HIST 2005-2006 Budget Comparison – Income**.

b. Website update – Vera noted that she is updating the website completely to be compatible with xml code requirements. This should be completed sometime within the month after this meeting.

c. Electronic communications update – Vera reported that the mailing of the Spring 2006 Separates went smoothly and at a projected cost of <\$500.

3. Reports from Councilors – see Attachment 5.

a. Ben Chastain

i. Divisional Activities Committee (DAC) activities – Ben reported that there was a discussion regarding the constitution and bylaws, with respect to getting divisional bylaws in

order. Those bylaws dealing with elections and affiliations with outside societies were under or should be put under special scrutiny by all divisions. Ben noted that the affiliations with outside societies need to be renewed every five years, so HIST should review our current affiliation with the Royal Society of Chemistry. Ben also reported that much of the discussion dealt with thematic programming.

b. Mary Virginia Orna – Mary Virginia reported that she will continue to serve on the Committee on Committees until 2007. Through this service she will continue as a liaison to Pubs and the Committee on Technician Affairs. Tech Affairs would like to offer a symposium in San Francisco in conjunction with HIST on "Technicians in History who have Made a Difference in this World." Mary Virginia did ask Eric Slater, the ACS lawyer who deals with copyright issues, about posting articles in the Bulletin on the website. His advice was to post back issues article by article, as we obtain the necessary copyright transfers.

4. HIST Programming: Joe Jeffers

a. "Programming for San Francisco, and beyond" – see **Attachment 6**. Joe reported that HIST has a good symposia lineup for San Francisco and he expects the same for Chicago in Spring 2007. There was some discussion about a Mendeleev symposium for Boston as this will be the 100th anniversary of his death. The deadline for abstract submissions for San Francisco is April 24th.

There was some discussion about the Edelstein Award luncheon on Tuesday vs. a dinner on Monday night for those who will be participating in the symposium in honor of the 50th Anniversary Celebration of Edelstein/Dexter awards. The consensus was to have only the dinner on Monday night. Jeff Seeman was asked to find a restaurant and discuss the timing of the events with Joe outside this meeting.

Vicki Bragin has agreed to have second concert on Tuesday in San Francisco, from 5:30pm-7pm. CHF has asked to help sponsor this event, and Jeff will follow-up with CHF on this.

Carmen asked Joe what he knew about the CHED symposium "Lives in Science as Illustrations of Scientific Practice" set for San Francisco. Carmen had not seen a call for papers so wondered if Joe knew what was happening.

It was noted that HIST should send a thank you note to CHF for sponsoring the reception after the composers symposium at this meeting. Jeff agreed to do this.

b. Presidential symposia – Mary Virginia Orna

Presidential Symposium Atlanta - Symposium is tomorrow (Monday), with the dinner this evening. We are fortunate to have donors for the dinner and for a book give away for *Science, Medicine and Merck* by Roy Vagelos at the symposium. A poster for this specific symposium was posted at all the hotels and the Convention Center with Paul Anderson's picture on the poster.

Presidential Symposium San Francisco - The symposium will take place the very first thing on Sunday morning. Mary Virginia will speak with ACS so the problems that developed for this meeting will not happen in San Francisco. She also wants to make sure that the ACS will have publicity out on Saturday. Mary Virginia has five speakers lined up for the topic "Health Materials and Techniques: Research and Development over the Past 25 Years: Investment in Basic Research Leading to Benefits for Society."

They are: Helen Free – dipstick test for diabetes; Ben Chu and Ben Hsaio (SUNY Stonybrook) - developed materials featured in recent *Chem. Eng. News* article; Anna Gutowska – developed materials at Batelle Northwest; Jennifer West (Houston) - new health materials and biomimetic materials.

Speaker expenses – Mary Virginia won't know how much money she will have left in her IPG until after those speakers for this meeting submit their expense statements.

Funding for Future Presidential Symposia - Mary Virginia reported that she was not sure she wanted to submit another proposal for funds for Boston and Chicago because of the problems she has encountered so far. The rest of the committee encouraged her to continue with these symposia and speak with incoming President Katie Hunt about support.

c. 50th Anniversary Celebration of Edelstein/Dexter awards – Plans for this symposium for San Francisco are going forward.

5. Report from the *Bulletin* Editor: Paul Jones – see Attachment 7.

Attachment 7 is a brief summary of information and statistics regarding the *Bulletin*. Budgetary information was furnished by Vera Mainz. Costs have stayed essentially the same for last three years. The number of manuscripts received, rejected, or withdrawn have also stayed pretty much the same. Currently Paul does not have enough papers for the fall number, although several papers are out for review. One of the issues is how to get more manuscripts submitted. Paul has contacted his associate editors about how to get more issues into the till. 19 papers were submitted in 2005, but many of these were from the Priestley Symposium in 2005.

There was some discussion of using the hist-chem listserv to advertise the table of contents of upcoming issues of the *Bulletin*, and Paul was encouraged to use this venue.

The associate editor have been involved in the recent issues. Carmen Giunta took on all the indexing for Volume 30, Mary Ellen Bowdon has identified reviewers, and Leo Slater is seeking retroactive copyright releases for Outstanding Paper Award papers and Edelstein/Dexter papers, so we can post them on the website.

All authors for issue just sent out have signed release forms. Paul plans to post these forms on the website and modify instructions to authors.

