

HIST Executive Committee Meeting, Sunday, August 13, 2023

Fall National Meeting (San Francisco, CA)

August 13-17, 2023

Hilton Parc 55, Mason

The meeting started at 6:10pm

Attending: Mary Virginia Orna, Art Greenberg, Seth Rasmussen, Roger Egolf, Carmen Giunta, Christine Hahn, David Lewis, Nick Tsarevsky, Vera Mainz, Joe Jeffers

Visiting: Ronald Brashear

AGENDA

- 1) **Welcome and announcements**, Art Greenberg
 - a) Art discussed the upcoming Strategic Planning (SP) exercise on Friday, March 15, before the National meeting in New Orleans. The list of the members of the HIST SP committee is **attached**. We will be using ACS SP facilitators. We have requested that as much of the work as possible be completed via zoom meetings ahead of the March 15th meeting. The plan is to have a follow-up with the ACS facilitators about 2 weeks after the meeting via zoom. As to facilitators, Art has requested Carol Duane and Mary Virginia recommended Larry Krannich. Art believes HIST needs to increase members, try to attract new and hopefully younger leadership, and develop more interdivisional collaborations. He mentioned a possible collaboration with Chemical Health & Safety (CHAS). Mary Virginia noted that we should also consider inter-committee cooperation, such as with the Women's Chemist Committee (WCC), the Younger Chemists Committee (YCC)s, or Senior Chemists Committee (SCC). Joe mentioned the Committee for Environment & Sustainability. Seth stated that with the discussions about the future of ACS meetings and talking about working with other organizations, the Committee on Science (ComSci) says it needs to do more than nominal cosponsorship. Instead, they are discussing a cooperative cosponsorship using either another division or committee's money or people and whoever is not the lead division would have to contribute either people or money.
 - b) Art did a video as ACS is having division chairs do videos for them. The content is supposed to be about what is most exciting about the division. Art discussed the *Bulletin* and said that HIST is ready to interact with all divisions.
- 2) **Secretary-Treasurer's Report**, Vera Mainz
 - a. Minutes of the March 26, 2023, Executive Committee meeting were approved as written.
 - b. The changes in our membership has caused HIST to lose a councilor position. Mary Virginia's councilor position and Chris Heth's alternate councilor position term is 2022-2024. Roger Egolf councilor position and David Lewis's alternate councilor position term is 2023-2025. Mary Virginia believes she can finish out her term, so she and Chris's terms will be up at the end of 2024. Many sections and divisions lost councilors in the latest round of analysis of the division and local section membership. Roger thinks that CPC is being pressured by the Board

to reduce the total number of councilors, and he has heard that approval is being requested to approve a number of international councilors. Roger said that previously the international councilors weren't to be added.

- c. We should continue to monitor *Bulletin* expenses and dues income. The next issue was mailed to 83 fewer members who have opted for e-copies only. ACS is not capable of billing members outside of North America differentially, i.e., as to whether they choose to receive the *Bulletin* via USPS or not. Vera opted to continue the current dues and mailing fees for 2024 until this issue can be further discussed. The table below shows the current numbers for foreign and domestic mailings and the number of members who have chosen to receive electronic copies only.

Year	Bulletin			Email
	Issue	Foreign	Domestic	
2022	47(3)	108	620	
2023	48(1)	86	533	85
	48(2)	99	530	86

- d. The HIST funds in the Vanguard Funds are all allocated to the HIST Award Endowment Fund. The return on investment was 9% in 2022, bringing us \$5189.39. See the summary below. The income does not include the HIST symposium support, so if the totals are within \$500, income and expenses essentially balanced.

HIST Award Summary

	Dividends	
2011-2012	\$ 1,543.76	4%
2013	\$ 3,813.53	8%
2014	\$ 3,749.04	6%
2015	\$ 3,871.57	6%
2016	\$ 2,837.86	5%
2017	\$ 3,784.41	6%
2018	\$ 5,480.42	9%
2019	\$ 3,166.23	5%
2020	\$ 4,607.10	8%
2021	\$ 5,945.84	10%
2022	\$ 5,189.39	9%
2023	\$ 892.07	1%

	Income	Expenses	Difference
2013	\$ 6,675.33	\$ (6,882.90)	\$ (207.57)
2014	\$ 6,119.04	\$ (4,440.65)	\$ 1,678.39
2015	\$ 6,454.58	\$ (4,789.32)	\$ 1,665.26

