

New Orleans, LA  
April 6, 2008  
Meeting started at 5:30 pm.

Attending: Paul Jones, Joe Jeffers, Roger Egolf, Carmen Giunta, Mary Virginia Orna, Jan Hayes, Seth Rasmussen, and Tom Strom

1. Minutes of Fall 2007 meeting: Roger Egolf. No changes, suggested and approved.
2. Secretary-Treasurer's Report: Roger Egolf

a) Financial Report.

No checks yet received for either the 2007 or 2008 Edelstein Award from Mrs. Barish.

There was a discussion about increasing support for symposia, as the division is in fairly good financial shape. One suggestion was to increase support for individual symposia from \$1000/symposium instead of \$500. Jan Hayes suggested we have a provision to support this only after other means have been explored. Mary Virginia said she has normally been able to get external funds. Jan thought additional support should be able to be considered, attempt to get external support, and let division know how the funds would be spent. Joe thought we should consider HIST sessions at regional meetings to encourage people to participate at both regional and national meetings. Tom Strom has been authorized to fund two symposia at regional meetings at \$500 each (which would use up the last of the money for the See & Be Seen grant program). Mary Virginia requested that any decision be postponed until after the strategic planning session.

Jan said the IRS has a new 990 form which involves how non-profits report budget and financing. There may be some changes in reporting requirements for new form.

Jan Hayes thought we should make recommendations on an *ad hoc* basis for the Philadelphia meeting. Roger noted we decided a few years ago to not fund travel for Edelstein speakers. The winner has not asked for funds, but one of the invited Edelstein speakers has asked for funds. Bill Brock has already removed this person from the speaker program since there was no travel funds available. Roger told the winner that his award money needs to cover his travel expenses when informing him about the award. Mary Virginia wondered whether the speakers should be specifically informed that their travel expenses would not be covered. There were some questions about expenses about Tony Travis. Without Vera being present, no one was sure whether Tony was awarded any additional support. Jan said we need to always tell the winner that not only HIST funds for the winner's travel, but neither will it fund the other symposium speakers. HIST has usually made available \$500 for speaker registrations or other small expenses and we continue this for the Edelstein symposia. We need to set up a structure for dispersal of any allocated funds. Again, final decisions should wait on the strategic planning session. Some questions to consider: 1) Do we want to build the Edelstein symposium support into our budget, and then one other symposium at the \$1000 level? If we do this for the Edelstein symposium, it would help show HIST support. It makes sense to support the Edelstein

symposium, but not to support it and then support several others does not make sense as the Edelstein is our award. 2) The letter to the winner should note specifically that neither the winner's nor other speakers travel.

Mary Virginia made a motion to give ~\$1000 for the Philadelphia symposium organizer and let them use it at their discretion. This motion was approved. Roger said he would write a letter about this to be sent to Bill Brock and shared with executive committee before he sent it.

A grant has been requested to support regional programming via a presidential grant. Jan will check on that request.

#### b) Website Update --

Mary Virginia noted there is about 6 hours of video interviews for the Women Chemists in the National Inventors Hall of Fame. The intent is to edit down to some sound bites for podcasting on the HIST website or the ACS website. Mary Virginia would like to make a DVD of the entire symposium and offer the DVD on an *ad hoc* basis to any HIST member who requests it. She explored binding it and sending with the *Bulletin*, but that would be prohibitively expensive. Paul noted this tied in with discussions at the National Historic Landmarks committee meeting, in how to make the landmarks more visible. At the moment we have a plaque and then it seems to disappear. Paul encourages Vera to contact Judd Ginsberg and discuss possibilities. Jan said she was at a Board meeting discussing the ACS web site progress. The next phase is to make available a variety of options to local sections and divisions and how these things would be posted. There was a discussion on how to link these sound bites to the ACS website to make them spotlights on ACSWeb.

Once the sound bites become available, Vera should contact staff at DAC and get help from them to set this up. For example, if we can put brief sound bites up on the HIST website we would want it to get picked up by ACS. Video editing is fairly expensive, although audio with slides is less expensive. Joe noted we would not get universal acceptance of mass posting of slides on our website from speakers.

### 3. Reports from Councilors – see Attachment 2.

a) Carmen Giunta – Associate on Divisional Activities. DAC will be moving to a two cycle/year for innovative grants to make those more available in a timely manner. Affiliation between HIST and CHF: subcommittee on Constitution & Bylaws does not see a problem in general in approving such an affiliation at the Philadelphia meeting if they receive the information in a timely manner.