6. Report from Archivist and Historian: Jim Bohning.

a. CHF archives agreement - Jim was not present, but Jeff Seeman presented the deed of transfer of our archival material to CHF and requested permission to sign for the Executive Committee. Jeff also requested that Vera Mainz sign as Secretary/Treasurer. A copy of the signed document was given to Vera to keep for the record.

b. Call for input to archives - Jeff said they if they reject anything we send, we have the right to ask for everything back. Jim has put together a list of the type of materials should be sent to the archives, in particular correspondence.

7. Awards and related programs

- a. Edelstein Award - see 2) for report on possible endowment of this award.
- b. Outstanding Paper Award – Jeff Seeman reported that he had not yet heard from the chair of this committee.
- c. Citations for Chemical Breakthroughs - Jeff brought a mockup of the award for the Executive Committee to approve. Mockup was 12 in. x15 in. but since that was the measurement of the entire plaque plus frame and not the actual citation, the Executive Committee recommended that Jeff check pricing for a slightly larger plaque. Jeff reported that two members of the original committee resigned but he replaced one. 28 nominations received, 10 picked, where the top ten votes got it.
- d. Certificate of Appreciation – Certificates of Appreciation were presented to Paul R. Jones and Vera Mainz at a session earlier today.
- e. “See and Be Seen” Program – HIST should have a presence at all ten regional meetings.

Jeff suggested getting an associate program chair for regional meetings. Discussion indicated that an associate program chair in general would be a very useful person to help out the Program Chair. This person could understudy Joe Jeffers, in effect, and could perhaps coordinate the presentation of the citations. It was noted that Jim Bohning is doing a presentation at the next MARM. Other suggestions regarding regional programming were that HIST pick a specific regional meeting and then check the HIST roster and see if we have a member in the area who could organize programming for HIST at that meeting. Or we could target meetings where two regions were combining their programming.

8. Report from Chair: Jeff Seeman

- a. HIST Standard Operating Procedures - Jim Bohning and Jim Trayhnam have worked on writing an SOP for the Edelstein Award committee. The Outstanding Paper Award should also have a revised SOP, as well as one for elections. Vera noted she would send the current Election SOP to Jeff.
- b. Calls for membership drive, new active members, identification of new programs adding value to HIST - Membership drive – There was some discussion about sending a HIST membership solicitation to ACS affiliate members. Mary Virginia said there is discussion of governance changes including having no student affiliates, etc. The CTC program – chemistry teacher connection –was mentioned, where a teacher can get membership in division of CHED and subscription to JCHED. Loretta Jones is current chair of CHED. Mary Virginia said she could ask whether we could get HIST as an add-on for this offer.
- c. Elections – It was suggested that Jeff Seeman contact Steve Weininger to serve as chair of the nominating committee. See **Attachment 8 for Election Schedule**. We need to elect a Chair-Elect, Sec/Treas., Councilor (Ben Chastain's position) and an alternate Councilor.

The current SOP for elections is:

GUIDELINES FOR THE NOMINATION-ELECTION COMMITTEE

January: The committee shall consist of two persons with staggered terms of two years each. The junior member will be appointed in January of each year by the incoming divisional chair. The members may decide among themselves as to which will act as the election teller.

Spring: Solicit nominations in the *Bulletin* and at the spring executive meeting.

1 May: Mailing labels of eligible voters obtained from ACS by the Secretary and mailed to the election teller.

15 June: Confirm the commitment of candidates to run for election.

15 July: Collect from each candidate a vitae, a list of HIST and related activities, and a brief statement in support of their candidacy.

1 September: Prepare ballots for mailing. Each mailing should contain a page with candidate profiles, a ballot, a small envelope to contain the ballot and, if possible, a return envelope.

15 September: Mail ballots.

1 November: Deadline for return of ballots.

15 November: Transmit the results of the election to the Divisional Chair and the Secretary. The Chair is responsible for notifying the winners and for thanking the other candidates. The Secretary is responsible for notifying the ACS using the forms provided by them.

30 December: Deposit all inactive materials with the Divisional History. Pass on any amendments in the guidelines to the Editor for incorporation in future handbooks.

9. Report from Chair Elect: Roger Egolf.

Roger has written a letter to Jack Stocker regarding HIST's offer to furnish a set of Bulletins to replace those lost by Hurricane Katrina. Jack is at this meeting and Mary Virginia offered to deliver the letter.

Roger attended the Division Officers meeting in Baltimore which offers regular training for new officers. Roger has asked the other chairs to promote cross-programming with the HIST. Given the current emphasis on thematic programming, including topical programming, the possibilities didn't look too HIST friendly. There was some discussion of pod-casting of programming. Public outreach – Roger is willing to try to find someone and help them.

10. Report from Immediate Past Chair: David Lewis – no report.

11. Old Business

a. Division mission statement: Carmen Giunta – Carmen reported that the mission statement has been approved via email vote. It will be posted on the website and should also be posted in the *Bulletin*.

b. Bylaw modifications: It was noted that we should take advantage of any mailing like elections so that other stuff should be sent out such as bylaw changes. Members of the Executive Committee via the Bylaws, such as the Bulletin Editor and Program chair. A check should be made of the bylaws and see what should be changed.

