

HIST Executive Committee Meeting  
Sunday, March 21, 2010

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

**1. Welcome and announcements – Jan Hayes**

**2. Minutes**

- a. The Minutes of August 16, 2009, Washington DC were approved as modified.
- b. The Minutes of Nov. 5, 2009, teleconference were approved as modified.

**3. Report of the Secretary-Treasurer – Vera Mainz**

a. Financial Report

The 2009 annual report was circulated for review earlier, approved, and sent to ACS. It is posted on the HIST website. The bottom line is that the Division has approximately \$25.5K of obligated funds (such as IPGA grants) and approximately \$50K in unobligated funds. Our membership is currently 734 compared to 768 members last year at this time. More of our members have email addresses: in spring 2009, we sent out 112 copies of the newsletter/program and in spring 2010 we only sent 81 (66 members with no email address, 15 requested hard copy).

b. Website Report

Vera reported that she welcomes input on needed updates to the website. Jim Bohning has been a faithful reviewer in the past but his health has prevented him from doing this more recently.

c. Awards

**i. Edelstein**

A teleconference took place on November 5, 2009, to discuss the future of the Edelstein Award. At that time the Executive Committee accepted an offer from Vera Mainz and Greg Girolami to provide an unrestricted gift of \$1500/year for ten years to HIST to fund the HIST Award, previously known as the Edelstein Award. It was also decided to go forward with the 2011 Award. The Exec. Committee also decided the 2011 award would have a prize of \$2500 with additional support for travel up to \$1000. Everything else, including the winner's registration, would come from the award. The only exception would be any 1-day, non-ACS registrations for the symposium for the award. Support for others in the symposium would be provided if additional funds were raised for the award. Jim Bohning informed us that the jury would need to call for nominations in the middle of June 2010 and the nominations would end on Dec. 31, 2010. The jury would then make a decision in January 2011 for the 2011 Award. Another question was who is on the next jury committee, as the last information we had was that Joe Lambert and Tony Travis were members, with a third needing to be appointed by the HIST chair. Roger and Jan need to resolve this before June 2010, or the award will slip to 2012.

The plaque would, with the language accepted by the Exec. Committee, appear as below:



The HIST Award for  
Outstanding Achievement in  
the History of Chemistry

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2011

NAME

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Presented by

The Division of the History of Chemistry  
American Chemical Society  
Award Established by Sidney M. Edelstein

Vera noted that the contribution for 2009 has been made.

It was noted that it has been a long-time HIST policy to pay non-chemist registration at national ACS meetings, whether as part of the Edelstein Symposium or other symposia. This is now \$90 per person, for people registered through the Division. By ACS policy, non-chemists are those who are ineligible for ACS membership.

**ii. Citation Awards**

From the Fall 2009 Exec. Committee meeting: Jan Hayes requested a summary of the funds raised for the Citations for Chemical Breakthrough (CCB) Program and how they have been spent. Those numbers are the same as previously reported as no awards were presented in 2009.

The funds received for CCB were:

2004	IPGA	\$ 6,000
2005	Donations	\$ 2,000
2006	ACS Corporation Associates	<u>\$ 4,000</u>
	TOTAL	\$12,000

The amount spent has all been spent on award plaques.

2006	\$ 1,769.00
2007	\$ 1,580.00
2008	<u>\$ 6,792.21</u>
TOTAL	\$10,141.21

The amount remaining is \$1858.79. Four duplicate plaques were requested (Scripps-Sharpless, CalTech-Roberts, Imperial College-Barton, Oberlin-Halls) and those costs are supposed to be

reimbursed to HIST. The total reimbursement should be \$1445.70, of which \$294 has been received (Oberlin). If all the reimbursement were received, the total left in this fund would be \$3304.49.

In 2007, the Citations Travel IPGA was awarded \$5000. Available funds are \$4928.16. The only payment out of this account was to Peter Morris, who traveled as a HIST representative for the Watson & Crick CCB at Cambridge in 2008. No one else has made use of these funds to date.

### **iii. Outstanding Paper Award**

Vera Mainz and Greg Girolami fund this award as a donation. The cost of the award plaque is \$150, \$100 cash is sent to the awardee, and the current book sponsor, CHF gives \$150 in CHF books. The 2008 award was given to Clarence J. Murphy. The 2009 OPA committee should announce the 2009 winner soon.

## **4. Reports from Councilors – See Appendix.**

- a. Carmen Giunta – Carmen reported on his activity with the Divisional Activities Committee (DAC) subcommittee and full DAC committee. The Innovative Grant Program will have a lot of money available in the Fall. The program went to a twice a year schedule last year. Since they did not fund many proposals this spring (\$27,500), approximately \$90K is available for the fall. Thematic programming is discussed under the program chair report. DAC hopes to have the review of division annual reports finished before the fall national meeting, so they can be available for Division Exec. Committees to discuss at that meeting. The pilot program on the electronic dissemination of meeting contents has been expanding. At this meeting, 300-400 talks are being recorded and disseminated through the ACS website. Carmen is not sure how these presentations are being selected, although many are coming from the thematic programming. HIST has not had any talks selected for this purpose. Tutorials may be an appropriate venue for getting into this – see Program Chair report. Carmen's other committee is Nomenclature, which meets tomorrow. Petitions in front of Council do not appear to have any relevance for Divisions.
- b. Mary Virginia Orna -- Yesterday Mary Virginia participated in an all day session for new councilors. The speakers focused on how governance works, how committees work and helping the new councilors decide which committees to serve on and how to get on that committee, etc. There was also an open discussion (strategy café) session. Mary Virginia moderated the question: It is 2015. How do you see your division in 2015? Local section people wondered if there is any need for local sections. Local section programming generally does not consist of much, given the growth of electronic data, size of the sections, and the need to move toward virtual meetings. Webcasts from national meetings might be more useful. As to the Divisions, those attending weren't quite sure how divisions will look in 2015. Many attending believe the only job divisions have is programming for national meetings. HIST is different in that we have a journal and a national award.

Councilors were also concerned that so many people no longer identify themselves as chemists even though they do chemistry every day. They call themselves biotechnologists, material scientists, etc, and they go to boutique meetings or niche meetings. Maybe Divisions should try to move into these niche areas and move them into ACS or more liaison type societies.