Thematic programming – 2009 Spring meeting is nanoscience. The Fall 2009 meeting is in Washington, DC, where the theme is globalization of chemistry with a few sub-themes on CO<sub>2</sub> and climate change and chemistry related defense and terrorism applications. San Francisco Spring 2010 themes proposed are green chemistry for a sustainable world. The Boston Fall 2010 proposed theme is chemical applications for preventing and combating disease.

Liaison to program chairs from HIST and other divisions and will be having discussions with Joe and Seth. Carmen is a consultant on the Landmarks committee. A landmark on cracking the genetic code has been approved for the National Institutes of Health. Nomenclature and Symbols committee meets tomorrow.

Joe asked who writes the Councilor's report for the HIST newsletter. Mary Virginia said she normally wrote it and then asked Ben for comments before passing it along to the Exec. Committee. She noted it is simpler now as councilors are now emailed talking points after the Council meeting. Mary Virginia abstracts those items of interest to HIST and then adds her activities as councilor and asks the other councilor to add their activities. Mary Virginia will continue writing this at this point.

Carmen was working with the HIST bylaws revision at Jeff Seeman's request last year. Carmen has sent out his suggested revisions. Roger proposes that at the Philadelphia meeting we devote time to both the bylaws and the strategic planning session. This was agreed to, depending upon the outcome of the strategic planning session.

b) Mary Virginia Orna –

Mary Virginia will be attending her first CPC meeting on Tuesday and attending her first Constitution and Bylaws subcommittee meeting on Monday. Constitution and Bylaws is the committee that will need to approve the CHF-HIST affiliation. According to Jan, HIST does not need to address them on this issue. Paul asked whether there was a specific person at CHF who was the contact person for these processes. Jan will check with Jeff Seeman about the person he has been working with at CHF. At the full ACS level, Madeleine has met with the CHF president about the ACS-CHF connection. The hope is that the affiliation decision could be finalized at the Philadelphia meeting. DAC must approve the concept of the affiliation. CNB must approve the objects of the bylaws of the society group (CHF) we want to affiliate with.

4. HIST Programming: Joe Jeffers – See Attachment 3.

a) We have many groups asking us to co-sponsor symposia at Philadelphia. This is a positive sign. First issue to resolve is the Edelstein Award symposium timing. It is usually Tuesday morning but it has been Tuesday afternoon when there was a scheduling conflict. Roger thinks it should be morning with luncheon afternoon. In the last two years it has been on Tuesday afternoon with a dinner after, especially since we have usually gone outside the ACS venue. If we move outside the ACS venue for the meal, we have to make it dinner. After discussion, it was agreed to have the symposium on Tuesday afternoon and then go out to dinner.

b) Seth Rasmussen is working with Joe this year and taking over as program chair next year.

c) Mary Virginia suggested an additional symposium – Science History Study Tour – for Salt Lake.

d) We need to get some help for the program chair for the HIST sessions so that person can attend other sessions to be the troubleshooter for the session. Paul noted that someone else

should preside for the general paper sessions. Jan suggested that maybe we also need an assistant for every session who could help with the general problems such as audio, video, etc. We could approach this in terms of succession planning. Seth made it clear that he will not be able to give the type of coverage that Joe has been doing. Philadelphia can be covered with Joe and Seth, but it doesn't obviate the problem. Roger noted that Joe has been using his own computer for the sessions. Seth said he could do so, but it wouldn't be available when he needed it for his own papers in another session. The recommendation is that HIST buy a computer for Seth as program chair since many of our division members don't have laptop computers. This will need some thought. Joe has been asking people to email their presentation ahead of time so he can make sure they work. Joe has intended to buy an adapter for a MAC via a VGA cable. Seth wondered if some of these issues could be addressed by sending an email out ahead of the meeting and asking about presentation, what the operating system is, etc. This seems reasonable. Seth was authorized to buy a laptop for his HIST duties. The amount should be under \$1000.00 and Vera will reimburse.

There was some discussion about having to provide slide projectors or overhead projectors for presentations. We need to encourage members to do this.

It was decided to send the audio recorder to Vera for transcription of this meeting, but after she should keep it or send it to the program chair. Carmen will send the recorder to Vera.