12. New Business

a. HIST Sponsorship of an Art Exhibit: Mary Virginia Orna - Mary Virginia brought up a question from a gentleman from Texas with regard to a exhibition of photographs. The space needed seemed to require a gallery, so we suggested she have him contact the ACS exhibition people.

b. ACS Innovative Grant proposals - ACS Innovative Grant programs has a July 1 deadline. Possible submissions are money for archive support and the presidential symposium in Mary Virginia's Presidential series.

Meeting ended at ~ 7:13pm

Attachments

- Attachment 1: 2005 Budget Summary
- Attachment 2: 2006 Budget Summary
- Attachment 3: HIST 2005-2006 Budget Comparison - Expenses
- Attachment 4: HIST 2005-2006 Budget Comparison – Income
- Attachment 5: Reports from Councilors
- Attachment 6: Programming for San Francisco and Beyond
- Attachment 7: Bulletin Information Summary
- Attachment 8: HIST Election Schedule

Attachments

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2005 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Projected Net	Actual Expense	Actual Net
General								
	\$ 4,500.00	\$ 5,391.46	ACS Allocation	Abstracts	\$ 1,500.00		2570.28	
	\$ 700.00	\$ 108.24	Royalties	Officer Travel	\$ 1,300.00		910.1	
	\$ -	\$ 650.58	Interest/Dividends	Councilor Travel - unreimbursed	\$ 1,100.00		576.97	
	\$ -	\$ 1,170.30	Donations	General Office	\$ 250.00		912.57	
				Election	\$ 150.00		134.83	
				Invest Exp	\$ 150.00		150	
				Certificate of Appreciation	\$ 100.00		132.95	
SubTotal	\$ 5,200.00	\$ 7,320.58			\$ 4,550.00	\$ 650.00	\$ 5,387.70	\$ 1,932.88
Bulletin for the History of Chemistry								
	\$ 11,000.00	\$ 11,358.25	ACS Dues	Production, mailing	\$ 13,000.00		\$ 13,429.24	
	\$ 2,000.00	\$ 2,497.00	Subscriptions/Backissues					
SubTotal	\$ 13,000.00	\$ 13,855.25			\$ 13,000.00	\$ -	\$ 13,429.24	\$ 426.01
2006 Edelstein Award								
	\$ 3,500.00		Ruth Barish Donation -2005	Award	\$ 3,500.00		\$ 3,500.00	
	\$ 2,000.00	\$ 2,000.00	CHF - 2005	Plaque	\$ 340.00		\$ 340.00	
	\$ 160.00	\$ 189.41	Edelstein Travel Fund	Edelstein Emergency Fund	\$ -		\$ -	
		\$ 500.00	CHF - 2004	Edelstein Lunch for awardee & spous	\$ 100.00		\$ 165.00	
				Guest Registrations	\$ -		\$ -	
				Committee supplies				
SubTotal	\$ 5,660.00	\$ 2,689.41			\$ 3,940.00	\$ 1,720.00	\$ 4,005.00	\$ (1,315.59)
Outstanding Paper Award								
	\$ 250.00		Donation	Award	\$ 100.00		\$ 100.00	
				Plaque	\$ 110.00		\$ 107.95	
SubTotal	\$ 250.00	\$ -			\$ 210.00	\$ 40.00	\$ 207.95	\$ (207.95)
HIST Citation for Chemical Breakthroughs								
	\$ 2,000.00	\$ 2,000.00	Donation 2005	Plaques @\$200 each	\$ -		\$ -	
SubTotal	\$ 2,000.00	\$ 2,000.00			\$ -		\$ -	\$ 2,000.00
See & Be Seen Program								
	\$ 1,500.00	\$ -	Stop Gap Funding 2001	In reserve for future S&BS programm	\$ 1,500.00		\$ -	
SubTotal	\$ 1,500.00	\$ -			\$ 1,500.00	\$ -	\$ -	\$ -
Presidential Symposium 2006								
	\$ 5,000.00	\$ 5,000.00	ACS Innov. Proj. Grant 2005	Presidential Symp. Programming	\$ -		\$ -	
SubTotal	\$ 5,000.00	\$ 5,000.00			\$ -	\$ 5,000.00	\$ -	\$ 5,000.00
Stop Gap Funding								
	\$ 3,800.00	\$ -	Stop Gap Funding 2002	In reserve	\$ 3,800.00	\$ -	\$ 200.00	
SubTotal	\$ 3,800.00	\$ -			\$ 3,800.00	\$ -	\$ 200.00	\$ (200.00)
Jeannette Brown Symp.								
	\$ -	\$ 200.00	CHED	Guest Registrations	\$ 500.00	\$ 150.00	\$ 150.00	
SubTotal	\$ -	\$ 200.00			\$ 500.00	\$ (500.00)	\$ 150.00	\$ 50.00
CFC Symposium								
	\$ -	\$ -		Guest Registrations	\$ 150.00		\$ 150.00	
				Speaker Travel	\$ 2,000.00		\$ 2,988.68	
SubTotal	\$ -	\$ -			\$ 2,150.00	\$ (2,150.00)	\$ 3,138.68	\$ (3,138.68)
Total	\$ 36,410.00	\$ 31,065.24			\$ 27,000.00	\$ 9,410.00	\$ 26,518.57	\$ 4,546.67