The Council Policy Long Range Planning Committee (LRPC) will meet later this week to discuss moving the Council meeting to Tuesday from Wednesday. A survey was taken of all councilors. There were 350 responses, with >50% responses saying yes, move it. Mary Virginia thought the major reason for this response was that people come in on the weekend before the national meeting and do committee work and then have to stay until Wednesday to attend Council. 48% of respondents said no, do not move the meeting date. About half of those (the 48%) said absolutely not, and the other half said they did not care. LRPC said prior to the survey results that if they got a negative response they didn't want to go further. They may have to go further unless they can get councilors to show their displeasure with the move. ACS is interested because it is cheaper (they pay for one less day). Carmen wondered if they knew whether the respondents were serving on committees. Mary Virginia said the survey did not ask that question.

Mary Virginia is also on C&B subcommittee, but the agenda should not affect HIST. She is also on the Senior Chemist Task Force, which discusses continuing education for seniors. Then CPC will work on preparing the agenda for the Wednesday Council meeting.

## 5. HIST Programming -- Seth Rasmussen

### a. SF program/issues/PACS

We've had one session so far with excellent attendance (40 people). Seth's biggest issue is PACS – the new ACS abstract submittal system. PACS did send out a questionnaire to program chairs, but it looks like it is having a lot of problems. For this meeting, Seth put in every abstract and every symposium. He found it was a huge time drain. He noted that there are some glitches in the submittal process that require inputting data in a specific order and highlighting things in certain ways. Roger said he was able to get an abstract submitted for Boston, but he couldn't figure out how to put in a student co-author: PACS seemed to want either both authors to be students or neither. Tomorrow is the Plastic symposium and Seth noted that Tom Strom has done a fantastic job organizing it. Seth and Tom met with ACS Publications and a symposium book is likely to come out of the symposium. The Stocker symposium and mixer is on Tuesday afternoon. If there is any excess money collected for these events, it was suggested that we have an ACS-HIST Stocker Memorial Fund with the intent of awarding it to the Univ. of New Orleans or maybe using it to purchase a collection of sci-fi books, purchase of back issues of the *Bulletin* and a subscription, and replacement of books lost by Katrina.

### b. Future programs – see Appendix

**Boston Fall 2010** currently has four symposia scheduled. The symposium on Past President of the ACS Harrison (Hayes & WCC) is on. The symposium on Women Chemists is off for this meeting. The symposium on Global Perspectives

(Orna) is on hold. Mary Virginia has been out of the country, so hasn't done anything about this. She will bring it to the Task Force and see if there is any interest. Seth believes we should try doing a HIST tutorial for this meeting. A tutorial would involve a 45 minute talk at the beginning of a session, lecture style, to discuss topic. Seth wants people to send topics people are interested in. Seth put this plea in the newsletters and has so far had no replies. He needs some suggestions.

**Anaheim Spring 2011** gives us the possibility of a tutorial on Metallurgy (ties in on Global Resources). We need to try to get information from members.

**Denver Fall 2011** would be the normal meeting in which programming for the 2011 HIST Award would take place. Dan Rabinovich is planning a Philatelic Celebration in connection with IYC 2011. Paul noted that he heard at a committee meeting that a CENews Editor said they have digitized all issues of CENews back to 1920. Paul encouraged them to give a talk or talks around the history in these old issues.

**San Diego Spring 2012** – The theme is Chemistry of life with biochemistry.

**Philadelphia Fall 2012** – The theme is materials for health and medicine. Roger noted he plans a symposium at this meeting as a tie-in for his BCCE symposium on the Morrill land act. Carmen mentioned that the thematic programming for this meeting is preventing diseases or treatment of diseases, medicinal chemistry. Maybe Ned Heindel could be approached for organizing a symposium around that topic, with CHF using their expertise about chemical and pharmaceutical achievers to contribute to it.

**2013** -- Themes are still tentative but related to energy in motion.

Seth would still like to set up a program so students doing graduate work in science history would give talks on their topic and on the different things you can do with a chemistry degree. Seth tried to set up an Undergrad Symposium of History of Chemistry at this meeting but only got one abstract and the student was going to present in Sci-Mix. Seth believes this is a good way to get young people involved in the history of chemistry, but needs to find a source for students. Peter Ramberg may be a source as he is teaching at a small liberal arts college.

- c. New ideas: The IYC 2011/Presidential Event symposium on Chemistry and Women (cancelled for Boston) has morphed into a Presidential Event for Denver. It will be the 100<sup>th</sup> Anniversary of the 1911 Nobel Prize in Chemistry given to Marie Curie. There will be a multi-session symposium on international women of chemistry. WCC and HIST would take lead on organizing this symposium. The ACS Group on Graduate Education may also be involved. Jan noted that a graduate student symposium is planned on "Chemistry and Policy – Solving Problems at the Interface" at the Boston 2010 meeting. She is meeting with them tomorrow to discuss their program.
- d. Archaeological Chemistry -- The last symposium was likely in 2001, as the last symposium volume was published in 2002. Normally, there is an Archaeological symposium every five years or so.
- e. SanFran Graduate Student & Post-doc Reception – Roger is manning the booth. We have membership brochures to hand out.

- f. EDMC Task Force This deals with video coverage of symposia. There are new on-line tools available for this.
- g. ACS Electronic Books, specifically for symposia volumes, is now available. Seth has been able to pull up some chapters. It is not part of the normal ACS subscription package. Results turn up in searches and Sci-finder but are not accessible unless you or your organization owns a subscription. The purpose behind this development seems to be on getting subscriptions from overseas.
- h. MPPG (Joe Jeffers) – Themes have been set through Indianapolis 2013, see above. The point was made that MPPG does not want themes to drive programming but be a place to plug in programming. There is a \$30K budget per meeting to bring in speakers, etc. Thematic subcommittee is getting its work done. Mary Virginia asked how to get the money. Carmen thought it was at the discretion of the thematic chairs. Mary Virginia suggested that we could get some funds from them for the tutorial that Seth is trying to set up. Metric subcommittee has never figured out a way to measure the results.