2016	\$ 7,742.53	\$ (7,286.86)	\$ 455.67
2017	\$10,982.11	\$(10,348.39)	\$ 633.72
2018	\$ 5,053.24	\$ (5,594.70)	\$ (541.46)
2019	\$ 5,771.23	\$ (5,960.91)	\$ (189.68)
2020	\$ 6,107.10	\$ (7,016.08)	\$ (908.98)
2021	\$13,268.02	\$ (7,579.22)	\$ 5,688.80
2022	\$ 6,875.39	\$ (4,709.35)	\$ 2,166.04
2023			

TOTALS	\$75,048.57	\$(64,608.38)	\$10,440.19
	Available	\$ 11,983.95	

d) HIST is doing reasonably well. Note that there is \$107,194.35 in unobligated funds. BUT also note that there is only \$6,163.43 of unobligated funds in the HIST checking account. A summary table of obligated vs. unobligated funds shows an increase of approximately \$46,000 in the obligated funds in 2021 and an increase of approximately \$28,000 in unobligated funds in 2020. In 2022, both obligated and unobligated funds decreased. This trend continues in 2023. Approximately \$43,308 in obligated funds are due to three items - \$10,500 for CCB support, \$25,000 for the Henry Hill IPG, (Seth will query that person) and \$7,808 in unused funds from Seth’s workshop on history of science techniques.

	Total Obligated Funds	Total Unobligated Funds
2017	\$ 39,417.43	\$ 104,257.60
2018	\$ 34,157.59	\$ 104,724.64
2019	\$ 31,753.91	\$ 103,880.47
2020	\$ 35,911.19	\$ 131,292.97
2021	\$ 81,775.19	\$ 127,863.00
2022	\$ 82,667.83	\$ 134,933.86
2023	\$ 71,046.78	\$ 107,194.35

e) Treasurer’s Report. The Quicken summary of income/expense for 2023 to date is attached.

BANK BALANCE as of 8/11/2023		
Checking account	\$	77,995.80
Total checks not cleared 8/11/2023	\$	(356.29)
Deposits not cleared 8/11/2023	\$	-
AVAILABLE - Checking	\$	77,639.51
AVAILABLE - Savings	\$	101,030.92
TOTAL AVAILABLE	\$	178,670.43

TOTAL UNOBLIGATED FUNDS as of 8/11/2023

\$

107,194.35**TOTAL OBLIGATED FUNDS as of 3/4/2023**

Citations - Seeman 10 year support 2021-2030

\$ 10,500.00

Citations Travel

\$ 4,103.16

Citations

\$ 2,280.76

Archives IPGA + James J. Bohning Memorial Fund

\$ 2,413.44

Past Pres IPGA

\$ 2,715.14

HIST Award (Contributions + Dividends)

\$ 10,440.19

See and Be Seen

\$ -

Past Pres

\$ 2,715.14

HIST - Statistical Mech Chain Molecules

\$ 500.00

IPG Henry Hill Preservation

\$ 25,000.00

IPG History Training

\$ 7,808.25

2023 HIST Award \$1500+\$1500 travel

\$ 3,000.00

\$ **71,476.08**

Vanguard Fund - HIST Match

\$ 30,150.50

Vanguard Fund - Lambert 2012 + 2013 + 2014

\$ 30,000.00

Vanguard Fund - Lambert 2022 Disney Stock, recvd 4/11/2022 - still held as stock

\$ 26,130.00

TOTAL**Endowment**\$ **86,280.50**3) **Report from Program Chair**, Nicolay Tsarevsky (**report attached**)

- a) Nick is impressed and grateful for those organizing programs at this meeting. He had a good number of general papers for this meeting. There are three symposia scheduled for next two meetings. This is the third year in a row he has organized HIST sessions at the SWRM meeting. He requested support a ½ day session at the November 2023 SWRM. A motion to approve was made, seconded and approved. If anyone else is programming HIST sessions at regional meetings, please let Nick know so he can publicize them. Art said he would check with NERM 2023 and Mary Virginia said she would see what she can do with MARM.
- b) Nick stated that he has had absolutely atrocious support from ACS for the talks. He noted that all of this year's sessions are hybrid. Art said that they were saying only one session for NO. Roger said he thought hybrid would be going away but that zoom talks would be acceptable if people can't attend a meeting in person. There were five people on zoom at the morning talks and perhaps one this afternoon.
- c) Nick can still not get the abstracts arranged in order of the talks. When downloading now they are arranged by the date they were submitted. Nick says the amount of work he has to do to assemble the program and abstracts is getting out of hand.

