

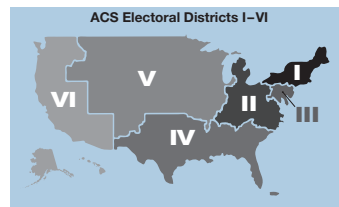


ACS

Chemistry for Life[®]

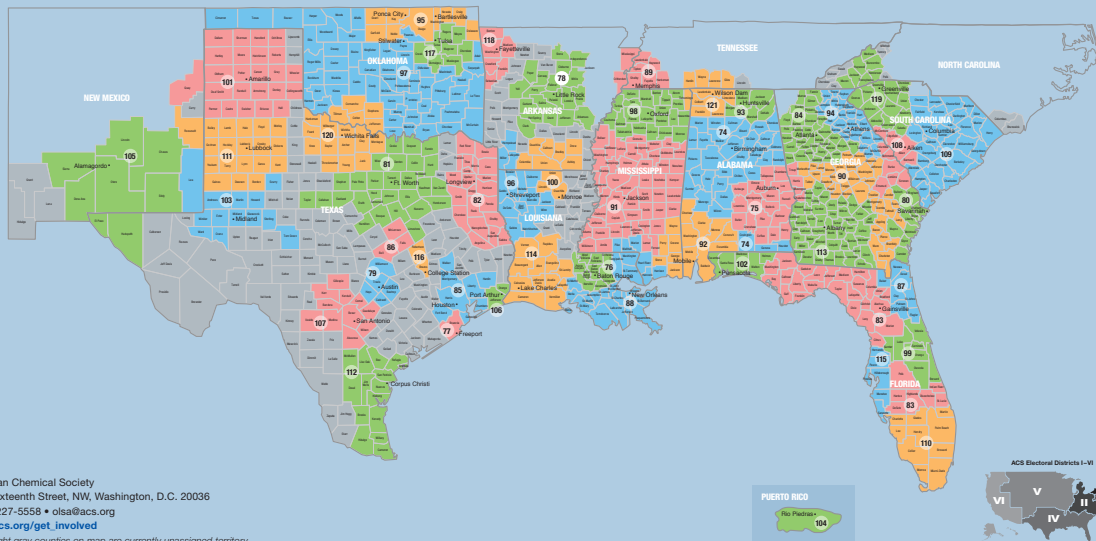
District IV Caucus

Rigoberto Hernandez



Electoral District IV

District IV									
Map #	Section Name	Section	States	Charter Year	Map #	Section Name	Section	States	Charter Year
74	Alabama	400	AL	1913	89	Memphis	456	AR/TN	1939
75	Auburn	402	AL/GA	1950	90	Middle Georgia	454	GA	1942
76	Baton Rouge	403	LA	1959	91	Mississippi	452	MS	1948
77	Brazosport	404	TX	1958	92	Mobile	423	AL/MS	1946
78	Central Arkansas	455	AR	1950	93	North Alabama	425	AL	1985
79	Central Texas	446	TX	1917	94	Northwest Georgia	457	GA	1932
80	Coastal Georgia	410	GA	1958	95	Northern Oklahoma	457	OK	1922
81	Dallas-Fort Worth	452	TX	1937	96	Northwest Louisiana	401	AR/LA	1970
82	East Texas	451	TX	1970	97	Oklahoma	458	OK	1919
83	Florida	413	FL	1924	98	Ole Miss	420	MS	1983
84	Georgia	414	GA	1904	99	Orlando	411	FL	1981
85	Greater Houston	408	TX	1917	100	Osceola Valley	450	AR/LA	1949
86	Heart O' Texas	453	TX	1968	101	Panhandle Plains	459	NM/TX	1937
87	Jackonville	417	FL	1985	102	Pensacola	431	FL	1960
88	Louisiana	419	LA/MS	1920	103	Perman Basin	460	TX	1959
					104	Puerto Rico	445	PR	1947
					105	Rio Grande Valley	461	NM/TX	1971
					106	Sabine-Neches	433	TX	1943
					107	San Antonio	447	TX	1947
					108	Seaworth River	434	GA/SC	1957
					109	South Carolina	435	SC	1966
					110	South Florida	409	FL	1920
					111	South Plains	462	NM/TX	1945
					112	South Texas	448	TX	1941
					113	Southwest Georgia	416	GA	1946
					114	Southwest Louisiana	437	LA	1922
					115	Tampa Bay	406	FL	1939
					116	Texas A&M	450	TX	1917
					117	Tulsa	463	OK	1947
					118	University of Arkansas	464	AR	1906
					119	Western Carolina	442	NC/SC	1946
					120	Wichita Falls-Duncan	465	OK/TX	1959
					121	Wilson Dam	444	AL/MS/TN	1937



• New Councilors?