## 6. Report from the *Bulletin* Editor -- Paul R. Jones

- a. Selection of a new Editor – Paul has been in touch with Jan about selecting a new Editor for the *Bulletin*. Paul would like the Exec. Comm. to appoint Carmen Giunta as new Editor, effective 2011, with volume 36. Carmen has been an active and valuable associate editor, prepared the indices for v25, v30 and will prepare them for v35. Paul would assist in the transition but not micromanage. Carmen believes if he becomes Editor he will not run as councilor for HIST – his term is up this year. Jan suggested he run as alternate councilor, and he agreed to think about that. Mary Virginia stated that in the 2-1/2 years that he has been a councilor, he has had a major impact on several committees. Carmen said the editor job is closer to his inclinations vs. governance work and recognizes that he can only do one of these jobs really well. A motion was made to appoint Carmen as the editor of the *Bulletin*, seconded and approved unanimously. Mary Virginia noted that the Division owes Paul a tremendous vote of thanks. He saved the *Bulletin* and moved it to international status. Our circulation may be small but it has impact. Carmen made a motion that the Exec. Comm. give Paul a vote of thanks and recognition. The motion was seconded and unanimously approved.
- b. Current status of *Bulletin* – Volume 35(1) is out. It contains the 2009 Edelstein address by Trevor Levere. A new feature in this issue is Recollections, a column specifically geared to be a personal recollection and not a scholarly paper. Paul has received some articles that are not what he would consider scholarly but might be a interest to the *Bulletin* audience. The article should be more than just anecdotal but also have an historical perspective. We are continuing with the Lost Artifacts? column by Bill Jensen. Paul noted that Bill does a lot of articles for JChemEd on old apparatuses, and might be willing to contribute articles of this type to the *Bulletin*. Volume 35(2) will have the next cumulative index, which also means it won't be ready until just before publication. Vera brought up the question of making part of the *Bulletin* archives open access. She is having a student OCR all files so that text searching can be done very easily. If we did

open up the archives to the world, we could use a google search engine (for very low cost) to make that archive easily searchable.

**7. Awards and related programs – see Section 3c.**

**8. Report from Archivist and Historian -- John Sharkey and Jim Bohning.**

No report.

**9. Report from Immediate Past Chair -- Roger Egolf**

Roger has been appointed to the ACS Task Force on dues. He asked our opinion on national dues. The other question he raised was with regard to our new student members. How does ACS know when a student stops being a student and should pay full member dues?

**10. Report from Chair -- Jan Hayes**

- a. Nomination Committee for 2011 – Jan will establish a nomination committee for chair-elect, sec/treas, both councilors and alternate councilor for election this fall.
- b. Chemical Ambassadors – Members are being encouraged to be personal ambassadors for chemistry. Some word bites are “Share Chemistry. Start a Reaction” and “Ask me how Chemistry Improves your Life.”
- c. Past Presidents and other historical information on ACS.org – Last year when ACS introduced the new website, they “lost” the information on past presidents of the ACS and other historical information that used to be on acs.org. These links have not been re-established. Jan will continue to be a chain rattler for the posting of historical information that should be on the ACS website.

**11. Report from Chair-Elect: Tom Strom**

Tom has spoken to the Division on Computers in Chemistry and the Division of Physical Chemistry about co-sponsorship of a symposium on Pioneers of Quantum Chemistry (Spring 2011). They have both agreed to do so. He is now looking for speakers and funding.

**12. Old Business**

- a. Revision of Bylaws - Carmen Giunta asked the Exec. Committee to review the Bylaws with changes recommended by the C&B review (see Appendix). Several recommended changes were not made:
  - i. **Recommended change #2.** The recommendation does not recognize that the bylaws attempt to enumerate those privileges that members have and associates do not have. Carmen had proposed enumerating those privileges in Section 1 and referring to section 1 to state what privileges associates do not have. The reviewer did not like referring to specific sections, so Carmen reverted to enumerating specific privileges that do not apply to associates as set out in current HIST bylaws.
  - ii. **Recommended change #6.** The Executive Committee already specifically considered including recall provisions and opted not to do so.

- iii. **Recommended change #12.** A section referring to Robert's Rules of Order could be added, but Carmen would prefer not to do so. The Exec. Committee agreed with his recommendation.

Vera mentioned that in Section 3 the Exec. Committee membership is expanded by the addition of the Bulletin Editor, the archivist and the historian. The last sentence is new language stating that the Editor and program chair will be appointed by the chair. We need to add language indicating who appoints the archivist and historian. It was agreed that those positions will be added to the line for editor and program chair. A motion made and seconded, and unanimously accepted to send this out to our membership for approval. It should be sent out with the ballot for elections. Carmen will prepare an explanatory page to accompany the ballot.

- b. Strategic Planning – Jan needs to write the white paper summarizing the conclusions of the Strategic Planning meeting and write the report on how we've done so far in implementing those recommendations.

### **13. New Business**

### **14. Adjourn**



## **Appendix**

- 1. Councilors Report**
- 2. Future HIST Symposia**
- 3. Bylaws**
  - a) Constituion and Bylaws Review**
  - b) Bylaws with changes tracked**

## **COUNCILORS' REPORT TO THE DIVISION OF THE HISTORY OF CHEMISTRY**

### **AMERICAN CHEMICAL SOCIETY 239<sup>th</sup> ACS NATIONAL MEETING SAN FRANCISCO, CA MARCH 24, 2010**

Both Councilors attended the National Meeting in San Francisco.

#### **ACTIONS OF THE COUNCIL**

##### **Election Results**

- The Committee on Nominations and Elections presented to the Council the following nominees for selection as candidates for President-Elect, 2011: Luis A. Echegoyen, John P. Fackler, Jr., and Bassam Z. Shakhashiri. A fourth candidate withdrew on February 3 for personal reasons. At that time, the Committee on Nominations and Elections voted to continue the search for a replacement nominee based on the ranking previously developed by the Committee. Committee action specified that if no replacement nominee was found by March 12, 2010, then the original nominee list and biographical data, without the nominee who withdrew, would be sent to the Council. As no nominee was identified, three nominees were presented.

By electronic ballot, the Council selected Luis A. Echegoyen and Bassam Z. Shakhashiri as candidates for 2011 President-Elect. These two candidates, along with any candidates selected via petitions, 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 II and District IV on the Board of Directors for the term 2011-2013. Nominees for District II included: George M. Bodner, Andrew D. Jorgensen, V. Michael Mautino, and Joseph R. Peterson. Nominees for District IV included John W. Finley, Larry K. Krannich, Will E. Lynch, and Ingrid Montes. By mail ballot, the Councilors from these districts selected George M. Bodner and Joseph R. Peterson as District II candidates; and Larry K. Krannich and Will E. Lynch as District IV candidates. Ballots will be mailed on or before October 10 to all members in District II and District IV 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 2011-2013 term: Janan M. Hayes, Robert L. Lichter, Kathleen M. Schulz, and Kent J. Voorhees. 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 to Amend the Constitution and Bylaws**

(For Action)

The Council received three amendments to the ACS Constitution and Bylaws for action: The Petition on Admissions Committee, the Petition on Candidate Selection by Member Petition, and the Petition on Election Timelines 2009.

