

HIST Executive Committee Meeting, March 16, 2014

Dallas, Texas

Attending: Ned Heindel, Carmen Giunta, Art Greenberg, Seth Rasmussen, Mary Virginia Orna, Janan Hayes, Joe Jeffers, Nic Tsarevsky, Tom Strom, Roger Egolf

AGENDA Meeting called to order 5pm.

1) Welcome and announcements, Ned Heindel

No announcements,

2) Secretary-Treasurer's Report, Vera Mainz

- a. Minutes of the Sept. 9, 2013, Executive Committee meeting were approved via email January 17, 2014.
- b. The work of the HIST Award Jury Committee has been completed for the 2014 award, which will be awarded to Ernst Homburg of the University of Maastricht, The Netherlands at the ACS National meeting in August 2014. The award will consist of \$1500 for the award and up to \$1000 travel funds. Vera recommends that the \$1500 contribution from Vera Mainz and Greg Girolami to HIST for 2014 be allocated to other speaker travel expenses for the award symposium. There will also be \$500 from HIST available for the symposium, most likely to be used for speaker registrations. I also recommend that HIST make available at least an additional \$500 or \$1000 to other speaker travel expenses for the symposium. The question came up as to who would organize the HIST Award dinner in San Francisco. Currently, Gary Patterson might be the organizer, but this needs to be confirmed. Seth will check with Gary. Vera will check with the restaurant that was the venue for the award dinner the last time we were in San Francisco is available and costs, and give that information to whomever is organizing the meal.
- c. In terms of reporting, the HIST funds in the Vanguard Funds are all allocated to the HIST Award Endowment Fund. See the summary below. I expect to receive the third and last donation from Joe Lambert after he files his taxes.
- d. In a general way HIST is doing well. There is \$85,406.97 of unobligated funds as of Jan. 13, 2014.
- e. We need to have another election, see attached chart, Appendix 1. Ned needs to appoint a nominating committee. We need to elect a Chair-Elect, Secretary/Treasurer (need two candidates), Councilor (Mary Virginia's position), and Alternate Councilor (Art Greenberg position). The plans would be to use surveymonkey.com for the election, as in 2012. The cost is \$204 to get a subscription which allows greater than 100 people to vote. Tom Strom (Past-Chair) has volunteered to serve as nominating committee chair.
- f. As per the Exec. Comm. direction at the last Exec. Comm. meeting, complimentary one-year memberships in HIST were offered to those non-members who presented papers at the Philadelphia meeting, Fall 2012. Of the 12 invited, four accepted the invitation. In Spring 2013 (New Orleans), 42 non-HIST presenters were offered complimentary membership and 2 accepted. Vera still intends to issue the invitation to those who presented in Fall 2013 and Spring 2014.

g. Treasurer's Report. Also see attached Quicken summary of income/expense for 2014 to date, Appendix 2. The Treasurer's Report for 2013 is posted on the HIST website, as is the Administration Report for 2013.

TOTAL OBLIGATED FUNDS as of 12/31/2013

Citations	\$	2,601.84
Archives IPGA + James J. Bohning Memorial Fund	\$	3,076.92
StopGap Funding	\$	3,800.00
Citations Travel	\$	4,428.16
MVO Nat Inv IPGA	\$	599.88
Past Pres IPGA	\$	715.14
SERMACS IPGA	\$	2,222.30
HIST Award (Contributions + Dividends)	\$	6,127.16
See and Be Seen	\$	500.00
Fontina Book Fund	\$	10,771.86
	\$	34,843.26

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

BANK BALANCE as of 12/31/2013	\$	117,535.29
Total checks not cleared	\$	(151.00)
Deposits not cleared	\$	2,865.94
TOTAL AVAILABLE	\$	120,250.23

TOTAL UNOBLIGATED FUNDS as of 12/31/2013	\$	85,406.97
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HIST Award Summary

Total Dividend Income to Date		\$ 5,357.29
4/14/2010	VVM & GSG	\$ 1,500.00
1/25/2011	VVM & GSG	\$ 1,500.00
5/10/2013	VVM & GSG	\$ 1,500.00
Subtotal		\$ 4,500.00
2013 HIST Award		
	Symp Travel support	\$ (1,500.00)
	Symp Travel support	\$ (1,000.00)
	Remainder Award Dinner	\$ (1,230.13)
		\$ (3,730.13)
12/31/2013	Amount Remaining	\$ 6,127.16