2006 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Projected Net	Actual Expense
General							\$ 525.00
	\$ 5,000.00		ACS Allocation	Abstracts	\$ 1,500.00		
	\$ 100.00		Royalties	Officer Travel	\$ 1,300.00		
	\$ 500.00	\$ 137.49	Interest/Dividends	Councilor Travel - unreimbursed	\$ 1,100.00		
				General Office	\$ 250.00		
				Election	\$ 150.00		
				Invest Exp	\$ 150.00		\$ 150.00
				Certificate of Appreciation	\$ 100.00		\$ 106.00
SubTotal	\$ 5,600.00	\$ 137.49			\$ 4,550.00	\$ 1,050.00	\$ 781.00
Bulletin for the History of Chemistry							
	\$ 11,000.00		ACS Dues	Production, mailing	\$ 13,000.00		\$ 3,565.93
	\$ 2,000.00	\$ 415.00	Subscriptions/Backissues				
SubTotal	\$ 13,000.00	\$ 415.00			\$ 13,000.00	\$ -	\$ 3,565.93
2006 Edelstein Award							
	\$ 3,500.00	\$ 3,500.00	Ruth Barish Donation -2005	Award	\$ 3,500.00		
	\$ 3,500.00		Ruth Barish Donation -2006	Plaque	\$ 340.00		
	\$ 2,000.00		CHF	Edelstein Emergency Fund	\$ 2,000.00		
				Edelstein Lunch for awardee & spouse	\$ 100.00		
				Guest Registrations	\$ -		\$ 22.74
				Committee supplies			
SubTotal	\$ 9,000.00	\$ 3,500.00			\$ 5,940.00	\$ 3,060.00	\$ 22.74
Outstanding Paper Award							
	\$ 250.00	\$ 420.00	Donation	Award	\$ 100.00		
				Plaque	\$ 110.00		
SubTotal	\$ 250.00	\$ 420.00			\$ 210.00	\$ 40.00	
HIST Citation for Chemical Breakthroughs							
	\$ 6,000.00		ACS Innov. Proj. Grant 2004	In reserve for award plaques	\$ 6,000.00		
	\$ 2,000.00		Donation 2005	2006 plaques - 10@\$200 each	\$ 2,000.00		
		\$ 4,000.00	ACS Corporation Associates				
SubTotal	\$ 8,000.00	\$ 4,000.00			\$ 8,000.00		
See & Be Seen Program							
	\$ 1,500.00		Stop Gap Funding 2001	In reserve for future S&BS programming	\$ 1,500.00		
SubTotal	\$ 1,500.00				\$ 1,500.00	\$ -	
Presidential Symposium 2006							
	\$ 5,000.00		ACS Innov. Proj. Grant 2005	Presidential Symp. Programming	\$ 5,000.00		
SubTotal	\$ 5,000.00				\$ 5,000.00	\$ -	
Stop Gap Funding							
	\$ 3,600.00		Stop Gap Funding 2002	In reserve	\$ 3,600.00		
SubTotal	\$ 3,600.00				\$ 3,600.00	\$ -	
Total	\$ 45,950.00				\$ 41,800.00	\$ 4,150.00	

Mar. 20, 2006		Projected Expense	Actual Expense	Projected Net	Actual Net	Projected Expense	Actual Expense	Projected Net	Actual Net
Disbursement		2005	2005	2005	2005	2006	2006	2006	2006
General	Abstracts	\$ (2,000.00)	\$ (2,570.28)			\$ (1,500.00)	\$ (525.00)		
	Officer Travel	\$ (1,300.00)	\$ (910.10)			\$ (1,300.00)			
	Councilor Travel Unreimbursed*	\$ (1,000.00)	\$ (576.97)			\$ (1,100.00)			
	Office Supplies	\$ (400.00)	\$ (282.72)			\$ (250.00)			
	Election	\$ -	\$ (134.83)			\$ (150.00)			
	Div Leaders Conf	\$ -	\$ (444.60)						
	Cert. Apprec.	\$ -	\$ (132.95)			\$ (150.00)	\$ (106.00)		
	Invest Exp	\$ -	\$ (150.00)			\$ (150.00)	\$ (150.00)		
	Audio Visual	\$ -	\$ (185.25)						
	Total	\$ (4,700.00)	\$ (5,387.70)	\$ 500.00	\$ 1,932.88	\$ (4,600.00)			
Bulletin for the History of Chemistry	Production, printing, mailing	\$ (13,000.00)	\$ (13,429.24)				\$ (3,565.93)		
	Total	\$ (13,000.00)	\$ (13,429.24)	\$ -	\$ 426.01	\$ (13,000.00)			
Sidney M. Edelstein Award	Award	\$ (3,500.00)	\$ (3,500.00)			\$ (3,500.00)			
	Award plaque	\$ (340.00)	\$ (340.00)			\$ (340.00)			
	Award Lunch Unreimbursed**	\$ (80.00)	\$ (165.00)			\$ (80.00)			
	Guest Registrations	\$ -	\$ -			\$ -			
	Office Expense						\$ (22.74)		
	Total	\$ (3,920.00)	\$ (4,005.00)	\$ (420.00)	\$ (1,315.59)	\$ (3,920.00)			
2005 Outstanding Paper Award	Award	\$ (100.00)	\$ (100.00)			\$ (100.00)			
	Award Plaque	\$ (50.00)	\$ (107.95)			\$ (110.00)			
	Total	\$ (150.00)	\$ (207.95)			\$ (210.00)			