#### 5. Report from the *Bulletin* Editor: Paul Jones

*Bulletin* 33(1) was mailed out in February. We gained several subscriptions from libraries and jobbers. This issue was the Edelstein 2006 issue, so Tony Travis's paper was first. Paul noted that about half of our papers are from out of the US. Jan noted that 56% of submissions for ACS publications come from outside the US.

There was a letter to the editor regarding a rather negative review on a book review. Paul thought the original reviewer should have a chance to see and respond to the letter. Paul could have refused to print the original letter, but decided to print. Paul made it clear to the associate editors, that if there is any more correspondence, it will be considered outside the purview of the *Bulletin*. In the future, Paul believes it might make more sense to read the letter first before agreeing to publication.

There will be a new feature in the *Bulletin*. This was a suggestion of Bill Jensen, but a "Missing Artifact?" This will be about some item, manuscript, or artifact which is known to have existed but no longer available.

Paul is on the PUB committee. At the meeting on Friday, he noted that some of the smaller ACS journals have up to 16 members on an advisory board. Paul said our editorial advisers has been *ad hoc*. We now have three associate editors that help with proof-reading and copy-editing, and for discussion of publication of papers. The advantage of an advisory board might increase awareness of the *Bulletin*.

Jeff Seeman and Jim Bohning suggested that *Bulletin for the History of Chemistry* is not a proper name as a bulletin sounds like a newsletter, and suggested changing the name to the Journal for the History of Chemistry. There are many reputable publications starting with *Bulletin*. Paul thinks we should hold to the current name for the time being. Jan said we need to consider why we'd change the name. This discussion was decided to hold until the strategic planning session. The content and delivery is more important. Changing the name should be considered only in terms of the big picture in terms of how to increase involvement with the division members.

There will be change in editorship in *J. Chem. Educ.* The new editor is Norbert Pienta, at the Univ. of Iowa. The *Bulletin* and *J. Chem. Educ.* have had complementary content in the past. Up until the *J. Chem. Educ.* changed its editorial policy, history of chemistry papers were published in *J. Chem. Educ.* This change led to a need for the *Bulletin*. We need to stay in touch with the new editor.

6. Report from Archivist and Historian: No Report.

7. Awards and related programs

a) See discussion in 2) on Edelstein Award.

b) The Outstanding Paper Award was given to Patricia Swain.

c) Jan wanted to know whether this award could be presented to papers given at regional meetings. It was noted that the policy is that only papers published in the *Bulletin* are eligible for the award.

d) Citations for Chemical Breakthroughs – report from Joe Jeffers. We need to continue to do publicizing. Mary Virginia thinks we should plan to have papers on winners in the appropriate regional and national meetings. This would be a way to involve more people in HIST. This should be part of HIST programming policy, in the sense of HIST soliciting people to present these papers. Carmen noted we could extend this to Landmarks, too. This needs to be discussed with Jeff Seeman.

e) See and Be Seen – We are in the process of disbursing the final \$1000 from the Divisional Activities award. Roger is in favor of continuing this program from HIST funds, especially since the Divisional Activities money should be considered seed money. This discussion was tabled until after the strategic planning session.

8. Report from Chair: Roger Egolf

Roger noted that Seth Rasmussen will be the new program chair in 2009. John Sharkey has agreed to take over as Archivist from Jim Bohning. John will officially become Archivist in 2009, and is shadowing Jim Bohning this year. Jim is finishing up his historical papers on the Division and plans to be finished by the end of this year. At that time, John will also take over the duties of Division Historian. Roger moved that we give Jim a special recognition award. This was approved for the Philadelphia meeting.

9. Report from Chair Elect: Jan Hayes

Jan wrote a report for the next newsletter. Her message will focus her message on strategic planning and looking into the future.

10. Report from Past Chair: No Report.

11. New Business

a) Strategic Planning session will occur Monday. Participants are six executive committee members (Roger Egolf, Jeff Seeman, Joe Jeffers, Paul R. Jones, Janan Hayes, Seth Rasmussen) and six non-executive committee members (James L. Ealy, Jr., F. Bartow Culp, Gary D. Anderson, Solito A. Sumulong, O. Bertrand Ramsay, David A. Katz). Mary Virginia suggested that we need to develop a policy or plan that eliminates many of what are now *ad hoc* decisions. She especially believes plans and policies would be a fiscally conservative thing to do. Jan noted that the hope is that we will come out of the session with goals and directions, and a prioritization plan for our activities.

b) Nomination Committee suggestions were discussed for the Fall 2008 elections. An email should probably need to be sent out as we missed getting anything into the Spring 2008 newsletter. Jan thought we might want to not hold the councilor election this year. Roger will solicit members for the nominating committee quickly to get the process moving along.