3) Report from Program Chair, Seth Rasmussen

- a) The list of current and future symposia is attached, see Appendix 3. Good sessions today in terms of attendance. There were 25 this morning for the tutorial, and the other talks brought in around 40 until the last talk (on Breaking Bad, the TV show), which had around 150 attendees. The James Flack Norris 50th Anniversary symposium on Monday will be in a bigger room. The History of Chemistry of North Texas on Tuesday will move back to the smaller room. Seth will be running his own symposium in POLY on Tuesday, so Nic will be acting as program chair for the Tuesday sessions.
- b) The schedule for San Francisco is pretty packed. There are sessions all day Sunday, Monday, and Tuesday, plus a ½ day general paper session on Wednesday morning. On Sunday will be the HIST Tutorial and General Papers session, then Jeff Seeman's Symposium on the HIST Citation for Chemical Breakthrough Award Program. On Monday all day will be Mary Virginia's Lost Elements symposium. On Tuesday will be the Past President symposium honoring Attila Pavlath and then the HIST Award Symposium honoring Ernst Homburg.
- c) For Denver Spring 2015, Joe Gal is organizing a symposium on Modern Chemical Warfare. Joe has all his speakers lined up and the symposium will need a full day. The independent filmmaker who brought the film on Haber will be back. The tutorial topic is on Chemistry and Natural Resources, so send Seth an email with possible topics if interested.
- d) The Boston Fall 2015 schedule is absolutely packed with the Henry Hill symposium, Roger's symposium (1/2 day on Tuesday morning), HIST Award symposium (1/2 day on Tuesday afternoon), and general papers. There is 2 to 2 and 1/2 days of programming currently scheduled.
- e) PACS replacement – Scholar One has been picked and they have told ACS they cannot really modify the program to run the way ACS has done it in the past. ACS

- will therefore try a new system in which the program chair will lose direct input capability and the ability to modify on the fly. Seth will continue to download abstracts, etc., but these will be uploaded by the divisional representative. Seth will then see how everything looks and give his approval or ask for modifications. Modifications will have to go back to the divisional ACS representative to enter or have access out of hours. We should not lose ability to put in abstracts late, edit abstracts, etc., but these changes will go through divisional ACS representative. There will be a dummy run this summer. Seth has concerns about a possible bottleneck developing when everyone wants changes and there are too few divisional representatives available. The new system will come on-line for the Denver meeting. Everything will be done via spreadsheet. Users submitting abstracts to the Scholar One system will see something similar to what they see now. The only thing that will be different will be the interface that the program chair uses.
- f) Carmen said that Virginia Trimble has asked about a symposium on chemists and WWI. She has not talked to Seth about a symposium, although she is presenting the tutorial in San Francisco. The HIST facebook page is up to 190 likes and we are hoping for a jump after today (the Breaking Bad connection). The number of likes has jumped 30% since the last newsletter. If anyone has anything to post to this page, send it to Seth. The more things we post the more interest we have.
 - g) In the last newsletter we have added HSS news and they are very happy about that. Seth will continue building those bridges.
 - h) Pacificchem is still on track. Seth will be sending out a request for topics and preliminary titles.
 - i) The Great Lakes Regional Meeting will be 2017 in Fargo, ND. Seth is program chair. They don't have a date yet, but keep it in mind.
 - j) Seth's commitment to be Program Chair was 6 years and he is in the sixth year. He has no immediate plans to step down, as he would like to get us through the new abstract submission system, so keep it on the radar.
 - k) Report from Janan Hayes: The ACS Past Presidents symposia series has become well-known in the ACS. The San Francisco meeting this fall will honor "The Science and Legacy of Attila Pavlath" on Tuesday morning. All abstracts for presenters at this symposium have been submitted. Jan is requesting one non-chemistry registration from HIST for this symposium. The rest of the funds required will be drawn from the Past Presidents IPG. Marinda Wu is organizing a symposium in San Francisco on "International Women in the Chemical Enterprise." Marinda has asked if HIST is willing to be a co-sponsor of this symposium. Co-sponsorship would not require any money from HIST. The Executive Committee was inclined to grant this request as long as there is an historical component to the symposium. The talks given will focus on how these women have come to this point in their careers. A motion was made to co-sponsor this symposium, seconded, and passed unanimously. At the Boston meeting, Fall 2015, there will be a Presidential series of events honoring Henry Hill. HIST has been requested to be one of the lead divisions. PROF possibly be lead division but HIST may be the only lead division. Large numbers of groups are supporting the activities as well as being part of it. Jan is asking HIST for the normal \$500 support for the Past Presidents symposium honoring Hill. There are a series of symposia and a social reception honoring Henry Hill being planned for

Boston. Jan asked for approval of the actions as outlined in her report. The motion was made, seconded, and passed unanimously.