Mar. 20, 2006	Disbursement	Projected Expense 2005	Actual Expense 2005	Projected Net 2005	Actual Net 2005	Projected Expense 2006	Actual Expense 2006	Projected Net 2006	Actual Net 2006
2005 ACS Award for Encouraging Disadvantaged Students into Careers in the Chemical Sciences (Brown)									
	Guest Registrations	\$ (500.00)	\$ (150.00)			\$ -			
	Total	\$ (500.00)	\$ (150.00)	\$ (500.00)	\$ 50.00	\$ -			
Citations for Chemical Breakthroughs***									
	Award Plaques	\$ -	\$ -			\$ (2,000.00)			
	Total	\$ -	\$ -	\$ 2,000.00	\$ 2,000.00	\$ (2,000.00)			
See & Be Seen Program****									
	grant	\$ -	\$ -						
	Total	\$ -	\$ -	\$ -	\$ -	\$ (600.00)			
CFC Symposium Spring 2005*****									
	Guest Registration	\$ (150.00)	\$ (150.00)						
	Speaker Travel	\$ (2,000.00)	\$ (2,988.68)						
	Total	\$ (2,150.00)	\$ (3,138.68)	\$ (2,150.00)	\$ (3,138.68)	\$ -			
Presidential Symp 2006									
	Registration & Travel	\$ -	\$ -			\$ (5,000.00)			
	Total	\$ -	\$ -	\$ -	\$ 5,000.00	\$ (5,000.00)			
StopGap Funding									
	MARM 2006	\$ -	\$ (200.00)			\$ -			
	Total	\$ -	\$ (200.00)	\$ -	\$ (200.00)	\$ -			
		\$ (24,420.00)	\$ (26,518.57)	\$ (470.00)	\$ 4,546.67	\$ 25,630.00			
			NOTE: Does not include councilor expense or Edelstein lunch cost						
*Councilor Travel Unreimbursed = \$576.97 Councilor Travel Expenses = \$4609.39 Councilor Travel Reimbursement = \$3432.42 (ACS) + \$600 (JCHED) = \$4032.42									
**Award Lunch Unreimbursed = \$165 Cost - Lunch Ticket Income = \$1005 - \$840									
***Citations Program Awarded \$6000 IPGA in 2004									
****See & Be Seen Program - \$1500 still available from 2001 Stopgap Funding									
*****CFC Symposium Awarded \$2500 IPGA in 2004 and \$500 from HIST									

Mar. 20, 2006		Projected Income	Actual Income	Projected Income	Actual Income
	Source	2005	2005	2006	2006
General	ACS Allocation	\$ 4,500.00	\$ 5,391.46	\$ 5,000.00	
	Royalties	\$ 700.00	\$ 108.24	\$ 100.00	
	Interest	\$ -	\$ 147.31	\$ 100.00	\$ 18.10
	Donations	\$ -	\$ 1,170.30	\$ -	
	ACS Invest Pool		\$ 503.27	\$ 400.00	\$ 119.39
	Total	\$ 5,200.00	\$ 7,320.58	\$ 5,600.00	\$ 137.49
Bulletin for the History of Chemistry					
	Dues	\$ 11,000.00	\$ 11,358.25	\$ 11,000.00	
	Subscription and Back Issues	\$ 2,000.00	\$ 2,497.00	\$ 2,000.00	\$ 415.00
	Total	\$ 13,000.00	\$ 13,855.25	\$ 13,000.00	\$ 415.00
Sidney M. Edelstein Award					
	Ruth Barish Donation	\$ 3,500.00	\$ -	\$ 7,000.00	\$ 3,500.00
	Edelstein Travel Fund	\$ -	\$ 189.41	\$ 100.00	\$ 47.59
	CHF Support 2005	\$ -	\$ 2,000.00	\$ -	
	CHF Support 2004	\$ -	\$ 500.00	\$ -	
	Total	\$ 3,500.00	\$ 2,689.41	\$ 7,100.00	\$ 3,547.59
2005 Outstanding Paper Award					
	Donation	\$ 250.00	\$ -	\$ 400.00	\$ 420.00
	Total	\$ 250.00	\$ -	\$ 400.00	\$ 420.00

Mar. 20, 2006		Projected Income	Actual Income	Projected Income	Actual Income
	Source	2005	2005	2006	2006
2005 ACS Award for Encouraging Disadvantaged Students into Careers in the Chemical Sciences (Brown)					
	CHED	\$ -	\$ 200.00	\$ -	
	Total	\$ -	\$ 200.00	\$ -	
Citations for Chemical Breakthroughs***					
	Donation	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 4,000.00
	Total	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 4,000.00
See & Be Seen Program****					
		\$ -	\$ -	\$ -	
	Total	\$ -	\$ -	\$ -	
CFC Symposium Spring 2005*****					
		\$ -	\$ -	\$ -	
	Total	\$ -	\$ -	\$ -	
Presidential Symp 2006					
	ACS IPGA	\$ -	\$ 5,000.00	\$ -	
	Total	\$ -	\$ 5,000.00	\$ -	
StopGap Funding					
		\$ -	\$ -	\$ -	
	Total	\$ -	\$ -	\$ -	
		\$ 23,950.00	\$ 31,065.24	\$ 26,100.00	
			NOTE: Does not include reimbursed councilor exp or Edelstein lunch tickets		
*Councilor Travel Unreimbursed = \$576.97					
Councilor Travel Expenses = \$4609.39					
Councilor Travel Reimbursement = \$3432.42 (ACS) + \$600 (JCHED) = \$4032.42					