12. Meeting adjourned.

## Attachments

Attachment 1: 2007 Budget Summary plus Income/Expense Details

Attachment 2: Reports from Councilors

Attachment 3: Programming Report

## 2007 Budget Summary

	Projected Income	Actual Income	Source	Specific Items	Projected Expense	Projected Net	Actual Expense	Actual Net
<b>General</b>								
	\$ 5,000.00	\$ 11,230.63	ACS Allocation	Abstracts	\$ (1,500.00)		\$ (1,749.91)	
	\$ 100.00	\$ 169.58	Royalties	Officer Travel	\$ (1,300.00)		\$ (738.80)	
	\$ 4,000.00	\$ 4,307.34	Councilor Travel Reimbursements	Councilor Travel Expense	\$ (4,600.00)		\$ (5,111.03)	
	\$ 500.00	\$ 1,224.82	Interest/Dividends	General Office	\$ (250.00)		\$ (145.75)	
		\$ 750.00	Donations	Election	\$ (150.00)		\$ (840.88)	
		\$ 845.00	Other Inc (HIST 85th Birthday)	Invest Exp	\$ (150.00)		\$ (150.00)	
				Certificate of Appreciation	\$ (150.00)			
				Division Leaders Conference				
				Audio Visual				
				Guest Registrations			\$ (160.00)	
				Other Exp (HIST 85th Birthday)			\$ (1,125.00)	
<b>SubTotal</b>	<b>\$ 9,600.00</b>	<b>\$ 18,527.37</b>			<b>\$ (8,100.00)</b>	<b>\$ 1,500.00</b>	<b>\$ (10,021.37)</b>	<b>\$ 8,506.00</b>
<b>Bulletin for the History of Chemistry</b>								
	\$ 11,000.00	\$ 14,081.96	ACS Dues	Production, mailing	\$ (13,000.00)		\$ (11,927.15)	
	\$ 2,000.00	\$ 1,977.00	Subscriptions/Backissues					
<b>SubTotal</b>	<b>\$ 13,000.00</b>	<b>\$ 16,058.96</b>			<b>\$ (13,000.00)</b>	<b>\$ -</b>	<b>\$ (11,927.15)</b>	<b>\$ 4,131.81</b>
<b>2007 Edelstein Award</b>								
	\$ 3,500.00		Ruth Barish Donation -2007	Award 2007	\$ (3,500.00)		\$ (3,500.00)	
	\$ 2,000.00	\$ 2,000.00	CHF	Plaque	\$ (340.00)		\$ (390.00)	
		\$ 244.38	Edelstein Emergency Fund	Edelstein Emergency Fund	\$ (2,000.00)			
		\$ 2,404.92	Edelstein Dinner Tickets	Edelstein Lunch	\$ (80.00)		\$ (1,946.75)	\$ 458.17
				Guest Registrations	\$ (500.00)		\$ (560.00)	
				Committee supplies				
				Speaker Travel (2006 Edelstein)			\$ (270.00)	
<b>SubTotal</b>	<b>\$ 5,500.00</b>	<b>\$ 4,649.30</b>			<b>\$ (6,420.00)</b>	<b>\$ (920.00)</b>	<b>\$ (6,666.75)</b>	
<b>Outstanding Paper Award</b>								
	\$ 250.00		Donation	Award	\$ (100.00)			
				Plaque	\$ (110.00)			
				Mailing (2006 award)			\$ (16.05)	
<b>SubTotal</b>	<b>\$ 250.00</b>	<b>\$ -</b>			<b>\$ (210.00)</b>	<b>\$ 40.00</b>	<b>\$ (16.05)</b>	