The Council VOTED to approve the Petition on Admissions Committee. This petition removes the Admission Committee from the Bylaws and transfers its functions to the Council Committee on Membership Affairs.

After considerable debate, a motion to approve the Petition on Candidate Selection by Member Petition FAILED. The Petition on Candidate Selection by Member Petition would have amended the Constitution to emphasize that candidates selected by a petition process from members will have no further screening.

The Council also thoroughly debated the merits of the Petition on Election Timelines 2009. The motion to approve this petition FAILED. The Petition on Election Timelines 2009 would have shortened certain national election timelines.

The Board of Directors will vote within 90 days on whether to ratify the Petition on Admissions Committee.

(For Consideration)

- The Council received three petitions for consideration: The Petition on International Chemical Sciences Chapters, Petition on President-Elect Eligibility, and Petition on Recorded Votes. The Petition on International Chemical Sciences Chapters provides for travel funds for either the Chair or Chair-Elect of International Chemical Sciences Chapters to attend governance meetings at twice the amount allotted for a Councilor. The Petition on President-Elect Eligibility requires that nominees or candidates for President-Elect come from an academic background every other election, and that only those from non-academic backgrounds would be eligible in the alternate years. The Petition on Recorded Votes provides for additional voting methods, e.g., clickers that have been recently used at Council meetings, when conducting recorded votes. Action is expected on these petitions at the fall Council meeting.

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

- The Council and Board of Directors learned that the Society's total 2009 revenue (\$460 million) was up +1% from 2008, but fell short of the 2009 approved budget by \$19.5 million or 4.1%. Fortunately, the revenue shortfall was fully anticipated in early 2009. Therefore, contingency planning actions and cost containment initiatives were implemented across the Society, resulting in expense savings totaling \$22.5 million. Significant reductions were realized in salaries and fringe benefits, and in discretionary accounts such as travel, training, and professional services. As a result, the Society's Net Return from Operations was \$13.7 million, or \$3.0 million greater than anticipated in the 2009 Approved Budget.

Unrestricted Net Assets rebounded in 2009 to approximately \$124 million, from a previous \$60 million at the end of 2008. The significant increase can be attributed to the favorable operating results, investment gains, and a net reduction in the Society's post-retirement benefit plan liabilities. The Society ended the year in compliance with four of the five Board-established financial guidelines. The Fund Balance Ratio Guideline, which measures the adequacy of the Society's unrestricted net assets, was not met. The financial outlook for 2010 is better, and ACS management expects the Society to meet the 2010 approved budget.

### **2011 Member Dues**

- The Council VOTED to set the member dues for 2011 at the fully escalated rate of \$146. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.

## **Local Section Allotment Calculator**

- The Council VOTED to continue for three years the current formula for determining allotments to local sections.

## **Member Statistics**

- At the close of 2009, Society membership totaled 161,783 compared to 154,024 for year-end 2008. The number of new membership applications received last year was the highest ever. The 2009 number also reflects the transition of 6,658 former Student Affiliates to the new student member category in June 2009 and the recruitment of 6,341 new student member undergraduates.

## **Attendance Report**

- As of March 24, 2010, the ACS spring national meeting had attracted 18,076 registrants as follows: Regular attendees, 9,715; Students, 5,705; Exhibitors, 1,219; Exposition only, 923; and Guests, 514.

## **ACTIONS OF THE BOARD OF DIRECTORS**

### **Committee Actions**

The Board received reports from its Executive Committee, Committee on Grants and Awards (G&A), and Committee on Planning.

The Executive Committee closely examined its role and that of the Planning Committee, and concluded that both committees add value and are important to the overall work of the Board of Directors.

The Committee on Grants and Awards presented the Board with a screened list of nominees for the 2011 Priestley Medal, the Volunteer Service Award, and the Parsons Award. The Board agreed to review the screened list and announce the winners of these three awards after its June meeting.

The Board's Committee on Planning met with the Board in executive session. At that point, the Board Chair announced that the Board of Directors had VOTED to grant full voting rights on the Planning Committee to the chairs of the Committees on Local Section Activities and Divisional Activities. (CPC & B&F already vote.) The committee and the Board then discussed the results of an external environmental scan and offered suggestions that could be used to refine the Society's Strategic Plan for 2011 and Beyond. The committee and the Board also reviewed the committee's role and considered some modifications to its charge and to its frequency of meetings.

### **Presidential Task Force on Diversity Reports**

The Board received a report from the President's Task Force on Diversity Reports. The task force was charged with assessing the recommendations from the diversity workshop reports in the context of current efforts and committees of the Society, and developing a road map for the implementation of the recommendations. The task force also urged that the ACS move into a leadership role in

promoting the education, professional development, and inclusion and equity of present and future generations of chemical professionals that reflect the diversity of America. The Presidential succession and the full Board VOTED to refer the task force report to the Board Standing Committee on Professional and Member Relations for prioritization, assignment of accountability, and development of implementation timelines, and discharged the task force with sincere thanks for its excellent work.

### **The Executive Director/CEO Report**

The Executive Director/CEO, along with several of her direct reports, updated the Board on the activities of Chemical Abstracts Service, the Publications Division, and the Society's General Counsel. As a follow-up, the Board VOTED to approve a new appointment and three reappointments of journal editors.

On the recommendation of the ACS Governing Board for Publishing, the Board VOTED to accept a recommendation to authorize an additional member position on the Governing Board whenever additional expertise or perspective would help it execute its duties.

### **Compensation of Society Staff**

On the recommendation of the Committee on Executive Compensation, the Board VOTED to approve several actions relative to compensation for the Society's Executive staff. The compensation of the Society's executive staff receives regular review from the Board.

### **Other Society Issues**

The Board was briefed by its working group monitoring 2010 Board Logistical Training. This plan, which currently includes four broad topic areas, is designed to enhance overall Board effectiveness. The Board also received reports from several international guests representing the following scientific societies: Brazilian Chemical Society, the Chemical Society for Canada, the European Association for Chemical and Molecular Sciences (EuCheMS), the Royal Society of Chemistry (RSC), and the International Union of Pure and Applied Chemistry (IUPAC).

## **ACTIVITIES OF HIST COUNCILORS**

Carmen Giunta is chair of the Constitution and Bylaws subcommittee of the Divisional Activities Committee (DAC) and liaison from DAC to the Council Committee on Constitution and Bylaws. He participated in meetings of both of those committees. In addition, he is a member of the Committee on Nomenclature, Terminology, and Symbols (NTS), and he participated in its meeting.