- 4) **Report from Councilors**, Mary Virginia Orna and Roger Egolf. See Appendix 4 for their report from this meeting.
 - a) Roger is still on DAC and is chairing the Constitution and Bylaws subcommittee of DAC. He missed the DAC meeting this morning because of personal reasons. He did attend C&B as a liaison. Vera noted that C&B had sent out new guidelines for division bylaws. Roger said he looked over the current HIST bylaws and we are fine. Those who are councilors but not HIST councilors, here is a proposal by DAC to change the ACS Funds Allocation formula coming up and it should be good for HIST. In general, smaller divisions benefit and the large divisions' loss is minimized in dollar amounts. Roger recommends that if you are a councilor you should vote for this change.
 - b) Mary Virginia began new duties at this meeting as an associate member of LSAC. Mary Virginia is serving on one of their subcommittees: Technologies, Tools and Operations for Local Sections. One assignment she has as part of that subcommittee is to review local section reports and write reviews back for local section leadership. She will keep eyes and ears open for what will impact HIST or for an opportunity for HIST.
- 5) **Report from Chair-Elect**, Gary Patterson. Gary's report is attached, see Appendix 5.
- 6) **Report from Past Chair**, Tom Strom.

ACS books interested in having ACS books that are HIST-based available on a table outside the room in San Francisco. The books would be available for display and sale – although we aren't sure how the selling would work. Table would have to be manned by HIST. They would like 5 minutes in-between sessions to give a proposal about ACS books. Tom is getting pressure to have a symposium at the Southwest Regional meeting in Ft. Worth this fall. Vera wondered if he could re-present the talks from his symposium at this meeting as some of the people attending the regional meeting are not at this meeting. Or seed the symposium with Tom's paper and maybe one other, perhaps on the history of fracking.
- 7) **Report from the HIST Awards Subcommittee**, Ned Heindel
 - a. HIST Award 2014 Award; Peter Morris is chairing the symposium. Vera needs to send out a news bulletin with picture to several other outlets, such as CEN and JChemEduc. An announcement has been made via the HIST Newsletter, the Chem-list serv, and Ambix. Jury Committee for 2015 award needs to be setup, so an announcement for the next ;
 - b. Outstanding Paper Award (OPA): Status of 2013 Award - Carmen made issue v38(2) 2013 available to members of the 2013 OPA committee. John Sharkey reported that his committee will make a decision after this meeting.

Vera suggests that the discussion of new OPA Guidelines (see attachment) be done via email after the meeting. We also need a new person appointed to the 2014 OPA committee.
 - c. CCB Award update – The 2013 winners are on the HIST website, http://www.scs.illinois.edu/~mainzv/HIST/awards/CCB-2013_Awardees.php. They

are N. Sinin, F. Soddy, M. Messelson and F. W. Stahl and O. T. Avery, C. M. MacLeod and M. McCarty. Ned asked about the possibility of the appreciation plaque for the StellarKent plaque makers. They may send someone to the San Francisco meeting or if not, it can hopefully be presented at a Minneapolis Local Section meeting.

8) **Report from Archivist**, John Sharkey.

See Appendix 6 for the revised Finder's Guide.

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

Carmen sent a preview via email of the second issue for 2013 issue in layout mode. It will be ready to go to the printers in about 1 month. Carmen presented a couple of ideas and/or suggestions to get production back on time. First, the pipeline is there so there are articles to fill the 2014 issues. Vera has volunteered to help get the first issue for 2014 out. Carmen already has five papers at the near publication stage and one or two more regular papers need light editing. There are also several books reviews in hand. Another suggestion is to ask Ron Brashear about taking on an associate editor position, in particular to help with submissions, find reviewers, etc., or to act as the book review editor. Carmen has sent Ron a preliminary email and there is some interest. Paul Jones, when Editor, used his associate editors lightly. Those folks helped Carmen on an ad hoc basis, but they aren't interested in continuing in any other mode. Carmen believes that fully functional associate editors would be helpful, so he will pursue this with Ron and others. The Historian/Chair-Elect report indicated possible problems with a paper from Gary. Carmen has had trouble finding reviewer for this paper. Ned suggested a reviewer that Carmen will contact. Ned also suggested several books to review. Vera needs to email Carmen a list of the 2013 HIST Award symposium speakers so he can coordinate with Peter Morris to get their papers for the *Bulletin*. Only the winner is obliged to submit a paper. Many of the symposium speakers from the 2012 HIST Award promised their papers to other venues.

10) **Report from Historian**, Gary Patterson – see report in Appendix 7.