- 4) **Report from Councilors**, Mary Virginia Orna and Roger Egolf (**report attached**)
Roger reported that he attended his last M&E meeting as he served the maximum number of terms. He has requested an assignment to DAC. He met today with M&E but he can't talk about most of what was discussed. There are issues with the meeting scheduled for Orlando (Florida). ACS is putting together legal requirements for cities or they won't schedule at those locations. Roger asked if these requirements would also apply to regional meetings and didn't get a full answer. This ; this is the issue of working through ACS principles and state laws; Roger asked him to give us the current cities for national meetings up to 2032. Asked if US politics goes such that these problems become federal laws;
Mary Virginia meets with her committee later this week. Some issues have come up with respect to the councilor agenda, such as adding international representation and board representation for 1 international councilor, thereby decreasing one at large councilor position. There was a map sent around outlining 5 regions world-wide and each represented by one councilor. Seth thought the docs he saw mentioned 26 international chapters.
- 5) **Report from Chair-Elect**, Joe Jeffers
There was a lot of confusion on the zoom call last week for MPPG. This was the last MPPG meeting as it will be disbanded in Dec 2023. They are supporting the themes currently in place, but the current board would decide on support. There are themes for 2024 and there may be themes for 2025. Meetings may not have over-arching themes but sub themes.
- 6) **Report from Past Chair**, Seth Rasmussen
None
- 7) **Report from the HIST Awards Subcommittee**
- a) Joseph B. Lambert HIST Award – Seth Rasmussen. It is unclear if the new plans for programming require the award symposium to move to the Spring meeting. It was decided to table the discussion until ACS has more information available. Seth asked Art to invite both Rayner-Canhams and Brigitte van Tiggelen to be members of the 2024 and 2025 jury committees. We should consider asking the Curator of Rare Books at the Science History Institute, Jim Voelkel, to serve 2025-2026.
 - b) Paul R. Jones Outstanding Paper Awards – The 2021 and 2022 OPA Awards have been given out. The 2024 committee will be chaired by Christine Hahn, with Jan Golinski and another member to be determined.
 - c) New HIST-Substantia Outstanding Paper Award– Seth Rasmussen. The current committee members of this committee are Seth, Vera and Art.
 - d) CCB Report - Vera Mainz.
No change from the spring report.
 - e) HIST Fellows – Seth Rasmussen.
Seth reminded everyone that nominations are due Dec. 31st each year and encouraged us all to nominate someone.
 - f) ACS Fellow Nominations
Ned Heindel did get the nomination in but Roger didn't make it. Mary Virginia put in two nominations for the New York section this year. The one she considered weaker made it but not the stronger nomination. The process doesn't make sense to her. Seth

said we shouldn't submit another nomination unless the person is someone who has had a lasting impact on ACS.

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

On May 9, 2023, John transferred the HIST archive for year 2022 to the Science History Institute in Philadelphia. This was Hollinger box number 54. The HIST archives are up to date. The attached Finder's Guide is available via the HIST website for those who would like to see what is in the archives, <http://acshist.scs.illinois.edu/further/index.php>. Copies of papers presented at HIST are welcome and appreciated. I will be meeting with Vera and Roger at the SHI on October 11 to accept more HIST files. Please forward anything of interest for the HIST archives to johnbsharkey@me.com.

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

Other than preparing the fall issue 48(2), no progress on the items discussed in the Spring minutes. The fall issue will be fairly large. The target date for completion is late Sept/early Oct.

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

No report.

11) **Report from the Alternate Councilors**, Christopher Heth, David Lewis, plus Nicolay Tsarevsky

MPPG ceases to exist Dec. 31, 2023.

12) **OLD BUSINESS:**

- a) Strategic planning schedule/outline – Art Greenberg. See also remarks under (1). above. Follow-up will be critical to achieving the maximum effect from SP. .
- b) Workshop on Traditional Research Methods in History held in Indianapolis – Seth Rasmussen. Seth reported that the workshop was successful. All of the historians that participated thought it was well produced and all those attending had good comments. He spent only about half of the funds and had various options for the other half: the money could revert back to HIST; it could fund a follow-up workshop; it could be used to prepare educational material for HIST and ACS members to do historical research; it could be used to cover costs for written papers prepared for HIST website dealing with methods of historical research. There was a consensus to leave this decision in Seth's hands.
- c) Mary Virginia acknowledged HIST's support for the Marie Maynard Daly landmark. She brought copies of the program and NHCL booklet to be deposited in the HIST archives. Roger volunteered to deposit them.