Mary Virginia Orna is serving the last year of her three-year term on the Council Policy Committee. In this capacity she is also serving as a member of the subcommittee on Long-Range Planning and the subcommittee on Constitution and Bylaws. If nominated by the Committee on Nominations and Elections, she will be eligible to run for re-election for another three-year term.

Respectfully submitted,

Carmen Giunta  
Mary Virginia Orna

## FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia and Notes
March 21-25, 2010	San Francisco	(1) <i>100+ Years of Plastics: Leo Baekeland and Beyond.</i> (Tom Strom) [ <b>full day Monday</b> ] (2) Stocker Symposium (Jan Hayes and Mary Virginia) [ <b>1/2 day Tues pm</b> ]	
August 22-26, 2010	Boston	(1) <i>Women Chemists and Scientists You Know, or If You Don't Know You Ought to Know Them</i> (Jan Hayes) [co-sponsor: WCC] (2) <i>ACS Past President's symposium honoring Anna Jane Harrison*</i> (Jan Hayes) (3) <i>Global Perspectives on Continued Education for Seniors</i> (Mary Virginia Orna) [co-sponsor: SCTF?] (4) <i>Landmark Physical Chemistry books from New England</i> (Ned Heindel and Gary Patterson) [co-sponsor: Bolton Society] [ <b>1/2 day</b> ]	<b>Note:</b> Topic/Speaker for HIST tutorial talk?
March 27-31, 2011	Anaheim	(1) <i>History of Units and Constants</i> (Giunta) [co-sponsor: NTS?] (2) <i>Pioneers of Quantum Chemistry</i> (Tom Strom and Angela Wilson) (3) <i>Graduate Education in Science History*</i> (Rasmussen) [ <b>1/2 day?</b> ][co-sponsor: CHED?]	<b>Note:</b> Metallurgy/SCR for HIST tutorial talk?
March 27-31, 2011	Denver	(1) <i>Edelstein Award</i> [ <b>Tues pm</b> ] (2) <i>IYC'11: A Philatelic Celebration</i> (Dan Rabinovich, Ron Hill) [co-sponsor: CHED?]	<b>Note:</b> Topic/Speaker for HIST tutorial talk?
Future		(1) <i>Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [ <b>full day</b> ] (2) <i>Citation for Chemical Breakthroughs Symposium to honor R. B. Woodward*</i> (Jeff Seeman) [ <b>1/2 day</b> ] (3) <i>Undergraduate Symposium in the History of Chemistry*</i> (Rasmussen) [ <b>1/2 day?</b> ][co-sponsor: CHED?] (5) Morrill act for Phil 2012?	

\* idea stage

February 9, 2010

## PRELIMINARY REPORT OF THE COMMITTEE ON CONSTITUTION AND BYLAWS

### Division of the History of Chemistry

Reference is made to the August 16, 2009 e-mail sent from Dr. Carmen J. Giunta, Councilor of the Division of the History of Chemistry (HIST), to Barbara Polansky, Staff Liaison to the Committee on Constitution and Bylaws (C&B), regarding proposed bylaw amendments to the Division's bylaws. Reference is also made to the official bylaws of the Division dated October 5, 1995.

C&B has examined the proposed amendments as requested, and with the exception of the required, suggested, and editorial changes noted below, finds them to be legal and consistent with the SOCIETY's documents and internally consistent with the Division's bylaws.

#### SPECIFIC REQUIRED CHANGES

1. BYLAW I, Header and Sec. 2. Do not change "Objects" to "Mission" and "objects" to "mission" because objects is a legal term that is consistent with the Society's Governing Documents. ✓
2. BYLAW I, Sec. 1. Change this section as follows: The name of this organization shall be the Division of the History of Chemistry (hereinafter referred to as the "Division") of the AMERICAN CHEMICAL SOCIETY (hereinafter referred to as the "SOCIETY"). ✓
3. BYLAW III, Sec. 4. In this section's title (Election of officers), insert ", Councilors, and Alternate Councilors" following "officers"; then make the same insertion in the first sentence of this section following "officers". The SOCIETY Bylaws do not deem Councilors and Alternate Councilors to be "officers" of Divisions or Local Sections (this is also inferred in Bylaw III, Sec. 1 of the Division Bylaws). The insertion specifies that the election procedures noted apply to Councilors and Alternate Councilors as well. (Otherwise, election of Councilors and Alternate Councilors is not mentioned in the document at all.) ✓
4. BYLAW III, Sec. 5, a. Delete ", except the Councilor(s) and Alternate Councilor(s)". As noted above, the Bylaws of the SOCIETY do not deem Councilors and Alternate Councilors to be "officers" of Divisions or Local Sections. The exclusion of Councilors and Alternate Councilors here, therefore, is unnecessary. ✓
5. BYLAW III, Sec. 5, d. In the second sentence, delete "The incumbent" and insert at that point "Any officer". Then, at the end of the section, insert "Any Councilor or Alternate Councilor so selected shall begin service upon appointment and shall serve until the next regular election. At that election, if time remains in the term previously vacated, a member shall be elected to serve until the end of that term." SOCIETY Bylaws do not permit appointment of Councilors or Alternate Councilors beyond the next regular election. Vacancies in those offices extending beyond the next regular election must be filled at that election. ✓
6. BYLAW IX (renumbered), Secs. 1 and 2. With Division defined in Sec. 1, it is no longer necessary to have "of the History of Chemistry." Delete these. ✓