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

Art has nothing to report. Joe reported on the upcoming meeting themes from MPPG:
Thematic Programming Reports

Fall, 2014 San Francisco

Chemistry and Global Stewardship

Organizer: Robin Rogers, University of Alabama, rdrogers@as.ua.edu

Spring 2015, Denver

Theme: *Chemistry of Natural Resources*

Organizer: Robert Weber, Pacific Northwest National Laboratory,
Robert.Weber@pnnl.gov

Fall 2015, Boston

Theme: *Innovation from Discovery to Application*

Organizer: Carston (Rick) Wagner, University of Michigan, wagner003@umn.edu

Spring 2016, San Diego

Theme: *Computers in Chemistry*

Organizer: Kenneth Merz, Michigan State University, kmerz1@gmail.com

Fall 2016, Philadelphia

Theme: *Chemistry of the People, by the People and for the People*

Organizer: Rudy Baum, ACS (Retired Editor-in-Chief, C&EN), R_Baum@acs.org

Spring 2017, San Francisco

Theme: *Advanced Materials, Technologies, Systems, and Processes*

Organizer:

Fall 2017, Washington, DC

Theme: *Chemistry's Impact on the Global Economy*

Organizer:

Richard Love is stepping down and David Harwell is coming in. MPPG is asking for all Divisions to send a second representative to MPPG. As long as Joe can attend the meetings, the consensus is that HIST doesn't need to assign a second person. It was suggested that perhaps Nic might consider being the second HIST representative. Joe and Nic will talk about it. DAC wants to extend MPPG's role to do more than just thematic programming. They should consider alternative methods of programming, innovative ideas in programming, and communication outreach.

12) OLD BUSINESS:

- a. **Report on "The Lost Elements: The Periodic Table's Shadow Side,"** Mary Virginia Orna
See report attached, Appendix 8. The book had a name change after some discussion. Oxford will be using a hand-written periodic table by Hugo Schiff that is in the archives at the University of Florence on the cover. Marco and Mary Virginia already have permission to use it in the book. The timeline for publication is: April 5th copy edit received, which needs to be sent back by April 18th. Proofs will be received in the second week in May and will be due back May 30th. If they stick to this timeline, the book should be ready for San Francisco. Mary Virginia wants to hire an indexer for subject index because of the shortness of the turn-around time. There was a recommendation made to check about having an author signing at ACS booth and Oxford booth at the ACS Exposition. Mary Virginia also discussed a possibility of giving 25 copies away to students via a voucher system at the San Francisco meeting. Art Greenberg will check on the possibility of distributing copies via Alpha Chi Sigma to students. Mary Virginia requested \$1000 support from HIST for the symposium

in San Francisco. The request was approved. Mary Virginia is requesting \$500 from CHED.

- b. Proposal to ask HIST members to write obituaries for ACS members and post on HIST website. – No action taken yet.

13) NEW BUSINESS:

Leah Sollis has asked permission to submit a proposal for an IPG through HIST and CINP. Mary Virginia thought the second section needed to be more fully developed. HIST voted to approve and encouraged her to submit the proposal. Ned will contact her with the outcome of the discussion.

Appendices

Appendix 1: Election Schedule

Appendix 2: Quicken Summary, 2013 Income/Expense

Appendix 3: HIST Symposia Summary

Appendix 4: Councilors' Report

Appendix 5: Chair-Elect's Report

Appendix 6: Archivist's Report

Appendix 7: Historian's Report

Appendix 8: Mary Virginia Orna Report on *Lost Elements* Status

2014 Itemized Categories Report - YTD

1/1/2014 through 2/27/2014

2/27/2014

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
INCOME							1,271.01
Bulletin - Lib							1,230.00
1/9/2014	CMA...	DEP	EBSCO - Ck#19...	2014 NTNU Trondheim		R	50.00
1/9/2014	CMA...	DEP	EBSCO - Ck#19...	2014 Istituto Museo Firenze		R	50.00
1/9/2014	CMA...	DEP	...EBCSO - Ck#199...	2014 Science Museum		R	50.00
				2014 Princeton		R	40.00
				2014 Purdue		R	40.00
				2014 Illinois State U		R	40.00
				2014 Bowdoin College		R	40.00
				2014 Phillips Exeter Academy		R	40.00
				2014 Univ Regina		R	40.00
				2014 UC Berkeley		R	40.00
				2014 Ohio St Lima		R	40.00
				2014 UIUC		R	40.00
				2014 Staatsbibliothek		R	40.00
				2014 Univ Minnesota		R	40.00
				2014 Indiana Univ		R	40.00
				2014 Univ Texas		R	40.00
				2014 Baylor		R	40.00
				2014 Univ Okla		R	40.00
				2014 Northwestern		R	40.00
				2014 Oberlin		R	40.00
				2014 Royal Soc Chemistry		R	50.00
				2014 Florida St Univ		R	40.00
				2014 Univ Chicago		R	40.00
				2014 Tokyo Kogyo Univ		R	40.00
1/26/2014	CMA...	DEP	EBSCO - Ck#200...	2014 New Hampshire		R	40.00
1/26/2014	CMA...	DEP	Swets Ck#0288810	2014 Zentralbibliothek Zueri...		R	50.00
1/26/2014	CMA...	DEP	Swets Ck#0285374	2014 Instituto de Historia		R	50.00
1/26/2014	CMA...	DEP	Swets Ck#0285373	2014 Swets 88564886		R	40.00
1/26/2014	CMA...	DEP	LM Information D...	2014 Univ. Carolinabiblioteket		R	50.00
Dues Income							40.00
Direct from Members							40.00
1/26/2014	CMA...	DEP	Carin Berkowitz C...			R	20.00
1/26/2014	CMA...	DEP	Safieh Tork-Lada...			R	20.00
Int Inc							1.01
1/31/2014	CMA...	DEP	Interest			R	1.01
EXPENSES							-1,657.00
Award-Non-Meeting							-112.00
OPA							-112.00
1/19/2014	CMA...	2051	Stellar Kent - Invo...	OPA 2012		R	-112.00
Invest Exp							-150.00
1/8/2014	CMA...	EFT	WCMA Annual Fee	Annual fee		R	-150.00
Office							-395.00
Tax Prep							-395.00
2/24/2014	CMA...	2052	Daniel E. Holder ...	2013 Tax Prep Form 990-EZ			-395.00
Separates							-1,000.00
1/16/2014	CMA...	2050	Univ of Illinois	account for HIST business		R	-1,000.00