American Chemical Society
 1155 Sixteenth Street, NW, Washington, D.C. 20036
 1-800-227-5558 • [acsa@acs.org](http://acsa.acs.org)
www.acs.org/get_involved
 Note: Light gray counties on map are currently unassigned territory.
 © MAP RESOURCES

<http://www.acs.org/elections>

ACS District IV Caucus



R. Hernandez
 @ Johns Hopkins



BOD Regular Session



ACS BOARD OF DIRECTORS REGULAR MEETING

Join us for a discussion of critical leadership skills needed to succeed in the chemical enterprise from a diverse panel of leaders in industry, academia, and government. Following the panel discussion, there will be a special cake-cutting in celebration of the 10 Year Anniversary and success of the ACS Leadership Development System®.

Presented by:



Dr. Allison A. Campbell & Dr. Wayne E. Jones, Jr.
Co-Chairs, Next Generation Professional Development Task Force

SUNDAY, AUGUST 25, 2019 · NOON – 1:00 P.M.
SAN DIEGO CONVENTION CENTER · ROOM 6AB [UPPER LEVEL]

Doors Open at 11:45 a.m.
Sandwiches and soft drinks while supplies last.

- Focus celebrating “the ACS Leadership Development System,” and discussing critical leadership skills, through a panel led by the co-chairs of the Next-Gen Professional Development Task Force:
 - Dr. Alison Campbell
 - Dr. Wayne Jones, Jr.
- Sunday, August 25,
Noon – 1:00 p.m.; doors open at 11:45AM
- Room 6AB
San Diego Convention Center



BOD Regular Session



Board Executive Session



- Professional & Member Relations
 - 2020 National Science Board Public Service
 - 2020 Tang Prize in Biopharmaceutical Science

Board Executive Session



- Publications
 - Editor-in-Chief appointment and reappointment
- Budget and Finance
 - National Meeting Registration Fee \$505

Board Executive Session



- Executive Director & CEO
 - Diversity, Inclusion and Respect
 - Membership
 - Financial Performance
 - International Year of Periodic Table

Board Executive Session



- Presidential Succession
- Globalization
- Strategic Planning

Board Executive Session



- Executive Compensation
- Task Force on Future Meetings
- SACNAS

Budget & Finance Report

- Rigoberto Hernandez



American Chemical Society



Report from the Society Committee on Budget and Finance

ACS Councilor Caucus
Fall National Meeting
San Diego, CA
August 2019

Discussion Items



- **Net From Operations as of July 31, 2019**
- **Financial Guidelines**
- **Proposed 2020 National Meeting Registration Fee**
- **Financial Information at www.acs.org**

2019 Net From Operations

Actual vs Phased

as of July 31, 2019

(\$ in thousands)