13) **NEW BUSINESS:**

- a) There was a general discussion about how HIST will adjust to the proposed changes in national ACS meetings, particularly if they do indeed prohibit oral sessions on Sunday.
- b) James Marshall, "Rediscovery of the Elements." Jim is looking for a permanent home and dissemination of this work. Vera noted that the University of Illinois at Urbana-Champaign Chemistry Library has offered to host if Jim gives up the copyright. She has heard nothing from him since that offer was made.
- c) Ned Heindel symposium – Roger agreed to organize it. He will talk to Jan about putting it into the Pres series. Roger will ask Natalie to write an obituary for the spring newsletter.

- d) ACS Symposia ebooks – David and Art are exploring options for a book. They met with Pubs representative and were not encouraged. Oxford has severed ties with ACS. ACS is no longer printing books and will publish only ebooks. They are talking to Seth about putting in a proposal for the Springer Historical Perspectives series..

Meeting ended at 7:55pm.

Appendices

Appendix 1: HIST Strategic Planning Committee 2024

Appendix 2: Quicken Summary 2023-08-11

Appendix 3: Future HIST Symposia Fall 2023

Appendix 4: Councilor's Report, San Francisco, CA, Fall 2023

LIST OF HIST STRATEGIC PLANNING COMMITTEE January 2024

1. Dr. Ana Bettencourt-Dias, Susan Magee and Gary Clemons Professor of Chemistry, abd@unr.edu.
2. Dr. Sibrina Collins, Executive Director of STEM Education College of Liberal Arts, Lawrence Technological University, scollins@ltu.edu.
3. Dr. Roger Egolf, Professor of Chemistry, Pennsylvania State University-Lehigh Valley, rae@psu.edu.
4. Dr. Carmen Giunta, Chemistry Professor Emeritus, Le Moyne College, giunta@lemoyne.edu.
5. Dr. Arthur Greenberg, Chemistry Professor Emeritus, University of New Hampshire, art.greenberg@unh.edu.
6. Dr. Christine Hahn, Associate Professor and Chair, Chemistry Department, Texas A&M University at Kingsville, Christine.Hahn@tamuk.edu.
7. Dr. Joseph Jeffers, Chemistry Professor Emeritus, Ouachita Baptist University, jeffers@obu.edu.
8. Dr. Kristine Konkol, Assistant Professor, Department of Natural Sciences, Albany State University, Kristine.konkol@asurams.edu.
9. David Lewis, Chemistry Professor Emeritus, University of Wisconsin- Eau Claire, lewisd@uwec.edu.
10. Dr. Vera Mainz, Director University of Illinois Urbana-Champaign NMR Facility, Retired, mainz@illinois.edu.
11. Dr. Seth Rasmussen, Professor of Chemistry, North Dakota State University, seth.rasmussen@ndsu.edu.
12. Dr. Mihaela C. Stefan, Eugene McDermott Professor, Interim Chemistry and Biochemistry Department Head, mihaela@utdallas.edu.
13. Dr. Nicolay ("Nick") Tsarevsky, Professor of Chemistry, Southern Methodist University, nvt@mail.smu.edu; nvt@smu.edu.

2023 Itemized Categories Report - Year To Date

1/1/2023 through 8/11/2023

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Date	Acc... Num	Description	Memo	Amount
INCOME				30,332.78
Allocation				16,032.13
3/23/2023	Bus... DEP	ACS/EFT Remittance	2023	16,032.13
Bulletin - Lib				1,000.50
1/4/2023	Bus... DE...	Vanguard Investor Shares	2023 Deutsches Museum	60.00
1/20/2023	Bus... DEP	EBSCO -	NTNU Universitetsbibliotek	60.00
2/1/2023	Bus... DEP	EBSCO -	Zentralbibliothek Zuerich	60.00
2/10/2023	Bus... DEP	EBSCO -	Nat Lib Med	40.00
2/21/2023	Bus... DEP	Prenax Subscription	Det Kgl Bibliotek	50.50
2/21/2023	Bus... DEP	Beijing Book Co.	540B0132#2023	40.00
2/22/2023	Bus... DE...	Neil Edwards-Johnson Matthey	2023	40.00
2/24/2023	Bus... DE...	Cornell University PayPal Payment	2020	80.00
3/2/2023	Bus... DE...	Museo Galileo	2022 Museo Galileo	60.00
3/2/2023	Bus... DEP	Linda Hall Library	2020-2023	160.00
3/21/2023	Bus... DEP	Univ Of Cincinnati	2022 & 2023	80.00
5/1/2023	Bus... DEP	EBSCO -	Philip Exeter Acad	40.00
5/3/2023	Bus... DEP	Cox Subscriptions Ck#13811264	UMich 2023	40.00
5/18/2023	Bus... DE...	Museum Boerhaave	2022	50.00
			2023	60.00
6/2/2023	Bus... DEP	Lehigh University	2021 and 2022	80.00
Dividend				4,833.19
HIST Award				4,833.19
1/4/2023	Bus... DE...	Vanguard Investor Shares	Vanguard 12-29-22	233.69
			Vanguard 12-29-22	2,019.63
			Vanguard 12-20-22	281.03
			Vanguard 12-20-22	1,406.77
4/13/2023	Bus... DEP	Vanguard Wellington Fund Investor Shares		178.50
4/13/2023	Bus... DEP	Vanguard Wellesley Income Fund Investor Shares		251.65
6/27/2023	Bus... DEP	Vanguard Income Fund Investor Shares		201.71
6/27/2023	Bus... DEP	Vanguard Income Fund Investor Shares		260.21
Donations				2,400.00
HIST Award				1,500.00
2/14/2023	Bus... DEP	Vera Mainz	2023 HIST Award	1,500.00
OPA				700.00
2/14/2023	Bus... DEP	Vera Mainz	2022 & 2023 OPA	700.00
Other Donations				200.00
4/13/2023	Bus... DEP	Benevity.com	Unknown donor	200.00