2014 Itemized Categories Report - YTD

1/1/2014 through 2/27/2014

2/27/2014

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Date	Acco...	Num	Description	Memo	Tag	Clr	Amount
OVERALL TOTAL							-385.99

HIST

		<u>2006:ATL/SF</u>	<u>2007:CHI/BOS</u>	<u>2008:N.O./PHI</u>	<u>2009:S.L./DC</u>	<u>2010:SF/BOS</u>	<u>2011:ANA/DEN</u>	<u>2012:SD/PHI</u>
1a. Members as of 12/31 (per year)*		855	810	770	733	760	764	740
1b. Overall ACS Membership		160,491	160,053	154,024	161,783	163,111	164,215	163,322
2 ACS Member Division Dues		\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00	\$20.00
3 Annual Allocation from ACS		\$7,780.93	\$10,919.93	\$11,306.91	\$11,749.09	\$10,705.29	\$10,037.83	\$10,471.71
4 Financial Year End Balance**		\$63,486.58	\$81,838.11	\$99,406.24	\$92,989.20	\$109,720.20	\$140,809.46	\$164,695.84
5 Oral Symposia								
	Spring Meeting	5	8	3	3	3	3	4
	Fall Meeting	6	3	4	4	3	4	4
6 Papers Presented								
	Spring Meeting	31	59	22	17	29	27	27
	Fall Meeting	34	27	29	36	14	33	37
Division Members Attending								
7 National Meeting								
	Spring Meeting	82	87	80	73	86	59	84
	Fall Meeting	88	82	95	84	78	61	74
8 Max. Oral Session Rooms Used***								
	Spring Meeting	1	1	1	1	1	1	1
	Fall Meeting	1	1	1	1	1	1	1

*Data taken from division allocation worksheets

**Financial information taken from FORMS, financial form, "investments & assets", "end of year" tab.

FUTURE HIST SYMPOSIA

Meeting Dates	Site	HIST symposia	HIST cosponsored symposia and Notes
March 16-20, 2014	Dallas	(1) <i>History of Chemistry in North Texas</i> (Tom Strom, Manny Reinecke) [co-sponsor: DFW local ACS Section] [Half day] (2) <i>Fifty Years of the James Flack Norris Award. The Foundations of Physical Organic Chemistry</i> (Tom Strom and Jeff Seeman) [co-sponsor: ORGN, Northeastern ACS Section] [Monday] (3) <i>Bringing chemistry to the public: An historical look at the popularization of chemistry</i> (Nicolay Tsarevsky) [co-sponsor: CHED] [Half day]	Note: HIST tutorial - Vera [Chemistry and Materials for Energy]
August 10-14, 2014	San Francisco	(1) <i>HIST Award</i> [Tues pm] (2) <i>Found and Lost: Incredible Tales of Spurious, Erroneous and Rehabilitated Elements</i> (Mary Virginia Orna, Marco Fontani) [Monday, Full day] (3) <i>Science and Legacy of Attila Pavlath</i> (Jan) [half day] (4) <i>Symposium on the HIST Citation for Chemical Breakthrough Award Program</i> (Jeff) [half day]	Note: HIST tutorial - Virginia Trimble - Chemistry of WWI [Chemistry and Global Stewardship]
March 22-26, 2015	Denver	(1) <i>Modern Chemical Warfare: History, Chemistry, Toxicology, Morality</i> (Joe Gal) [Full day]	[Extraction/refining]
August 16-20, 2015	Boston	(1) <i>HIST Award</i> [Tues pm??] (2) <i>Science and Legacy of Henry Hill</i> (part of the Henry Hill centennial program) (Jan) [half day?] (3) <i>History of Chemical Innovation</i> (Ned Heindel) [Full day or more?] (4) <i>Fifty years of Innovation: The Legacy of the Westheimer Report</i> (Roger Egolf)	
Future		(1) <i>Disabled Chemists*</i> (Lewis) [1/2 day?] [co-sponsor: Chemists with Disabilities Committee?] (2) <i>Graduate Education in Science History*</i> (Rasmussen) [1/2 day?][co-sponsor: CHED?]	* idea stage