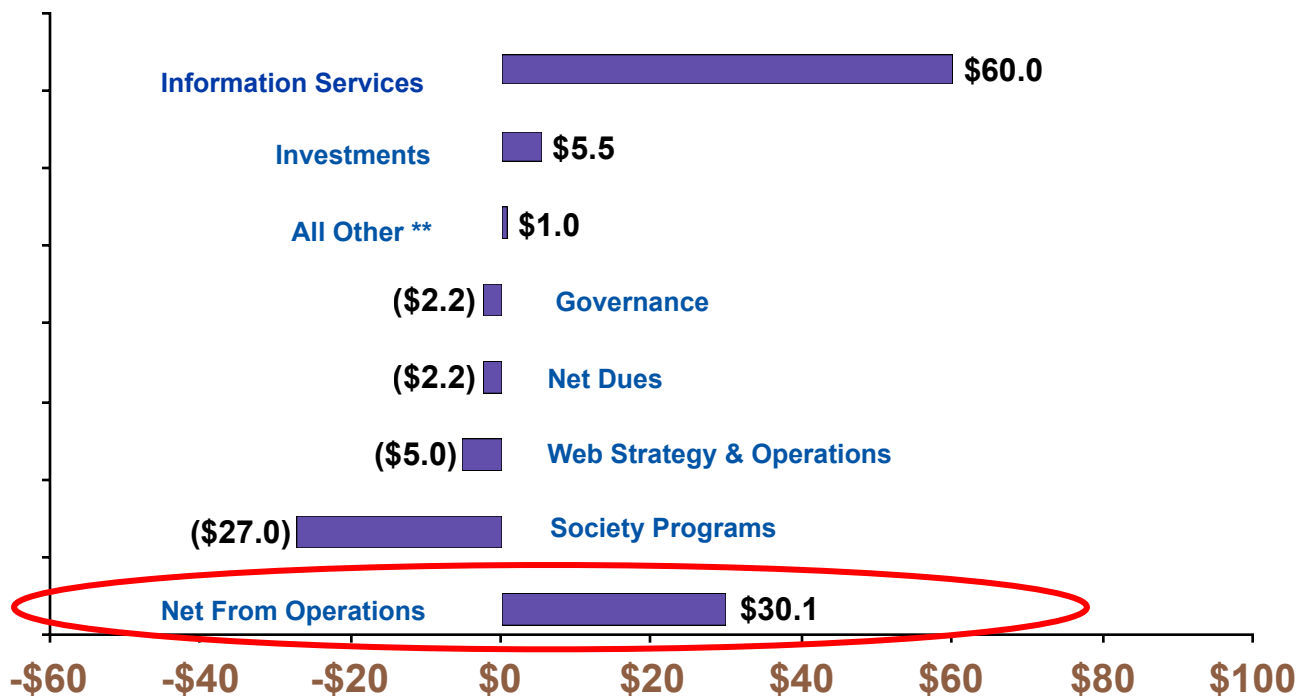


	2018 YTD Actual	2019 YTD Actual	2019 YTD Budget	2019 Actual vs. YTD Budget	Variance %
Revenues	\$ 325,321	\$ 338,244	\$ 337,778	\$ 466	0.1%
Expenses	293,494	308,095	317,858	9,763	3.3%
Net from Operations	\$ 31,827	\$ 30,149	\$ 19,920	\$ 10,229	
Return on Revenue	9.8%	8.9%	5.9%		

Note: Excludes ACSI, ACS Petroleum Research Fund and the Member Insurance Program

2019 Net From Operations*

as of July 31, 2019
(\$ in Millions)



* Note: Excludes ACSI, ACS Petroleum Research Fund and the Member Insurance Program.

** Note: All Other includes the Development Office and Unallocated Indirect Costs.

Financial Guidelines



Guideline	Target	2019 YTD	
Current Ratio	0.65x target	0.72x	✓
Debt Ratio	50% maximum	0%	✓
Free Cash Flow	3-year rolling average of free cash flow > 0	\$34.2M	✓
Sustainability	4.0% - 8.0% ROR target	8.8%	✓✓
Fund Balance Ratio	50% minimum	52%	✓

Proposed 2020 Advance Member Registration Fee

(per National Meeting Long-Range Financial Plan)



- **Base Rate for 2019 Advance Member Registration Fee: \$490.00**
- **Change in Consumer Price Index, Urban Wage Earners, Services Category (CPI-W Services) *1/**
 - 2018 CPI-W (Services) 313.441
 - 2017 CPI-W (Services) 305.191
 - Change in CPI: +2.70%
- **Base Rate Increase According to Change in CPI**
 - $\$490 \times 1.0270 = \503.23
 - Rounding to greatest \$5.00 increment = \$505.00
 - *Plus Incremental Cost Adjustment of \$ 0.00*
- **Recommended 2020 Advance Member Registration Fee: \$505.00**

**1/ This is the escalation factor prescribed in Bylaw XIII, Section 3,a which is used to calculate the annual ACS dues increases*