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Date	Acc... Num	Description	Memo	Amount
Dues Income				6,050.00
ACS				5,995.00
3/15/2023	Bus... DEP	ACS/EFT Remittance	Jul-Dec2022	5,995.00
Direct from Members				55.00
5/18/2023	Bus... DE...	Ana Goldfarb		35.00
6/27/2023	Bus... DEP	Elijah Roth		20.00
Int Inc				5.86
1/31/2023	Bus... DEP	Interest		0.86
2/28/2023	Bus... DEP	Interest		0.77
3/31/2023	Bus... DEP	Interest		0.86
4/30/2023	Bus... DEP	Interest		0.83
5/31/2023	Bus... DEP	Interest		0.86
6/30/2023	Bus... DEP	Interest		0.83
7/31/2023	Bus... DEP	Interest		0.85
Royalties				11.10
4/3/2023	Bus... DEP	Oxford University Press	HIST Division	11.10
EXPENSES				-44,771.00
Award				-11,800.51
HIST Award				-505.66
4/13/2023	Bus... 153...	Stellar Kent	2023 Rayner-Canhams 9325	-505.66
HIST Centennial				-98.10
4/13/2023	Bus... 1533	Gary Patterson	HIST Cent Symp dinner	-98.10
HIST Symposium Support				-500.00
5/16/2023	Bus... 1554	NERM 2023	Hertz symp	-500.00
MVO Art Symp Indy Spr2023				-1,005.00
4/19/2023	Bus... 1547	Bernhard Bluemich		-1,005.00
S&BS				-2,500.00
1/30/2023	Bus... 1526	ACS NY Section	Marie Daly video matching funds	-2,500.00
Workshop IPG Indy Spr2023				-7,191.75
4/13/2023	Bus... 1532	Seth Rasmussen		-1,355.78
4/13/2023	Bus... 1536	Alan Roche		-976.12
4/13/2023	Bus... 1537	Peter Ramberg		-1,126.44
5/3/2023	Bus... 1549	Brigitte Van Tiggelen		-827.00
5/3/2023	Bus... 1550	Science History Institute	reimb David Caruso	-1,410.91
5/10/2023	Bus... 1552	Mary Ellen Bowden		-1,495.50
Award-Non-Meeting				-2,466.14
Cert of Appreciation				-266.00