## RECOMMENDED CHANGES

1. BYLAW II, Sec. 1. Change “Application for Membership shall be sent to the Secretary of the Division.” to “Applications for Membership may be sent....” The proposed amendment indicates that members will “enroll in” the Division, doing so presumably by indicating a wish to join the Division when joining the SOCIETY or when renewing SOCIETY membership. The need to send an application to the Secretary is an alternate route. ✓
2. BYLAW II, Secs. 2 and 3. It is not advisable to refer to other sections within your bylaws. If you do refer to other sections, the language to use is, “those enumerated elsewhere in these bylaws.” Note that Section 1 refers to privileges of membership, so it does not include affiliates. As a result, “except those enumerated in Section 1” or “except those enumerated elsewhere in these bylaws” is not necessary. We therefore recommend that you delete “except those enumerated in Section 1” [I removed the changes suggested in sections 1-3]
3. BYLAW II, Sec. 2, second sentence. We suggest that you add “these” after “established for” so that you are referring to Society Affiliates of the Division. ✓
4. BYLAW II, Sec. 4. Change “sending such notice” to “distributing such notice”. ✓
5. BYLAW III, Sec. 4, last paragraph, change “sent” to “distributed.” ✓
6. BYLAW IV (new). The Division’s bylaws currently have no provisions for the recall of elected officials. Although the Division’s Executive Committee recently has chosen not to include such a provision, C&B nonetheless recommends that Bylaw V in the “Model for the Preparation of Bylaws for a Division of the American Chemical Society, which can be found in “The Preparation and Amendment of Division Bylaws” (www.acs.org/bulletin5), be considered for inclusion in the Division’s bylaws. We recommend that the recall section be added as a new BYLAW IV, immediately after your BYLAW III on Officers, Executive Committee, and Councilors. Then, all subsequent bylaws should be renumbered. [The Committee explicitly considered this recommendation, and it chooses not to include it.]
7. BYLAW III, Sec. 2, c. Change “to send” to “to distribute to”. Also, change “laid down in” to “according to”. ✓
8. BYLAW III, Sec. 4. The proposed deletion of the third sentence leaves an awkward situation concerning any responses to the nomination solicitation carried out by the Secretary. In particular, there is no longer a provision stating that those nominations shall be provided to the Nominating Committee. The Division should consider inserting after the second sentence of this section “All nominations received by the Secretary shall be distributed immediately to the Nominating Committee.” or similar language. Note also that the amended section deletes the current criteria for the validity of the nominations received by the Secretary.

In this same section, with respect to the nomination of the Secretary and Treasurer, there is a provision that “If the incumbent is re-nominated for a third term, a second candidate for that office shall be included also.” This provision does not require that a second candidate be included on the ballot if the re-nomination is for a fourth or subsequent term. (Re-nomination for fourth or subsequent terms is not precluded by other bylaw provisions.) If it is the desire of the Division that all such elections be contested, then “or subsequent” should be inserted after the word “third” and prior to “term” in the extant language. ✓

For consistency with other bylaw language, change “sent” to “distributed” in the last sentence of the section. ✓

9. BYLAW IV. In Sec. 1. first sentence, we recommend that you change “Divisional Committees” to “the Division’s committees”. In the second sentence, you could just begin this as, “Each committee....” In Sec. 4, change “Divisional Committees” to “other committees”. See comment below under EDITORIAL CHANGES. ✓



10. BYLAW V (amended numbering), Sec. 2. For clarity, insert “the dues assessed” immediately prior to “members”. (This might be made as an editorial change because it is grammatical in nature.)√
11. BYLAW VI (amended numbering), Sec 3. For consistency with other bylaw language, change “given” to “distributed” in the first sentence. Also, delete “by publication” and insert at that point “is published”. The proposed deletion of “in writing” changes the grammatical construction of the sentence and thus warrants an additional rewording.√
12. BYLAW VI, Sec. 5 (new). Specify the most recent edition of *Robert’s Rules of Order Newly Revised* to define parliamentary authority. [Do we have to?]
13. BYLAW VIII, Sec. 1. Change “send” to “distribute”. The sentence, “Voting may be by mail,” is not necessary and it not advised, especially if you wish to vote electronically. You might also consider amending the first sentence so that the Executive Committee can propose amendments to the bylaws, too. Here is one suggestion: “Proposed amendments from either the Executive Committee or at least 10 members of the Division shall be submitted to the Secretary, who shall then distribute copies...” √ Although not specified in your bylaws, we recommend that your Division’s Operations Manual include a step by which proposed changes are reviewed by the Committee on Constitution and Bylaws prior to vote by your Division’s members. This will alleviate problems that might arise if your bylaws are not consistent with the Society’s Governing Documents.

## EDITORIAL CHANGES

C&B will make the following and other editorial changes, which should be made.

1. Do not capitalize “committee” or “committees” when the terms are used generically rather than in the titles of particular committees. These corrections are needed in several places in the proposed new Bylaw IV. √
2. BYLAW I, Sec. 2. The article “the” will be inserted immediately prior to “history of the chemical sciences” in the first bulleted point and “history of chemistry” in the second bulleted point of the proposed amendment.√
3. BYLAW III, Sec. 2, b. “which the latter” will be changed to “that the latter”.√
4. BYLAW VIII (amended numbering), Sec. 2. The article “the” will be inserted immediately prior to “Committee on Constitution and Bylaws”. √
5. Numbering of sections throughout your bylaws is incorrect in several places. Also, sections should be numbered following this format: Section 1, a, (1). [OK, make them]

NOTE: According to the ACS Style Guide, numbers used in text should be as follows: use words for cardinal numbers less than 10; use numerals for 10 and above, except spell out numbers when used with measures of time, e.g. thirty days. If numbers are used as text, e.g. three, do not include the cardinal numbers in parentheses after the text.

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The Committee on Constitution and Bylaws is available to review bylaw proposals before they are voted on so that returning to the electorate is avoided in those cases where the changes that are sought cannot be approved. If we can provide any additional clarification or further help in amending the Section’s bylaws, please contact me at 202.216.9505, ext. 297 during weekday afternoons or 301.365.0246 at home, or the Committee’s Staff Liaison, Barbara Polansky, at 202.872.4071 or 800.227.5558, ext. 4071.

For further information, please refer to <http://www.acs.org/bulletin5> for the following and other documents: 1) Charter, Constitution, Bylaws, and Regulations of the American Chemical Society

(Bulletin 5); and 2) The Preparation and Amendment of Section Bylaws, which includes model bylaws and wording that represents considerable effort by the Committee on Constitution and Bylaws to develop language that is legal and consistent with the SOCIETY's governing documents. The Section is urged to use the guidelines in preparing amendments to its bylaws whenever they meet the Section's intentions and when reviewing its bylaws for improved scope and clarity.

Alan M. Ehrlich, Chair  
Committee on Constitution and Bylaws

c: Committee on Constitution and Bylaws  
Barbara F. Polansky, PMP, Staff Liaison

DRAFT 3/11/2010

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**<sup>\*</sup>BYLAWS OF THE  
DIVISION OF THE HISTORY OF CHEMISTRY  
OF THE  
AMERICAN CHEMICAL SOCIETY**

**BYLAW I. Name and Objects.**

Section 1. The name of this organization shall be the Division of the History of Chemistry (hereinafter referred to as the "Division") of the AMERICAN CHEMICAL SOCIETY (hereinafter referred to as the "SOCIETY").

Section 2. The objects of the Division shall be those of the SOCIETY as stated in the Charter and Constitution of the SOCIETY. Nothing in these bylaws shall be inconsistent with the Charter, Constitution, and Bylaws of the SOCIETY.