<b>HIST Citation for Chemical Breakthroughs*</b>			Reserves from 2004, 2005 ACS Corporation Associates	2007 plaques	\$ (2,000.00)		\$ (1,580.00)
<b>SubTotal</b>	\$ -	\$ -			\$ (2,000.00)		\$ (1,580.00)
<b>HIST Citation for Chemical Breakthroughs Travel IPGA*****</b>			\$ 5,000.00	IPGA Grant 2007			
<b>SubTotal</b>	\$ -	\$ 5,000.00			\$ -		\$ -
<b>See &amp; Be Seen Program**</b>			Stop Gap Funding 2001	In reserve for future S&BS programming			
<b>SubTotal</b>	\$ -	\$ -			\$ -	\$ -	\$ -
<b>Presidential Symposium 2007***</b>			\$ 6,000.00	Pres. Katie Hunt, CAS F07	Presidential Symp. Spr07	\$ (5,000.00)	\$ (5,816.57)
		\$ 0.16	Refund overpayment		Presidential Symp. F07		\$ (840.01)
<b>SubTotal</b>	\$ -	\$ 6,000.16			\$ (5,000.00)	\$ -	\$ (6,656.58)
<b>IPGA Women in Nat. Inventors Hall of Fame*****</b>			\$ 7,500.00	IPGA 2007	Symposium Spring 2008	\$ (7,500.00)	
<b>SubTotal</b>	\$ -	\$ 7,500.00			\$ (7,500.00)	\$ -	\$ -
<b>Stop Gap Funding****</b>			Stop Gap Funding 2002	In reserve			
<b>SubTotal</b>	\$ -	\$ -			\$ -	\$ -	\$ -

<b>Archives IPGA</b>		IPGA 2006	Bohning travel - CHF			\$ (768.26)	
<b>SubTotal</b>	\$ -	\$ -		\$ -	\$ -	\$ (768.26)	
<b>Landmark III</b>		ECI Section Grant	Speaker Travel/Registration	\$ (2,500.00)		\$ (3,129.42)	
<b>SubTotal</b>	\$ -	\$ 3,209.32		\$ (2,500.00)		\$ (3,129.42)	
<b>Total</b>	\$ 28,350.00	\$ 60,945.11		\$ (34,730.00)	\$ (6,380.00)	\$ (40,765.58)	\$ 20,179.53

\*Citations Program Awarded \$6000 IPGA in 2004, \$2000 Donation 2005, \$4000 from ACS Corporation Associates  
Available funds as of 1/1/2008 \$8651.00

\*\*See & Be Seen Program - \$1500 still available from 2001 Stopgap Funding

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

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

\*\*\*\*\*IPGA Archives - \$5000 awarded in 2006; Available funds as of 1/1/08 \$4231.74

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

TOTAL OBLIGATED FUNDS as of 1/1/2008

Citations	\$ 8,651.00
MVO IPGA	\$ 14,343.58
Archives IPGA	\$ 4,231.74
S&BS	\$ 1,500.00
StopGap Funding	\$ 3,800.00
Citations Travel	\$ 5,000.00
	<b>\$ 37,526.32</b>

BANK BALANCE as of 1/1/08

**\$ 64,643.11**

TOTAL UNOBLIGATED FUNDS as of 1/1/08

**\$ 27,116.79**

<b>INCOME -- 1/1/2008</b>		<b>Projected Income</b>	<b>Actual Income</b>
	<b>Source</b>	<b>2007</b>	<b>2007</b>
<b>General</b>	ACS Allocation	\$ 5,000.00	\$ 11,230.63
	Royalties	\$ 100.00	\$ 169.58
	Councilor Trav. Reimbursement	\$ 4,000.00	\$ 4,307.34
	Donations	\$ -	\$ 750.00
	ACS Invest Pool	\$ 400.00	\$ 613.19
	Other Inc.		
	Interest	\$ 100.00	\$ 611.63
	HIST 85th Birthday Dinner		\$ 845.00
	Total	\$ 9,600.00	\$ 18,527.37
<b>Bulletin for the History of Chemistry</b>			
	Dues	\$ 11,000.00	\$ 14,081.96
	Subscription and Back Issues	\$ 2,000.00	\$ 1,977.00
	Total	\$ 13,000.00	\$ 16,058.96
<b>Sidney M. Edelstein Award</b>			
	Ruth Barish Donation -2007 Award	\$ 3,500.00	
	Edelstein Emergency Fund	\$ -	\$ 244.38
	CHF Support 2007	\$ 2,000.00	\$ 2,000.00
	Edelstein Dinner tickets	\$ -	\$ 2,404.92
	Total	\$ 5,500.00	\$ 4,649.30
<b>2007 Outstanding Paper Award</b>			
	Donation	\$ 250.00	
	Total	\$ 250.00	
<b>Citations for Chemical Breakthroughs*</b>			
	Award	\$ -	
	Total	\$ -	
<b>See &amp; Be Seen Program**</b>			
		\$ -	
	Total	\$ -	