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Date	Acc... Num	Description	Memo	Amount
2/14/2023	Bus... 1529	Stellar Kent	2023 Linda Hall Lib for CCB	-133.00
5/16/2023	Bus... 1555	Stellar Kent - Invoice 9451	Agnes Soderbeck	-133.00
Citation ChemBreakthroughs				-2,200.14
2/22/2023	Bus... 1530	Stellar Kent	2022 CCB Kekule plaque	-458.95
4/13/2023	Bus... 153...	Stellar Kent	Shirakawa 9243	-773.95
			Letsinger 9242	-458.95
			Latimer 9241	-508.29
Bulletin				-20,044.35
Postage				-1,245.35
4/19/2023	Bus... 154...	Carmen Giunta	Bulletin 47(3)	-560.13
			Ship Bulletin to Indy Spr 2023	-24.65
			Handling fee Indy Spr 2023	-10.00
5/10/2023	Bus... 1551	Carmen Giunta	Bulletin postage 48(1)	-650.57
Other Bulletin				-18,799.00
1/4/2023	Bus... 1525	Agnes Soderbeck	No. 47(3)	-1,375.00
4/17/2023	Bus... 1542	Agnes Soderbeck	No 48(1)	-2,424.00
4/19/2023	Bus... 1546	Le Moyne College	Bulletin expenses	-15,000.00
Counc Trav Exp				-3,264.34
4/13/2023	Bus... 1541	Mary Virginia Orna	Indy Spr 2023	-1,417.44
4/19/2023	Bus... 1544	Roger Egolf	Indy Spr 2023	-1,846.90
Division Admin				-841.83
DLC-P2C2				-841.83
1/30/2023	Bus... 1528	Joe Jeffers	2023 Leadership Training	-416.83
7/7/2023	Bus... 1557	ACS/Invoice #18398534	2023-Jeffers Leadership Conf	-425.00
Meeting Registration				-1,138.00
6/30/2023	Bus... 1556	ACS/Invoice #18409495	Spring 2023 Regs	-1,138.00
Nat Mtg Trav				-4,328.80
4/13/2023	Bus... 1535	Kristine Konkol	Indy Spr 2023	-728.80
4/13/2023	Bus... 1538	Nicolay Tsarevsky	Indy Spr 2023	-1,200.00
4/13/2023	Bus... 1539	Arthur Greenberg	Indy Spr 2023	-1,200.00
4/13/2023	Bus... 1540	Joe Jeffers	Indy Spr 2023	-1,200.00
Office				-887.03
PayPal Chrg				-15.74
2/22/2023	Bus... DE...	Neil Edwards-Johnson Matthey		-1.80
2/24/2023	Bus... DE...	Cornell University PayPal Payment		-3.28
3/2/2023	Bus... DE...	Museo Galileo		-3.48
5/18/2023	Bus... DE...	Museum Boerhaave		-4.94
5/18/2023	Bus... DE...	Ana Goldfarb		-2.24

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Date	Acc... Num	Description	Memo	Amount
Tax Prep				-515.00
3/3/2023	Bus... 1531	Daniel E. Holder And Associates	2022 Tax Prep Form 990-EZ	-515.00
Other Office				-356.29
5/3/2023	Bus... 1548	Deluxe	checks, deposit slips	-356.29
TRANSFERS				0.00
Busey Checking				0.00
2/2/2023	Bus...	SAVINGS	keep account active	1,000.00
2/8/2023	Bus...	SAVINGS	keep account active	-1,000.00
6/2/2023	Bus...	SAVINGS	keep account active	-1,000.00
6/8/2023	Bus...	SAVINGS	keep account active	1,000.00
Busey Savings				0.00
2/2/2023	Bus...	TXFR SAVINGS	keep account active	-1,000.00
2/8/2023	Bus...	TXFR SAVINGS	keep account active	1,000.00
6/2/2023	Bus...	TXFR SAVINGS	keep account active	1,000.00
6/8/2023	Bus...	TXFR SAVINGS	keep account active	-1,000.00
OVERALL TOTAL				-14,438.22

RECENT PAST AND FUTURE HIST SYMPOSIA

Meeting dates	Location	HIST symposia (- General Papers at every meeting)	Notes
August 19-23, 2018	Boston	<ol style="list-style-type: none"> 1. Louis Pasteur's Discovery of Molecular Chirality: Review and Analysis on the 170th Anniversary (1 day) [Greg Girolami, Joe Gal] 2. Past ACS Presidents: The Life and Career of Arthur Cope (1/2-1 day) [Roger Egolf, Jan Hayes] 3. HIST Award Symposium Honoring David Lewis (1 day; Tuesday) [Seth Rasmussen] 	Nanotechnology
March 31 – April 4, 2019	Orlando	<ol style="list-style-type: none"> 1. Archaeological Chemistry (2 days) [Seth Rasmussen, Mary Virginia Orna] 2. Pioneers of Magnetic Resonance [Vera Mainz, Tom Strom] 	Chemistry for New Frontiers
August 25-29, 2019	San Diego	<ol style="list-style-type: none"> 1. HIST Award (Tuesday, 1 day) 2. 150 Years of the Periodic Table (1.5 days) [Carmen Giunta, Vera Mainz, Greg Girolami] 3. The Bibliography of Chemistry (1/2 day) [Gary Patterson] 4. 150 Years of the Publication of the 1st issue of Zhurnal Russkogo Fiziko-Himicheskogo Obshtestva (1/2 day) [David Lewis, Nick Tsarevsky] 	Chemistry of Water
March 22-26, 2020	Philadelphia	<ol style="list-style-type: none"> 1. History of Polymer Science (1+ days) [Nick Tsarevsky, Seth Rasmussen, Gary Patterson] 2. Past ACS Presidents: Daryle H. Busch (1/2 day) [Jan Hayes] 3. The Life and Legacy of Alfred Bader (1/2-1 day) [Mary Virginia Orna] 	Macromolecular Chemistry: The Second Century – CANCELLED
August 23-27, 2020	San Francisco	<ol style="list-style-type: none"> 1. HIST Award (Tuesday) 2. The Science and Legacy of Glenn Seaborg (1/2 day) [Jan Hayes, Roger Egolf] 3. Springer Briefs in the History of Chemistry: 10th Anniversary [Seth Rasmussen] 4. Historical Thoughts on 'From Bench to Market' [Gary Patterson, David Lewis] 	Chemistry from Bench to Market
March 21-25, 2021	San Antonio	<ol style="list-style-type: none"> 1. History of Polymer Science (1 day) [Nick Tsarevsky, Seth Rasmussen, Gary Patterson] 	Macromolecular Chemistry: The Second Century

