

Minutes of the meeting of the Executive Committee of HIST
March 29, 1998

The meeting was called to order at 4:36pm.

- 1) The Agenda was approved.
- 2) The Minutes of the meeting on Sept. 7, 1997 were accepted with minor corrections.
- 3) Reports:
 - 3.1) Chair - Harold Goldwhite
 - a) Officers were reminded that the Division Business meeting would be held at 1pm on Monday, March 30.
 - b) A letter has been sent to ACS President P. Andersen asking for \$7500 to help with publication costs for the Bulletin.
 - c) The 1998 Dexter Award winner is Seymour Mauskopf of Duke University. He will be receiving his award in Boston.
 - d) The 1997 Outstanding Paper Award winner is Marty Saltzman, who will also receive his award in Boston.
 - f) Discussed the ACS initiative on the International Chemistry Celebration Symposium, and noted the meeting time for discussion of related activities.
 - g) Discussed forming a formal relationship with the Industrial Relations Program. Noted that industry-related symposium will be funded that have 60% of speakers from industry. This appears to be an opportunity to get some symposium funding for industry related topics.
 - 3.2) Sec.-Treas. - Vera Mainz
 - a) Discussion of the amount of expenses HIST should cover for the Dexter Award winners. All agreed that the Dexter Corp. should be asked to increase the amount of the award so as to insure coverage of the winner's travel expenses and leave something left as an award. Harold agreed to contact Dexter about this matter.
 - b) Discussion of the recent mailing label problems for the Bulletin. Vera is attempting to straighten this out so that all members receive a copy of No. 21. There was also a discussion of how to increase Bulletin library subscriptions.
 - 3.3) Councilors
 - Mary Virginia Orna -
Noted that the nominees for ACS President would be Darryl Bush, Glen Crosby, and Margaret Caserio. Asked for names of people to serve on various ACS committees. If interested, send an email to Mary Virginia.
 - Ben Chastain -
Council Committee on Public Relations has promoted ACS sponsorship of the International Chemistry Celebration in 1999.
 - 3.4) Program - Richard Rice
 - a) Congratulations on a wonderful program for the Dallas meeting.

b) Boston has one symposium on Chemistry and the Manhattan Project ready to go, while Paul Jones is trying to finalize a program on the History of the Pharmaceutical Industry. The Women's Chemist Committee is co-sponsoring a symposium on the Contributions of Women in Chemistry.

c) CHF Proposal: Initiative for HIST and Chem. Ed., in which CHF works with HIST on 3 co-sponsored symposia (CHED, HIST, one other division) over 1999 - 2000 - 2001. CHF would not be involved in programming but would provide some financial support and would support a Bulletin issue on the symposia.

d) Richard noted that he will serve to the end of 1998. Roger Egolf will take over as program chair for 1999.

4) Nominating Committee - Harold Goldwhite agreed to serve as the Chair for this committee. We need to elect a Chair-Elect, Sec.-Treas., and Councilor (Ben's term is ending).

5) Ned Heindel from CHF reported on the CHLP program.

The meeting was adjourned at 7:30pm.