<b>Presidential Symp IPGA 2007***</b>			
		\$ -	
	IPGA 2007 CAS Katie Hunt		\$ 6,000.00
	Overpayment Dinner, Refunded Spring 07		\$ 0.16
	Nat. Inv. Hall of Fame IPGA		\$ 7,500.00
	Total	\$ -	\$ 13,500.16
<b>StopGap Funding****</b>			
		\$ -	
<b>Archives - IPGA*****</b>			
		\$ -	
	Total	\$ -	
<b>Landmark III Symposium (Spring 2007)</b>			
	ECl Section Grant	\$ -	\$ 3,209.32
	Total	\$ -	\$ 3,209.32
<b>Citations for Chemical Breakthroughs Travel IPGA*****</b>			
	Award	\$ -	\$ 5,000.00
	Total	\$ -	\$ 5,000.00
	<b>Total</b>	<b>\$ 28,350.00</b>	<b>\$ 60,945.11</b>
*Citations Program Awarded \$6000 IPGA in 2004, a donation of \$2000 was received in 2005, and \$4000 was received from the Corporation Associates in 2006			
**See & Be Seen Program - \$1500 still available from 2001 Stopgap Funding			
***MVO Symposium series awarded \$5000 IPGA in 2005, \$7500 in 2006, \$6000 in 2007 (Hunt)			

***StopGap Funding - \$3600 in reserve from 2002			
****Archives IPGA - \$5000 received in 2006			
*****CCB Travel IPGA - \$5000 received in 2007			

EXPENSES -- 1/1/08		Projected Expense	Actual Expense	Projected Net	Actual Net
	Disbursement	2007	2007	2007	2007
<b>General</b>	Abstracts/Separates	\$ (1,500.00)	\$ (1,749.91)		
	Officer Travel	\$ (1,300.00)	\$ (738.80)		
	Councilor Travel Travel Expense	\$ (4,600.00)	\$ (5,111.03)		
	Office Supplies	\$ (250.00)	\$ (145.75)		
	Election (Total \$893.18)	\$ (150.00)	\$ (840.88)		
	Div Leaders Conf				
	Cert. Apprec.	\$ (150.00)			
	Invest Exp	\$ (150.00)	\$ (150.00)		
	Audio Visual				
	Guest Registrations		\$ (160.00)		
	Other Exp				
	HIST 85th Birthday Dinner (Szechwan Spring 07)		\$ (1,125.00)		
	<b>Total</b>	\$ (8,100.00)	\$ (10,021.37)		
<b>Bulletin for the History of Chemistry</b>					
	Production, printing, mailing	\$ (13,000.00)	\$ (11,927.15)		
	<b>Total</b>	\$ (13,000.00)	\$ (11,927.15)		
<b>Sidney M. Edelstein Award</b>					
	Award	\$ (3,500.00)	\$ (3,500.00)		
	Award plaque	\$ (340.00)	\$ (390.00)		
	Award Lunch Unreimbursed**	\$ (80.00)	\$ (1,946.75)		
	Guest Registrations	\$ (500.00)	\$ (560.00)		
	Office Expense				
	Edelstein Emergency Fund	\$ (2,000.00)			
	Speaker Travel (2006 Edelstein)		\$ (270.00)		
	<b>Total</b>	\$ (6,420.00)	\$ (6,666.75)		
<b>2006 Outstanding Paper Award</b>					
	Award	\$ (100.00)			
	Award Plaque	\$ (110.00)			
	USPS Mail plaque 2006		\$ (16.05)		
	<b>Total</b>	\$ (210.00)	\$ (16.05)		
<b>Citations for Chemical Breakthroughs</b>					
	Award Plaques	\$ (2,000.00)	\$ (1,580.00)		
	<b>Total</b>	\$ (2,000.00)	\$ (1,580.00)		
<b>See &amp; Be Seen Program</b>					