**Award Lunch Unreimbursed = \$165						
Cost - Lunch Ticket Income = \$1005 - \$840						
***Citations Program Awarded \$6000 IPGA in 2004						
****See & Be Seen Program - \$1500 still available from 2001 Stopgap Funding						
*****CFC Symposium Awarded \$2500 IPGA in 2004 and \$500 from HIST						

Report of Councilors, Division of the History of Chemistry
ACS National Meeting, Atlanta, GA
March 29, 2006

The first order of business was the selection of nominees for President-Elect of the Society for 2007. The four nominees presented to Council by the Committee on Nominations and Elections were Bruce E. Bursten, Richard Eisenberg, Bassam Z. Shakhashiri and Matthew V. Tirrell. By paper ballot, the Council selected Drs. Bursten and Shakhashiri to run in the Society election in the fall.

The winners of the District I election to the Board of Directors were announced: Thomas R. Gilbert and Anne T. O'Brien. The winners in the District V election were John E. Adams and Judith L. Benham. The slate for Directors-at-Large was also announced: William H. Breazeale, Jr., Dennis Chamot, Peter K. Dorhout, Paul R. Jones, Valerie J. Kuck, and Dorothy J. Phillips. Since the present Chair of the Board, James D. Burke, will resign from the Board effective December 31, 2006, the two candidates receiving the highest number of votes will be elected to full three-year terms; the candidate receiving the third-highest number of votes will be elected to fill out Dr. Burke's term.

Reports from the Presidential Succession

President E. Ann Nalley repeated her theme of "Ensuring the Future," using three focal points: (1) To develop more effective ways of communicating the value of basic research and its relationship to applied research; (2) To recognize the value of volunteer service in the society; (3) To seek more effective ways of ensuring that we have good science and mathematics education at all levels in order to ensure the future. And within an ongoing study of the ACS's present governance system, she scheduled (later in the Council meeting) a special discussion on the issue of ACS membership requirements.

President-Elect Catherine Hunt saw as ACS's way to strengthen its commitment to science and technology the following pathways: (1) Education of legislators, the public and the next generation; (2) Collaboration to build a strong, vibrant and vocal technical community, and (3) Innovation to recreate our companies, universities and ourselves. In line with this, she outlined her programming goals for the two 2007 national meetings in Chicago and Boston: the chemistry of communication, sustainability in energy, food, water and beyond, scientific literacy through lifelong education, frontiers of materials science, and looking at diverse and multidisciplinary careers in chemistry.

Immediate Past President William F. Carroll reported that during his presidential year he was visible, credible, and accessible. He claimed success in launching the Chemical Enterprise 2015, in promoting the Chemistry-Teacher Connection in secondary schools, and in promoting overall the public's perception of chemistry.

Registration Report

- As of March 28, 2006, the ACS spring national meeting had attracted 12,546 registrants as follows: Regular attendees 6,323; Students 4,158; Exhibitors 1,288; Exposition only 413; and Guests 364.

Society Initiatives

- Many ACS committees and councilor caucuses discussed and/or provided input into three key Society initiatives:
 1. The Society's new vision statement: "Improving people's lives through the transforming power of chemistry," which resulted from the input of several thousand ACS members, was unveiled and discussed at this meeting.
 2. The Board-Council Policy Committee Governance Review Task Force was charged with reviewing the Society's governance, and Constitution and Bylaws, to ensure that the Society has a governing framework to enable it to best fulfill its mission, meet member needs, and remain a world-class organization. The task force developed a framework that emphasized five key elements of the Society's governance, which are: membership, geographical organization, disciplinary organization, governance structure, and governance operations.
 3. A Program Review Advisory Group (PRAG) has been established to assist the Committee on Budget and Finance in reviewing all programs of the Society (with some exemptions) on a periodic and regular basis. The PRAG consists of councilors, members of the Board of Directors, members of the Committee on Budget and Finance, and representatives from the committees with oversight over the programs under review in a given year.

Member Statistics

- ACS closed 2005 with 158,422 members, reversing a 4-year downward trend in Society membership. Of the 15,532 applications processed in 2005, nearly 900 came from the Member-Get-A-Member campaign, in which many councilors participated. The membership retention number remained stable at 92.4%.

Special Discussion

- A special discussion item was put on the Council agenda for this meeting. The discussion focused on membership – specifically, the requirements for ACS membership, and whether they should be made more or less restrictive, or kept the same. ACS President E. Ann Nalley invited the co-chairs of the Board-Council Policy Committee Governance Review Task Force, James D. Burke and William F. Carroll, to help frame the discussion by presenting the results of a councilor survey on ACS membership requirements.

2006 Member Dues

- The Council VOTED to set the member dues for 2007 at the fully escalated rate of \$132.