		2. Springer Briefs in the History of Chemistry: 10 th Anniversary (1/2 day) [Seth Rasmussen]	
		3. HIST Award (1/2-1 day) [Gary Patterson]	
August 22-26, 2021	Atlanta	1. Contributions of African American Chemists (1/2 day) [Sibrina Collins]	Resilience of Chemistry
March 20-24, 2022	San Diego	1. HIST Award (1 day) [Jeff Seeman]	Bonding through Chemistry
August 21-25, 2022	Chicago	1. HIST Award (Tuesday) [Seth Rasmussen]	Sustainability in a Changing World
March 26-30, 2023	Indianapolis	1. HIST Anniversary (1/2 day) [Gary Patterson]	Crossroads of Chemistry
		2. Memories of Helen Free: Innovator, Leader, Humanitarian (1/2 day) [Jan Hayes]	
		3. Workshop on Traditional Research Methods in History (1 day) [Seth Rasmussen]	
		4. Science in Support of Technical Art History (1 day) [Mary Virginia Orna, Gregory Smith]	
August 13-17, 2023	San Francisco	1. HIST Award (Tuesday)	Harnessing the Power of Data
		2. History of Organometallic Chemistry (1/2-1 day) [Christine Hahn]	
		3. History of Energy and Fuels: Opportunities and Challenges (1 day) [Joe Jeffers, J. Louise Liu]	
March 17-21, 2024	New Orleans	1. The Birth of the 3 rd Dimension in Chemistry (1 day) [Art Greenberg and David Lewis]	Many Flavors of Chemistry
		2. History of Catalysis (1 day) [Christine Hahn]	
August 18-21, 2024	Denver	1. HIST Award (Tuesday)	Elevating Chemistry?
		2. 150 th Anniversary of the Centennial of Chemistry Meeting [Roger Egolf]	
		3. History of Forensic Chemistry (1/2 day) [Nick Tsarevsky]	
March 23-27, 2025	San Diego	1. Chemical Technologists (1 day?) [Gary Patterson]	Transformative Chemistry?
August 17-21, 2025	Washington, DC	1. Past ACS Presients: Frank Wigglesworth Clarke (1847-1931) (1/2 day?) [Gary Patterson, Carmen Giunta]	
2027		Centennial of WCC [?]	
Future		1. The History of Chemical Nomenclature [Seth Rasmussen]	

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2. History of Glass [Seth Rasmussen]
 3. Disabled Chemists (1/2 day?) [David Lewis]
 4. Chemical Societies [Nick Tsarevsky, Mihaela Stefan]
 5. Pyridine, a Privileged Structure: Chichibabin, Hantzsch, and Their Successors
(1/2 day) [David Lewis]
 6. History of Chemistry Competitions and Olympiads [Nick Tsarevsky]
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**DIVISION OF THE HISTORY OF CHEMISTRY
COUNCILORS' REPORT
American Chemical Society – Hybrid Council Meeting
August 16, 2023
San Francisco, CA**

Actions of the Council

A. Election Results: Elected Committees of Council

1. Council Policy Committee (CPC)

By electronic ballot, the Council elected Martha G. Hollomon, Elizabeth M. Howson, Jeanette M. Van Emon, and Lydia E. M. Hines for a three-year term (2024-2026) on the Council Policy Committee (CPC). James C. Carver was elected for a one-year term from 2024-2025 to fill the unexpired term of Will E. Lynch, who was elected to the ACS Board of Directors.

2. Committee on Committees (ConC)

By electronic ballot, the Council elected Anna G. Cavinato, Andrea B. Twiss-Brooks, Thomas R. Gilbert, Jeanne R. Berk, and W. Matthew Reichert for a three-year term (2024-2026) on the Committee on Committees (ConC).