	grant				
	Total				
<b>Presidential Symp 2007</b>					
		\$ (5,000.00)			
	Sengupta Spring 07		\$ (1,144.08)		
	Dzozier Spring 07		\$ (874.86)		
	Goldwhite Spring 07		\$ (935.00)		
	Martin Spring 07		\$ (714.73)		
	MVO Dinner for speakers		\$ (629.25)		
	Albright Spring 07		\$ (1,235.66)		
	Hamlin Spring 07		\$ (282.99)		
	<b>Total Spring 07</b>		\$ (5,816.57)		
	Lawlor CAS Fall 07	\$ (6,000.00)	\$ (840.01)		
	<b>Total Fall 07</b>		\$ (840.01)		
	<b>Total</b>		\$ (6,656.58)		
<b>StopGap Funding</b>					
	MARM 2006	\$ -			
	Total	\$ -			
<b>Archives - IPGA</b>					
	Travel - Bohning	\$ (2,500.00)	\$ (768.26)		
	<b>Total</b>	\$ -	\$ (768.26)		
<b>Landmark III Symposium (Spring 2007)</b>					
	Denmark registration	\$ (2,500.00)	\$ (155.00)		
	Edwards reg and travel		\$ (1,112.26)		
	Leddy registration	\$ -	\$ (320.00)		
	Busch travel		\$ (174.80)		
	Archer travel		\$ (600.00)		
	Enke travel		\$ (767.36)		
	<b>Total</b>		\$ (3,129.42)	\$ 79.90	
	<b>TOTALS</b>	\$ (35,730.00)	\$ (40,765.58)		\$ 20,179.53

## **Report of Councilors, Division of the History of Chemistry ACS National Meeting, New Orleans, LA, April 9, 2008**

### **Election Results**

- The Committee on Nominations and Elections presented to the Council the following nominees for selection as candidates for President-Elect, 2009: Thomas J. Barton, R. Stephen Berry, Joseph S. Francisco, and Josef Michl. By written ballot, the Council selected Joseph S. Francisco and Josef Michl as candidates for 2009 President-Elect. These two candidates will stand for election in the Fall National Election.
- The Committee on Nominations and Elections announced the results of the election to select candidates from the list of nominees to represent District III and District VI on the Board of Directors for the term 2009-2011. Nominees for District III included: Pat N. Confalone, Alan B. Cooper, Catherine C. Fenselau, and Judith A. Summers-Gates. Nominees for District VI included Bonnie A. Charpentier, Gary D. Christian, David M. Dooley, and Dennis L. Lichtenberger. By mail ballot, the Councilors from these districts selected Pat N. Confalone and Alan B. Cooper as District III candidates; and as District VI candidates, Bonnie A. Charpentier and Dennis L. Lichtenberger. Ballots will be mailed on or before October 10 to all members in District III and District VI for election of a Director from each District.

### **Candidates for Directors-at-Large**

- The Committee on Nominations and Elections announced the selection of the following candidates for Directors-at-Large for a 2009-2011 term: William F. Carroll, Jr., Richard L. Deming, Thomas R. Gilbert, and Marinda Li Wu. The election of two Directors-at-Large will be conducted in the fall. Ballots will be mailed to the Council on or before October 10.

### **Petitions**

(For Action)

- The Council received three amendments to the ACS Bylaws (Petitions) for action: the Petition on Election Procedures for President-Elect and District Director, the Petition on Election Procedures 2006, Part 2, and the Petition on Membership Categories and Requirements.
  - o The Council VOTED to approve the Petition on Election Procedures for President Elect and District Director. This petition seeks to make the balloting procedure more uniform and to avoid the complications and expense of run-off elections.
  - o The Council engaged in a lively debate on the Petition on Election Procedures 2006, Part 2, and entertained two motions: a motion to recommit and a motion for a recorded vote. Both motions failed. The Council ultimately VOTED by a show of hands to approve the Petition on Election Procedures 2006, Part 2. This petition standardizes election processes for President-Elect and all Director positions based on percentages of voting members, and increases the number of required signatures.
  - o The Council also debated the merits of the Petition on Membership Categories and Requirements and ultimately VOTED to approve this petition via a recorded vote. This petition broadens qualifications for membership and creates a new category of student



membership. The Board of Directors will vote within 90 days on whether to ratify the approved petitions. The Petition on Membership Categories and Requirements contains changes to the ACS Constitution, and not just the Bylaws. Therefore, these changes must be approved by ACS members in the fall to be valid.

(For Consideration)

- The Council received one petition for consideration: Society Affiliate Dues. This petition sets Society Affiliate dues equal to the (full) membership dues, and not subject to any of the discounts otherwise applicable to membership dues. Action is expected on the petition at the fall meeting.