Future National Meetings

- The Council VOTED to recommend to the Board of Directors that the spring meeting for 2015 be held in Denver, Colorado, March 22-26; and that the fall meeting be held in Boston, Massachusetts, August 16-20. The Council also voted to recommend locations and dates for the 2016 meeting as follows: the spring meeting to be held on March 13-17, in San Diego, California; and the fall meeting to be held in Philadelphia, Pennsylvania, on August 21-25.

Councilor Activities

1. Mary Virginia Orna continues to serve her second term as a member of the Committee on Committees (ConC). She is also continuing to serve as ConC liaison to the Joint Board-Council Committee on Publications (JBCCP) and the Committee on Technician Affairs (CTA).
2. Ben Chastain continues to serve on the Divisional Activities Committee (DAC), where he is co-chair of the Divisional Enhancement Sub-committee (ChemLuminary Awards and Innovative Project Grants). He is a liaison to the Biological Chemistry Division (BIOL) for DAC and to the Committee on Public Relations and Communication (CPRC) for HIST.

Respectfully submitted,
Ben B. Chastain
Mary Virginia Orna
HIST Councilors

ACS Meetings	Location	Symposia/HIST primary sponsor	Symposia/HIST secondary sponsor
March 26-30, 2006	Atlanta	<p>(1) Chinese American Chemical Society 25th Anniversary Symposium. [co-sponsor: CACS](Yunsheng Hsieh) Mon pm</p> <p>(2) Science History and Its Applications to Chemical Education. Science History and Its Applications to Chemical Education (Seth Rasmussen, David Lewis) [co-sponsor: CHED] Sunday am, pm</p> <p>(3) Pharmaceutical Research and Development over the Past 25 Years: Investment in Basic Research Leading to Benefits for Society. (Mary Virginia Orna) [co-sponsor: PRES] Monday am</p> <p>(4) Chemist Composers: Their Chemistry and Music (Lee May) Tuesday pm</p> <p>(5) General Papers (Joe Jeffers) Sunday pm</p>	<p>(1) Archaeological Chemistry: Analytical Techniques and Archaeological Interpretation (Michael D. Glascock, NUCL)</p> <p>(2) Implications of Sugar Ring Conformations in Drug Design: A Symposium in Memory of Muttaiya Sundaralingam (Joseph J Barchi, Jr; Todd L. Lowary, CARB)</p>
Sept 10-14, 2006	San Francisco	<p>(1) Edelstein Award Symposium Honoring Peter Morris (Martin Saltzman), Tues am</p> <p>(2) Celebrating a Legacy: Fifty years of the Dexter and Edelstein Awards (Tony Travis, Jeff Seeman) 9 participants, Monday am pm</p> <p>(3) Health Materials and Techniques: Research and Development over the Past 25 Years: Investment in Basic Research Leading to Benefits for Society. (Mary Virginia Orna) [co-sponsor: PRES] Sunday am</p> <p>(4) Classic Chemistry Books of the Twentieth Century II - Organic Chemistry [co-sponsor: Bolton Society; CHED] (Ned Heindel)</p> <p>(5) History of the FDA in its Hundredth year. (Kim Morehouse).</p>	<p>(1) Technical Contributions in History (Daphne Eggers, TECH)</p> <p>(2) Lives in Science as Illustrations of Scientific Practice (John Theibault, CHED)</p>

March 25-29, 2007	Chicago	<p>(1) Reviewing Research & Development Progress over the Past 25 Years III. (Mary Virginia Orna) [sponsor/co-sponsor: PRES]</p> <p>(2) The Landmarks Program: Celebrating the History of Chemistry. (Judah Ginsberg)</p> <p>(3) Landmark Stable Free Radicals of the 20th Century. (Tom Strom) [sponsor/cosponsor: ORGN]</p> <p>(4) Hist at 85: Looking Back and Looking Ahead (Jim Bohning, Jeff Seeman)</p> <p>(5) History And Current Focus Of The Gordon Research Conferences (Arthur Daemmrich)</p>	(1) History of CINF (Bartow Culp, CINF)*
August 19-23, 2007	Boston	<p>(1) Edelstein Award, Tues am</p> <p>(2) 25th Anniversary of the Chemical Heritage Foundation (M. E. Bowden and J. Seeman)</p> <p>(3) Reviewing Research & Development Progress over the Past 25 Years IV. (Mary Virginia Orna) [sponsor/co-sponsor: PRES]</p> <p>(4) Ethics in Science: Lessons from the Past, Trends in the Future (Margaret Cavanaugh)*</p>	
March 25-19, 2008	New Orleans	<p>(1) Citation for Chemical Breakthroughs* (Jeff Seeman) ½ day</p> <p>(2) Symposium to honor R. B. Woodward* (Jeff Seeman) full day</p>	
August 17-22, 2008	Philadelphia	<p>(1) Edelstein Award, Tues am</p> <p>(2) Dalton and Atomic Theory (Carmen Giunta)</p>	

* idea stage

HIST Symposia San Francisco, CA Fall ACS Meeting 2006

Celebrating a Legacy: Fifty years of the Dexter and Edelstein Awards.

Anthony Travis, Sidney M. Edelstein Center for the History and Philosophy of Science, Hebrew University, Jerusalem, Israel. travis@cc.huji.ac.il. Jeff Seeman, SaddlePoint Frontiers, 12001 Bollingbrook Place, Richmond, VA 23236, Phone: (804) 794-1218, Email: jiseeman@yahoo.com. **Monday all day.**

Classic Chemistry Books of the Twentieth Century II: Organic Chemistry.