Report of Councilors, Division of the History of Chemistry 247th ACS National Meeting - Dallas, Texas; March 19, 2014

Election Results

- The Committee on Nominations and Elections presented to the Council the following nominees for selection as candidates for President-Elect, 2015: Peter K. Dorhout, William A. Lester, Jr., Christopher K. Ober, and Henry F. Schaefer III. By electronic ballot, the Council selected **Peter K. Dorhout** and **William A. Lester, Jr.** as **candidates for 2015 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 serve as Directors from District III and District VI on the Board of Directors for the term 2015-2017. Nominees for District III included Dee Ann Castell, Pat N. Confalone, Anne S. DeMasi, and Kathryn E. Uhrich. Nominees for District VI included Allison A. Campbell, Paul W. Jagodzinski, Lee H. Latimer, and Eleanor D. Siebert. By mail ballot, the Councilors from these districts selected **Pat N. Confalone** and **Anne S. DeMasi** as **District III candidates**; and **Paul W. Jagodzinski** and **Lee H. Latimer** as **District VI candidates**. Ballots will be mailed on or before October 10, 2014 to all ACS 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 2015-2017 term: Dawn A. Brooks, William F. Carroll, Jr., Barbara A. Sawrey, and Ellen B. Stechel. The election of two Directors-at-Large from among those candidates and any selected via petition will be conducted in the fall. Ballots will be mailed to the Council on or before October 10, 2014.

Committee Continuance

- As part of a regular performance review, the Council VOTED unanimously to continue the Committees on Chemical Safety, on Chemistry and Public Affairs, and on Minority Affairs. Continuation of these three committees requires Board concurrence.

2015 Member Dues

- The Council voted to set the member dues for 2015 at the fully escalated rate of \$158. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.

Divisional Allotment Formula

- After voting to postpone its implementation by one year, the Council voted to approve a revised formula for allocating dues funds to divisions. This formula, which was presented by the Committee on Divisional Activities, will be effective with allocations for 2015 division performance. *Please note that the HIST Councilors supported the amendment to postpone the implementation for one year because the reason given for this request was that the larger Divisions, that would stand to lose a certain percentage of their allocations, already had plans in the works based precisely on that allocation and would have appreciated more notice of the change. They did, however, support the new formula even though they would have a slightly reduced allocation because they want to show their support for the smaller Divisions.*

Changes in Local Section Territory

- On recommendation of the Committee on Local Section Activities, the Council voted to approve the petition from the North Jersey Section to include the area of the former Monmouth County Section in its territory, effective immediately.

New International Chemical Sciences Chapter

- On recommendation of the Committee on International Activities and subject to the concurrence of the Board of Directors, the Council voted to approve petitions to charter the South Korea International Chemical Sciences Chapter and the Malaysia International Chemical Sciences Chapter.

Society Committee Oral Reports

Budget and Finance (B&F)

- In 2013, ACS generated a Net from Operations of \$15.1 million, which was \$2.0 favorable to the budget. This represents the Society's tenth consecutive year of positive operating results. Total revenue was \$490.5 million, which was \$8.8 million (or 1.8%) lower than budget, and essentially flat when compared with 2012. The result was largely attributable to cost containment measures throughout the ACS. Unrestricted Net Assets rebounded in 2013, rising to \$207 million, and more than doubling from the 2012 level.

Education (SOCED)

- SOCED approved a pilot program to form ACS International Student Chapters.

Standing Committee Oral Reports

Membership Affairs (MAC)

- For 2014, MAC authorized an individual member test for India to allow for a \$52 full Member dues rate. At this meeting, MAC extended the test to include new and renewing members in India for three years.

Economic and Professional Affairs (CEPA)

- Findings from the ACS 2103 New Graduate Survey have been compiled and reveal troubling news: overall unemployment among new graduates rose from 12.6% in 2012 to 14.9% in 2013. This is primarily due to the high unemployment among recent Bachelors. New graduates must be at the top of our priority list for employment assistance in 2014.

Meetings and Expositions (M&E)

- As of this morning (March 19, 2014), the ACS spring national meeting had attracted 13,680 registrants, including 6,853 regular attendees and 5,140 students. The meeting had 10,050 papers presented.
- The new ACS Mobile Application had over 6,000 downloads by meeting attendees.
- M&E voted to eliminate the author index in the hard program meeting program book beginning with the spring 2015 meeting. The searchable author index is now available via the mobile application and other electronic means.