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~~The~~In addition, the objects of the Division shall be to ~~stimulate study and research in the history of chemistry, to offer an opportunity for presentation of the results of such specialized study and research, and to encourage a wide general interest among all chemists in the historical phases of their science~~ advance knowledge and appreciation of the history of the chemical sciences among chemists, students, historians of science, and the broader public by

- Encouraging research and scholarship in the history of the chemical sciences;
- Providing a welcoming environment for the discussion of the history of chemistry in a variety of venues, particularly in symposia at national meetings of the SOCIETY;
- Serving as a resource for chemical scientists in general, and members of the SOCIETY in particular, who seek to understand the roots of their discipline, subdiscipline, or interdisciplinary subject;
- Recognizing major achievements from the past in the chemical sciences and the individuals who made those achievements;
- Publishing a scholarly journal in history of chemistry;
- Interacting with other organizations interested in the history of science; and
- Adding value to the SOCIETY by helping it achieve its vision and missions.

**BYLAW II. Members and Affiliates.**

Section 1. Membership in the Division is open to all ~~members~~MEMBERS and STUDENT MEMBERS of the SOCIETY who ~~indicate in writing their wish to join~~enroll in the

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~~<sup>\*</sup>Effective October 5, 1995. Approved, as amended, by the Committee on Constitution and Bylaws, acting for the Council of the American Chemical Society.~~

<sup>\*</sup> Add new effective date. Approved by the Committee on Constitution and Bylaws acting for the Council of the AMERICAN CHEMICAL SOCIETY.

Division and who pay such annual dues as may be required. Application for membership ~~shall~~ may be sent to the Secretary of the Division.

Section 2. A ~~National-Society~~ Affiliate may apply to the Secretary to become a National Society Affiliate of the Division. Provided that dues established for these National-Society Affiliates are paid, a ~~National-Society~~ Affiliate shall have all the privileges of membership in the Division except that of voting for or holding an elective position of the Division, of serving as a voting member of its Executive Committee, or of voting on amendments to the bylaws or on Articles of Incorporation of the Division.

Section 3. A person who is not a member or a National-Society Affiliate of the SOCIETY but who wishes to participate in the activities of this Division may affiliate as a Division Affiliate. Interested persons may apply to the Secretary to become a Division Affiliate. Provided that dues established for Division Affiliates are paid, a Division Affiliate shall have all the privileges of membership in the Division except that of voting for or holding an elective position of the Division, of serving as a voting member of its Executive Committee, or of voting on amendments to the bylaws Articles of Incorporation of the Division.

Section 4. Members or affiliates may resign their memberships or affiliations in the Division by submitting their resignations, in writing, distributing such notice to the Secretary of the Division during the year for which their dues, if any, are paid.

Section 5. (a) The name of any member of the Division who is in arrears in payment of dues by as much as one year shall be stricken from the rolls. It shall be reinstated upon payment of dues for the current year.

(b) ~~National-Society~~ Affiliates or Division Affiliates shall retain affiliate status only so long as payment of Division dues is made. Their names shall be stricken from the rolls as soon as they are in arrears in the payment of dues.

**BYLAW III. Officers, Executive Committee, and Councilors.**

Section 1. The officers of the Division shall be MEMBERS or STUDENT MEMBERS of the SOCIETY and shall consist of a Chair, a Chair-Elect, a Secretary, and a Treasurer, the Councilor(s) and Alternate Councilor(s). The offices of Secretary and Treasurer may be held by the same individual.

Section 2. (a) The duties of the Chair shall be to preside at all meetings of the Executive Committee and business meetings of the Division, to represent the Division at all meetings of the Divisional officers of the SOCIETY, and to appoint the various committees of the Division.

(b) The duties of the Chair-Elect shall be those tasks determined by consultation of the Chair and Chair-Elect and to fulfill all the duties of the Chair ~~which that~~ the latter is unable to carry out.

(c) The duties of the Secretary shall be to keep a record of the proceedings of the Division and of the Executive Committee, to maintain a list of members and affiliates, to ~~send~~

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~~them distribute to members and affiliates~~ such notices as the business of the Division requires, and to discharge the responsibilities ~~laid down in~~ according to the Constitution and Bylaws of the SOCIETY, including submission of a complete list of the members to the Executive Director of the SOCIETY ~~between April 1 and July 1 of~~ each year on a schedule established by the SOCIETY, transmittal to the Executive Director of the names of all officers and standing committees of the Division ~~within three weeks of their appointment in a timely manner~~, and in like manner notification to the Executive Director of any change of officers and standing committees during the year, and submittal through the Executive Director of the annual report of the Division ~~not later than March 15 of each year by the deadline established by the SOCIETY~~. The Secretary shall be the custodian of the files of the Division.

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(d) The duties of the Treasurer shall be to have charge of the funds of the Division. The Treasurer shall collect dues and assessments and shall make all disbursements, subject to the approval of the Executive Committee. The Treasurer shall submit a report to the Division at its annual meeting.

(e) The Division shall elect as many Councilors and Alternate Councilors as are determined by the SOCIETY. The Alternate Councilor(s) shall serve at meetings of the Council which the Councilor(s) is unable to attend.

Section 3. Executive Committee. The Executive Committee shall consist of the officers of the Division, the Councilor(s) and Alternate Councilor(s), the Immediate Past Chair, the Editor of the Division's journal, the Program Chair, the division's Archivist, the division's Historian, and up to two additional members of the Division appointed by the Chair, and one member elected by the membership of the Subdivision of Archaeological Chemistry. ~~If a permanent Program Chair is currently serving the Division, he or she shall be one of the two members appointed by the Chair. The Secretary shall serve as Program Chair if the latter position is vacant. The Editor of the Division's journal and the Program Chair shall be appointed by the Division Chair with the approval of the Executive Committee.~~

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Section 4. Election of officers, Councilors, and Alternate Councilors. ~~At the first general mailing after January 1 in a~~ Each year in which an election is required, the Secretary shall ~~send to each member a ballot soliciting~~ solicit nominations for the officers, Councilors, and Alternate Councilors who are to be elected for the following year.

~~By April 15, the~~ The Chair shall appoint from active members of the Division a Nominating Committee of two or three members whose duty ~~it~~ shall be to solicit candidates for the offices becoming vacant the following year. All nominations received by the Secretary shall be distributed immediately to the Nominating Committee.