(Withdrawn)

- Local Section and Division Election Procedures was withdrawn. This petition offers resolutions for handling tie votes in Councilor or Alternate Councilor elections in a local section or division.

### **2009 Member Dues**

- The Council voted to set member dues for 2009 at the fully escalated rate of \$140. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.

### **The Society's Finances**

- The Society ended 2007 with a net from operations of \$9.6 million, which was \$2.2 million favorable to the approved budget. This was based on total revenues of \$444.2 million and total expenses of \$434.6 million. The Society ended the year in full compliance with the Board established financial guidelines.

### **Attendance Report**

- As of April 9, the ACS spring national meeting had attracted 13,302 registrants as follows: Regular attendees 6,681; Students 4,659; Exhibitors 1,156; Exposition only 374; and Guests 432.

### **Revision of the Division Funding Formula**

- After considerable discussion, the Council VOTED to recommit the revised division funding formula, as presented by the Divisional Activities Committee, to the committee for further action at the fall national meeting. This formula could affect the amounts of money that the HIST Division receives from ACS. One of the key points is the question of co-sponsorship, and there will be two categories of co-sponsorship in the future: nominal and active. Only the latter will be eligible to share the funds received by the Division.

### **Member Statistics**

- At the close of 2007, Society membership totaled 160,052, despite a net loss of 439 members at

the end of the year. Also, 2007 recorded the second highest number of new applications, 16,533.

### **Academic Professional Guidelines**

- The Council VOTED to approve the Academic Professional Guidelines as submitted by the Committee on Economic and Professional Affairs. These guidelines apply to those members of the academic community whose job function impacts directly or indirectly on scientists practicing the profession of chemistry.

### **Activities of HIST Councilors**

**Carmen Giunta** was appointed an associate member of the Committee on Divisional Activities (DAC) and the Committee on Nomenclature, Terminology, and Symbols (NOM) as well as a consultant to the ad hoc Committee on National Historic Chemical Landmarks. On the DAC, he will serve on the Divisional Enhancement subcommittee and as liaison to the Divisions of History of Chemistry and Chemical Information. He attended the committee meetings in New Orleans.

**Mary Virginia Orna** was elected to a three-year term on the Council Policy Committee (CPC), which acts as the Executive Committee of the Council as a whole. She will also be serving on the CPC Subcommittee on Constitution and Bylaws.

*Carmen Giunta, Mary Virginia Orna, Councilors*

<b>April 6-10, 2008</b>	New Orleans	(1) A Festival of Chemistry Entertainments (Jack Stocker) [co-sponsor: Bolton Society; CHED] Tues, full day (2) Women Chemists in the National Inventors' Hall of Fame: Telling Their Stories (Mary Virginia Orna) Sun pm HIST strategic planning Mon, full day	(1) Past, Present and Future of the Kilogram (Karol, CINF)
<b>August 17-22, 2008</b>	Philadelphia	(1) Edelstein Award Honoring Sir John Rowlinson, Tues am (2) 200 Years of Atoms in Chemistry: From Dalton's Atoms to Nanotechnology (Carmen Giunta) (3) Landmark Chemistry Books of the Twentieth Century V – Chemical Engineering (Jim Bohning) [co-sponsor: Bolton Society; CHED]	(1) Legends of Environmental Chemistry (Victor Turoski, ENVR) (2) The Evolution of Analytical Sciences in the U.S (Gary Christian, ANYL) (3) Pioneers in Chemical Information (Chuck Huber, CINF) (4) Preserving our Chemical Heritage: Cool Collections (Marcia Chapin, Erja Kajosallo, CINF) (5) 100th Anniversary Symposium (Tunik, AGFD) (6) Centennial of the Physical Division: Celebrating the Past, Embracing the Future (Schatz, PHYS) (7) Fundamental Advances in Contemporary NMR Spectroscopy** (Frydman, PHYS)
<b>March 22-26, 2009</b>	Salt Lake City	Thackray symposium* (Jeff Seeman) Myth Busters* (Vera Mainz)	
<b>August 16-20, 2009</b>	Washington, DC	(1) Edelstein Award, Tues am (2) 100+ Years of Plastics (Tom Strom)	
<b>future</b>		Symposium to honor R. B. Woodward* (Jeff	

		Seeman) full day Citation for Chemical Breakthroughs Symposium to honor R. B. Woodward* (Jeff Seeman) 1/2 day	
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\* idea stage

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