Divisional Activities (DAC)

- Operating as a DAC subcommittee, the Multidisciplinary Planning Group is proposing the following 2017 national meeting themes to the divisions for their consideration:
 - Spring, San Francisco: *Advanced Materials, Technologies, Systems and Processes*
 - Fall, Washington, DC: *Chemistry's Impact on the Global Economy*.

Local Section Activities (LSAC)

- LSAC will initiate the process to dissolve the Ocean County Section as a result of the group's failure to meet the criteria to remain an active section.

Other Committee Oral Reports

Chemical Safety (CCS)

- CCS has published its first-ever Safety Alert concerning the Rainbow Demonstration, in *Chemical and Engineering News*, March 17, 2014. Copies were distributed to Councilors.

Special Discussion Item

- A special discussion item was put on the Council agenda for this meeting. ACS President Tom Barton presented and moderated a discussion on “What can ACS do to increase the quality of science education in grades K-12? Following the presentation, 39 Councilors engaged in a robust discussion on the factors impacting the quality of K-12 science education in the U.S.

Activities of HIST Councilors

Mary Virginia Orna – after completing 18 years on the elected Committees of Council (Nominations and Election, Committee on Committees, and Council Policy Committee) began her assignment as an Associate on the Local Section Activities Committee, and the Technology, Tools, and Operations Subcommittee.

Roger Egolf – continues to serve on the Divisional Activities Committee and chairs the DAC Constitution and Bylaws Subcommittee. He also serves as DAC liaison to the Constitution and Bylaws Committee of Council and the HIST and SCB Divisions.

Mary Virginia Orna, Roger A. Egolf, Councilors

Division of the History of Chemistry
Report of the Chair-elect 2014

1. The first task for the year was to attend the ACS Leadership Institute in Dallas. Thank you for the support of the HIST Division, both financially and by collaborating on the Extraordinary Leader surveys. My goal for 2013, based on concepts developed at this event, is to reach out to other related organizations. I was able to start this process at the Institute by discussing relationships and joint symposia with the leaders of Physical, Rubber, Chemical Information and Poly. I will continue at both New Orleans and Indianapolis to network with other Divisions of the ACS. I will reach out to organizations like SHAC. A joint event with SHAC is planned for November 2013. I will network with the European Society for the History of Chemistry. And I will re-establish closer ties with the Chemistry subdivision of the History of Science Society. While I do not have the responsibilities of the Chairman, I will use my freedom to advance the Division.

Done and doing!

2. Planning for Pacifichem 2015 is proceeding. I will join this effort and make sure at least one session materializes.

Substantial progress made.

3. One of the most pleasant parts of a leadership role is the promotion of recognition for members of the Division. As in 2012, I will nominate one person for the HIST Award each year through 2018. If we have several outstanding candidates each year (as we did in 2012), the HIST Award will grow in prestige and everyone will look forward eagerly to the yearly Prize Symposium.

Istvan Hargittai will again be nominated.

Also in 2015.

4. I will work closely with Tom Strom and Ned Heindel to cement and promote both continuity and improvement.

5. I will join the process of identifying people who are willing and able to contribute to the future of HIST. I will recruit new members from both inside and outside the ACS.(Even though they must be called Affiliates.) I will promote HIST as a valuable organization, both within the ACS, and to the worldwide community of historians of chemistry.

Done and doing

6. I learned many things I did not want to know about the ACS Fellows Program. Count me out.
7. I am planning a joint PHYS/HIST symposium for San Francisco:
“What does 20th century physical chemistry have to say to 21st century physical chemists?”
Done and doing
8. I am helping Peter Morris plan the Prize Symposium and get the abstracts submitted.

**American Chemical Society
Division of the History of Chemistry**

**Archives
Chemical Heritage Foundation, Philadelphia PA**

Finder's Guide Outline

SERIES I: AWARDS

**Awards Protocols
Awards' Committees
Certificate of Appreciation/ Excellence
Citation for Chemical Breakthrough
Chemluminary Awards
Dexter Award
Edelstein Award
HIST Award (replaces Edelstein Award)
Outstanding Paper Award**

SERIES II: OUTREACH

**Cachet Committee and Cachet Collection
Eminent Chemists Tape Program
Chemical Genealogy
International Year of Chemistry
Historic Sites
Historically Important Chemists
History of Chemistry, Literature primer
Membership Directories, Brochures, Handbooks, and Rosters
National Meetings, Program Chair, Symposia, Tickets
Newsletters, Programs and Abstracts
Joseph Priestley House
Publicity (HIST Invitation to Join, C&EN, ACS)
Regional Meetings
Webpage, Facebook, Domain Registry and Internet References for the
History of Chemistry**