(Co-sponsored with the Bolton Society) Ned Heindel, Department of Chemistry, Lehigh University, 6 East Packer Avenue, Bethlehem, PA 18015, Phone: (610) 758-3464, Fax: (610) 758-3461, Email: ndh0@lehigh.edu

Health Materials and Techniques: Research and Development over the Past 25 Years: Investment in Basic Research Leading to Benefits for Society. (Co-sponsored PRES) Rochelle, NY 10805, Phone: (914) 654-5302, Fax: (914) 654-5387, Email: mvorna@cnr.edu. The second of four cutting-edge symposia reviewing industrial and academic R&D progress over the past 25 years to be presented at the four ACS National Meetings in 2006-2007 in conjunction with the Presidential-succession goals of ACS President Ann Nalley. **Sunday morning.**

Edelstein Award Symposium Honoring Peter Morris (invited only). Martin D. Saltzman, Natural Science, Providence College, 549 River Avenue, Providence, RI 02917, Phone: 401-865-2298' Fax: , Email: msaltzmn@providence.edu. **Tuesday morning.**

History of the FDA in its Hundredth year. Kim M. Morehouse, Center for Food Safety and Applied Nutrition, U.S. Food and Drug Administration, HFS-245, 5100 Paint Branch Parkway, College Park, MD 20740, Phone: 301-436-1889, Fax (301) 436-2634, Email: Kim.Morehouse@FDA.HHS.GOV.

General Papers. Joe Jeffers, Ouachita Baptist University, 410 Ouachita Street, Box 3786, Arkadelphia, AR 71998-0001, Phone: (870) 245-5216, Fax: (870) 245-5241, Email: jeffers@obu.edu.

Co-sponsored by HIST

Lives in Science as Illustrations of Scientific Practice. (CHED)

John Theibault, Roy Eddleman Institute for Interpretation and Education, Chemical Heritage Foundation, 315 Chestnut Street, Philadelphia, PA 19106

Technician Contributions in History. (TECH) Daphne Eggers, Eastman Chemical Company, 200 S Wilcox Drive, Kingsport, TN 37662

How many papers are currently accepted and awaiting publication?	7		
How many papers are currently in active peer-review?	4		
	For the year		
	2003	2004	2005
How many papers were published in this calendar year?	12	11	14
Total number of pages published excluding the index	128	120	124
Number of book reviews published	11	12	9
Average number of days from date of receipt to date of final decision for papers submitted in this calendar year	*		
How many papers were submitted for publication in this calendar year?	7	18	19
Total expenses for the year	\$11381.20	\$10327.95	\$12905.23

[Note: If the data from previous years is not easily available, then please do not spend a lot of time trying to answer that particular item.]

*This varies from 6 months to 3 years

BULLETIN FOR THE HISTORY OF CHEMISTRY

EXPENSES

Source	Description	2003	2004	2005
Unit Packaging	Mailing	\$ (789.96)	\$ (730.92)	\$ (873.90)
ACS	Mailing Labels	\$ (88.68)	\$ (75.00)	\$ (120.00)
Paul Jones	Misc Supplies	\$ (170.45)		\$ (56.20)
Agnes Soderbeck	Preparation	\$ (2,260.00)	\$ (2,265.00)	\$ (2,655.00)
First Impression	Printing	\$ (6,512.41)	\$ (5,945.49)	\$ (7,312.10)
UMich	Communications	\$ (200.94)	\$ (191.34)	\$ (321.60)
UMich	Misc Supplies			\$ (105.00)
UMich	Printing, Repro, Photo	\$ (39.20)	\$ (4.55)	\$ (80.20)
UMich	Postage	\$ (1,319.56)	\$ (1,115.65)	\$ (1,381.23)
Total		\$(11,381.20)	\$(10,327.95)	\$(12,905.23)

INCOME

Source	Description	2003	2004	2005
Library				
Subscriptions	Subscriptions	\$ 2,180.00	\$ 1,568.00	\$ 1,924.00
Back Issues	Back Issues	\$ 220.00	\$ 60.00	\$ 573.00
Dues	Dues	\$ 11,788.00	\$ 11,715.18	\$ 11,358.25
Total		\$ 14,188.00	\$ 13,343.18	\$ 13,855.25

What issues facing the *Bulletin* have you identified:

Short term issues: increase number of submitted ms. of high quality

Long term issues: public image of the journal; library subscriptions

Do you and your Associate Editors have new plans for the *Bulletin*?

What assignments were given to and accomplished by the Associate Editors in 2005?

Indexing; book reviews; ms. reviews

What assignments have been given to the Associate Editors in 2006?

Encourage submission of mss.

Please provide details (numbers and years) of papers (published or in print or under review) that copyright and photo permissions have been obtained. If there are many, just specify the number of papers within either a year or a volume/issue.

Please provide a review of the budget and \$ owed to U of Michigan, breakdown in terms of expenses, suggestions for cost savings, indication of future budgetary needs

Cost savings: discontinued telephone service;

What is your current plan and desire regarding being Editor of the *Bulletin*?

What is your process for a planned transfer of Editorship, whenever this will occur?