3. Committee on Nominations and Elections (N&E)

By electronic ballot, the Council elected Linette M. Watkins, Arlene A. Garrison, Zaida C. Morales Martinez, Amber F. Charlebois, and Jetty L. Duffy-Matzner for a three-year term (2024-2026) on the Committee on Nominations and Elections (N&E). Kevin J. Edgar was elected for a one-year term from 2024-2025 to fill Silvia Ronco's vacancy.

B. Highlights from Reports and Key Actions

- Chief Executive Officer Albert Horvath honored the memory of our newly-appointed Editor-in-Chief of C&EN, Mohammed Yahia, who passed away on the way to the San Francisco meeting. Our thoughts go out to his wife Ola and their two young children.
- Horvath also shared ACS's efforts to engage more members while recruiting and retaining talented staff as we continue to adapt to the post-pandemic workplace. He shared an update on the ACS Strategic Initiatives and the Society's continued strong financial performance.
- On the recommendation of the Council Policy Committee, Council approved the Petition to amend the Council Executive Function. This amendment codifies the current practice in the Standing Rules, removing the oral reporting requirement for non-elected Society Committees. CPC welcomes oral reports from all Society Committees including those without action before Council.

- CPC voted to discontinue the Councilor Travel Expense Program, effective December 31, 2023, and replace it with the Councilor Attendance Incentive Allotment, effective January 1, 2024. This new approach will provide a single payment of \$2,000 per Councilor, per meeting, directly to Local Sections and Divisions that opt in to the program.
- CPC also voted to move oversight for the Non-Councilor Reimbursement Program to the Committee on Committees with the recommendation that it be renamed the “Volunteer Committee Reimbursement Program.”
- On the recommendation of the Committee on Committees, and with the concurrence of the Council Policy Committee, Council approved the Petition to Amend the Duties of the Committee on International Activities (IAC), providing the committee with the same authority permitted to its unit counterparts to assist International Chemical Sciences Chapters with issues arising from officer turnover and other administrative difficulties.
- On the recommendation of the Committee on Nominations and Elections, and with the concurrence of the Council Policy Committee, Council approved the Petition to Add International Representation to the Board of Directors, decreasing the total number of Directors-at-Large from six to five and creating an International District Director. Following approval by the Board of Directors, the amendment to the ACS Constitution will require the support of two-thirds (2/3) majority of voting members.
- On the recommendation of the Committee on International Activities, Council approved the creation of the Singapore International Chemical Sciences Chapter.
- The Committee on Constitution and Bylaws (C&B) reported the certification of bylaws for six Local Sections in 2023: Cornell, East Tennessee, Idaho, Puerto Rico, Tennessee-Virginia Highlands, and Wooster.

C. Council Special Discussion

ACS President Judith Giordan introduced and led a special discussion on "ACS Council: Equitable Governance for the Future." She sought Councilor input on ideas to improve representation, broadly defined, on Council and across ACS governance.

Three specific prompts were posed to Councilors for their input and suggestions:

1. Ideally, for ACS Council to *equitably represent all members* we would...
2. The key areas where we need to ensure *greater equity and inclusion in Council* are...
3. I wish ACS Council would/could... ..to engender greater equity and inclusion.

Councilors provided their ideas and thoughts, and relevant Society units will receive this input within the next several weeks. Please share further input with secretary@acs.org.

D. Resolutions

The Council passed several resolutions:

- In memory of deceased Past President Ned D. Heindel

- In memory of deceased Past President Paul H.L. Walter
- In memory of deceased Councilors
- In appreciation of the California and Silicon Valley Sections, host Sections for the fall 2023 ACS meeting, the Divisional program chairs, symposium organizers, and ACS staff for the planning and execution of the meeting
- In appreciation of the outgoing Chair of Council, Judith C. Giordan

The fall 2023 meeting was held from August 13-17. As of August 16, there were 15,019 registrations (13,363 in-person and 1,656 online).

E. HIST Councilors

Mary Virginia Orna is serving as a member of the Senior Chemists Committee (SCC) and of its Executive Committee. She serves as the Champion on Tutorials for the SCC Inreach Subcommittee. She also serves as Co-Chair of the Partnerships Subcommittee and the Co-Champion of the Undergraduate Networking Activity. (These are all newly designated divisions of labor following the fall Strategic Planning Workshop.)

Roger Egolf timed out from serving on the Meetings and Expositions Committee (M&E) and has been appointed for the 2024 year as an Associate on the Divisional Activities Committee (DAC) and its Governance Sub-committee.

Respectfully submitted,
Mary Virginia Orna
Roger Egolf