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~~Nomination ballots to be valid must be signed by the member and mailed so as to be received by the Secretary not later than May 1, and shall be transmitted immediately to the Chair of the Nominating Committee.~~

The Nominating Committee shall ~~review the nominating ballots and~~ develop a list of potential candidates who are members of the Division. After obtaining the permission of persons to be proposed as candidates, the Nominating Committee shall prepare an election slate consisting of at least two candidates for each position to be filled, except, under certain circumstances, those

of Chair, Secretary, and Treasurer, and shall forward the slate to the Secretary. The Chair-Elect shall automatically advance to the Chairship. The slate shall include two candidates for the position of Chair if the Chair-Elect is unable to accept the Chairship. The Committee may renominate an incumbent Secretary or Treasurer for a subsequent term, without a second candidate being listed for that office. If the incumbent is renominated for a third or subsequent term, a second candidate for that office shall be included also.

The Executive Committee shall review the proposed election slate and accept it or refer it back to the Nominating Committee for amendment. After the Executive Committee has accepted the election slate, the Chair of the Nominating Committee shall mail-distribute to each member an election ballot with the names of candidates arranged in an order arrived at by lot. On the ballot there also shall also be a blank line under each office for provision for "write-in" votes. All votes received by the deadline specified in the ballot shall be counted. The Nominating Committee shall act as tellers unless other tellers are appointed by the Chair. Election shall be by plurality.

In the event of a tie vote for an office, a second ballot for that office shall be sent distributed to the members.

#### Section 5. Term of office.

(a) Beginning in 1997, the Terms of office of all officers, except the Councilor(s) and Alternate Councilor(s), shall be two years or until their successors are qualified.

(b) The terms of the Councilor(s) and Alternate Councilor(s) shall be for three years as specified in the Constitution of the SOCIETY.

(c) The terms of all officers shall begin on January 1 of the year following election.

(d) Vacancies in any office shall be filled by appointment by the Executive Committee. The incumbent Any officer so selected shall begin service upon appointment and shall serve until the next regular election end of the term that was vacated. Any Councilor or Alternate Councilor so selected shall begin service upon appointment and shall serve until the next regular election. At that election, if time remains in the term previously vacated, a member shall be elected to serve until the end of that term.

### BYLAW IV. Committees.

Section 1. The Division shall utilize committees to carry out its mission. Oversight and staffing of the Division's committees shall be the responsibility of the Division Chair in consultation with and assisted by the Executive Committee. Each committee shall have a committee Chair, who reports to the Executive Committee, and as many additional members as deemed appropriate (if any).

Section 2. The Division shall have a Program Committee, headed by the Program Chair.

Section 3. The Division shall have a committee to publish its journal, headed by the journal's Editor.

Section 4. Except for committees specified above, establishment and dissolution of other committees shall be the responsibility of the Executive Committee. Such committees may include committees to administer Divisional awards, to organize and maintain the Division's archives, and to document the Division's history. Such committees may be standing committees of indefinite duration or task forces assembled for limited times to accomplish specified tasks.

**BYLAW IV. Dues.**

Section 1. Members and ~~National Society~~ Affiliates of the Division shall pay annual dues of an amount determined previously by the Executive Committee. Any change in the amount of these annual dues shall be decided by the Executive Committee ~~and approved by majority vote of the membership at a Divisional Business Meeting~~. Dues are payable in advance.

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Section 2. Division Affiliates shall pay annual dues to be set by the Executive Committee of at least two dollars more than the dues assessed members.

**BYLAW VI. Meetings.**

Section 1. The Division shall meet at each national meeting of the SOCIETY, unless the Executive Committee votes otherwise, provided that the requirements for a minimum number of meetings as specified in the SOCIETY Bylaws shall be met.

Section 2. The annual meeting of the Division shall be held at ~~the Annual a national~~ Meeting of the SOCIETY. Except as provided elsewhere in these bylaws, Division business requiring a vote of the membership shall be conducted only at this meeting. ~~Fifteen members shall constitute a quorum for conducting business.~~

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Section 3. Special meetings of the Division may be called by the Executive Committee if notice, including the business to be undertaken, is ~~given distributed~~ to the membership ~~in writing~~ or ~~by publication is published~~ in the official organ of the SOCIETY at least two months in advance. Special meetings may not be held within one month before or after a national meeting.

Section 4. The fee for registration at any special meeting shall be decided by the Executive Committee, in accordance with the Bylaws of the SOCIETY.

**BYLAW VII. Papers Submitted for Presentation.**

Section 1. Papers for presentation must be submitted to and approved by the Program Chair. The Program Chair may refer papers to the Program Committee for final action if there is doubt concerning whether or not a paper should be accepted for presentation.

Section 2. The rules for papers presented before meetings of the SOCIETY as outlined in the Bylaws and Regulations of the SOCIETY shall govern this Division.

**BYLAW VIII. Amendments.**

Section 1. ~~If at least ten members of the Division submit to the Secretary a proposed amendment to the bylaws, the Secretary shall send~~ Proposed amendments from either the Executive Committee or at least 10 members of the Division shall be submitted to the Secretary, ~~who shall then distribute~~ copies to all members of the Division at least two weeks before a vote is to be taken. Voting may be by mail. A 2/3 vote of all those voting is required for adoption.

Section 2. All amendments to these bylaws must be approved by ~~the~~ Committee on Constitution and Bylaws, acting for the Council of the SOCIETY, and accepted by that body as not inconsistent with the Charter, Constitution and Bylaws of the SOCIETY. The amendments shall become effective upon approval by the Committee on Constitution and Bylaws, acting for the Council of the SOCIETY, unless a later date is specified.

**BYLAW ~~VIII~~ IX. The Subdivision of Archaeological Chemistry.**

Section 1. An Archaeological Chemistry Subdivision shall be established within the Division ~~of the History of Chemistry.~~

Section 2. The Subdivision shall be governed by the bylaws of the Division ~~of the History of Chemistry.~~

Section 3. The Secretary of the Division shall maintain a list of the members of the Subdivision. Each member of the Subdivision must also be a member of the Division.

Section 4. One member of the Subdivision shall be selected ~~annually every two years~~ by ballot of the Subdivision members to serve on the Executive Committee of the Division.

**BYLAW IX. Dissolution.**

Upon the dissolution of the Division, any assets of the Division remaining thereafter shall be conveyed to such organization then existent as is dedicated to objects similar to those of the Division and the AMERICAN CHEMICAL SOCIETY, or to the AMERICAN CHEMICAL SOCIETY so long as whatever organization is selected by the governing body of the Division at the time of dissolution shall be exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended or under such successor provision of the Code as may be in effect at the time of the Division's dissolution.