SERIES III: ADMINISTRATION

**Archives of the Division of the History of Chemistry, Archivist
Bolton Society (of CHF)
Bylaws of the Division of the History of Chemistry and the ACS**

Center for the History of Chemistry (CHOC)
Chemical Heritage Foundation
Charter, Constitution, Bylaws and Regulations of the ACS
Committees of the ACS
Copyrights and Permissions
Divisional Activities Committee of the ACS
Divisional Report Card
Elections, Councilors and Officers of HIST
Executive Committee of HIST (Composition of, Minutes)
Fellows of the ACS
Forms
Grants
History of American Chemical Society
History of the Division of the History of Chemistry, Historian
Mission Statement (see also Strategic Planning)
National Historic Chemical Landmark Program
National Inventors Hall of fame
Obituaries, Biographies, Bibliographies
HIST Stationary
HIST Officers/Chairs Files
HIST Secretary /Treasurer Files/Annual Reports (also old financials)
Strategic Planning, Mission Statement, Outreach Ideas
Wotiz Lawsuit (restricted)

SERIES IV: PUBLICATIONS

ACS Books, Symposium Series
ACS History Reprints
ACS Procedures Manual for Divisions
Non-ACS Publications
Bulletin for the History of Chemistry

SERIES V: CORRESPONDENCE

Email Correspondence
Other Correspondence

Revised 2/2/14
John B. Sharkey

Division of the History of Chemistry
Report of the Historian 2013
Addendum for Dallas 2014

1. One of the ongoing projects of the current historian is to document the contributions of the Chairmen of the HIST Division. This year the focus is on Lyman Newell of Boston University, the first Chairman after the group officially became a Division in 1927. Newell had served as Secretary during the probationary period. A formal talk will be presented at the New Orleans ACS Meeting and the written version will be published in the Bulletin. I visited the Lyman Newell Collection at Boston University. It is a treasure trove of historical material: signed letters, pictures, and HIST documents. Also ChemEd documents.

The paper version of the talk given in New Orleans was given to Carmen at the meeting. As of February 8, 2014 I have received no answer as to its suitability for publication! My enthusiasm for this project is in the balance. If the HIST Division is uninterested in a systematic project on former HIST Chairpersons, I have plenty of other work to do. If EXEC wants the project to continue, now is the time to deal with the mess at the Bulletin.

2. As Historian, I compiled the biographical statement for the 2013 HIST Award winner, William Newman of the University of Indiana.

I am currently working on the formal biography for Ernst Homburg. Peter Morris and I are planning the Prize Symposium.

3. I will spend significant time in the CHF Archives this year learning what is there. I will collaborate with John Sharkey.

Ongoing. I will try to free up more time this year to devote to the archive project.

4. If the proposed biography project is adopted, I suspect the Historian will be expected to do some of the work.

Fall Indianapolis

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

Agenda Item from MVO for HIST ExComm Meeting Dallas
“Lost Elements” Book – publication and symposium

1. Publicity for the book – The book will be distributed via the HIST Secretary’s office to HIST members who request a complimentary copy until supplies are exhausted (money runs out). I propose that this be accomplished by placing a notice in the HIST Newsletter and the Bulletin (if the Editor is agreeable) indicating the availability of the book and the requirement that to request it, a letter be sent in writing to the HIST office (along with a payment of \$5.00 to cover postage, if you agree to this – otherwise, there is enough money to cover postage too – whatever is easier for Vera). This should be done soon – the book will be out in June or July. Vera and I can discuss the logistics for purchasing the book in bulk from OUP. All members of the HIST ExComm will automatically receive a copy. No request necessary. I would also like to have bookmarks made up saying “Compliments of the ACS Division of the History of Chemistry” to accompany each complimentary copy. (Please see no. 2 below re free distribution to students.)
2. The symposium will take place on Monday August 11 in San Francisco. It will be followed by a reception to which all are invited. This will be followed by a dinner to which all symposium participants, accompanying guests, and other special guests will be invited. I will need to know how many members of the ExComm would like to attend. I also expect that there will be at least three one-day guest registrations for non-chemical scientists who will be speaking at the symposium. ACTION ITEM: I hereby request the customary \$1000 support from HIST for the full-day symposium, and also for the requisite number of guest registrations. I have also submitted a proposal to CHED for support in the amount of \$500, as well as a list of students to whom the book could be given as a complimentary copy from HIST – this should be accompanied by a membership application. I would also like to request a list of students from ExComm members to whom we could give copies of the book – in accordance with the funded IPG-DAC grant.
3. Publicity for the Symposium – I would like to have some large posters made and placed in strategic spots at the meeting. I’d also like to have copies of the poster printed as flyers to be placed on tables where permissible.