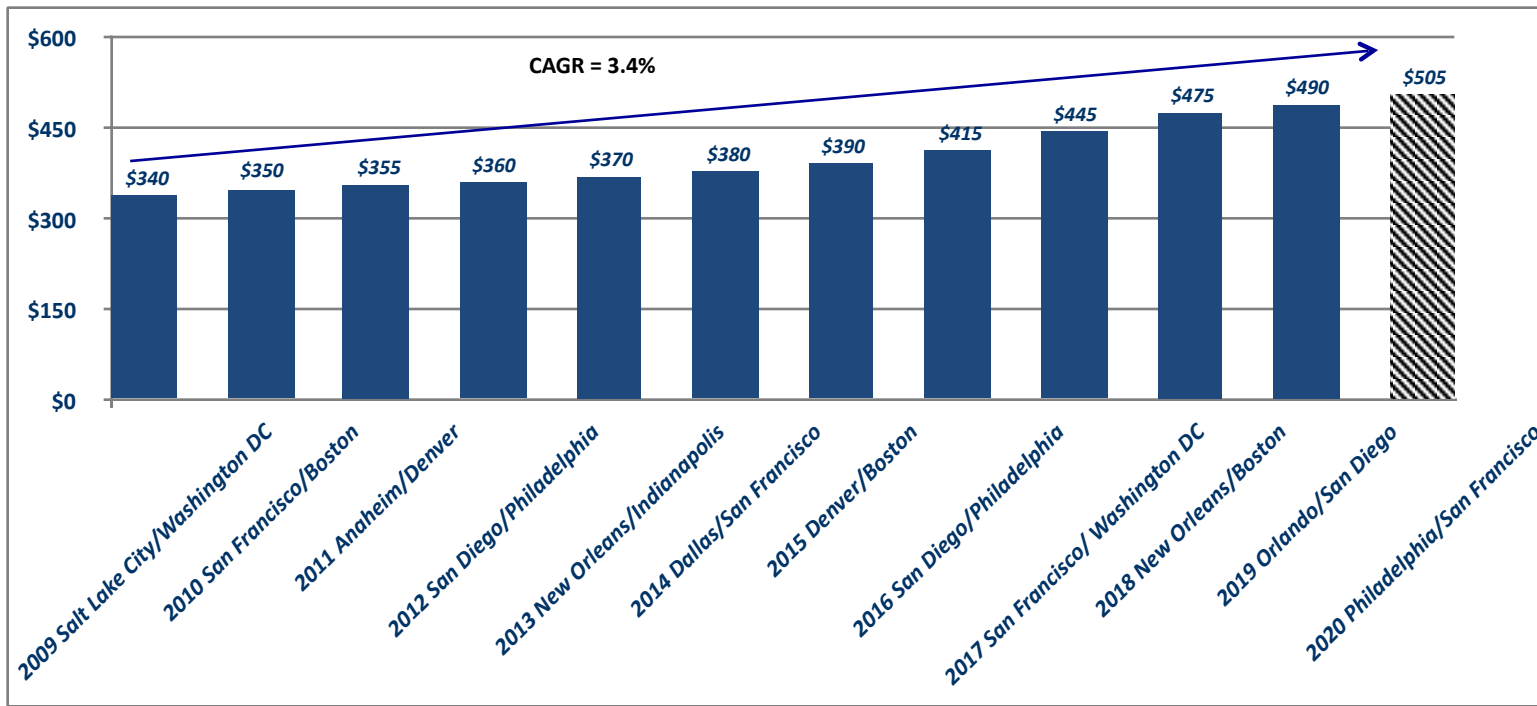
2019 Meeting Registration Fees Sister Organizations



Organizations	Advance Member Rate (\$)	Advance- Non- Member Rate (\$)
American Nuclear Society*	910	1,010
American Association of Pharmaceutical Scientists	825	1,225
American Institute of Chemical Engineers	699	1,109
American Ceramics Society	635	785
IEEE	625	800
Amer. Assoc. of Clinical Chemistry	595	875
American Society for Biochemistry and Molecular Biology	560	760
American Physiological Society	550	750
American Chemical Society*	490	860
American Physical Society	400	580
Amer. Assoc. for the Adv. of Science	380	480
Association for Psychological Science	335	650

* An asterisk indicates two meetings per year

Advance Member Registration Fee 2009 – 2019 Actual; 2020 Proposed



Technical Meeting Financial Target

0% Return on Revenue

(Five Year Rolling Average)

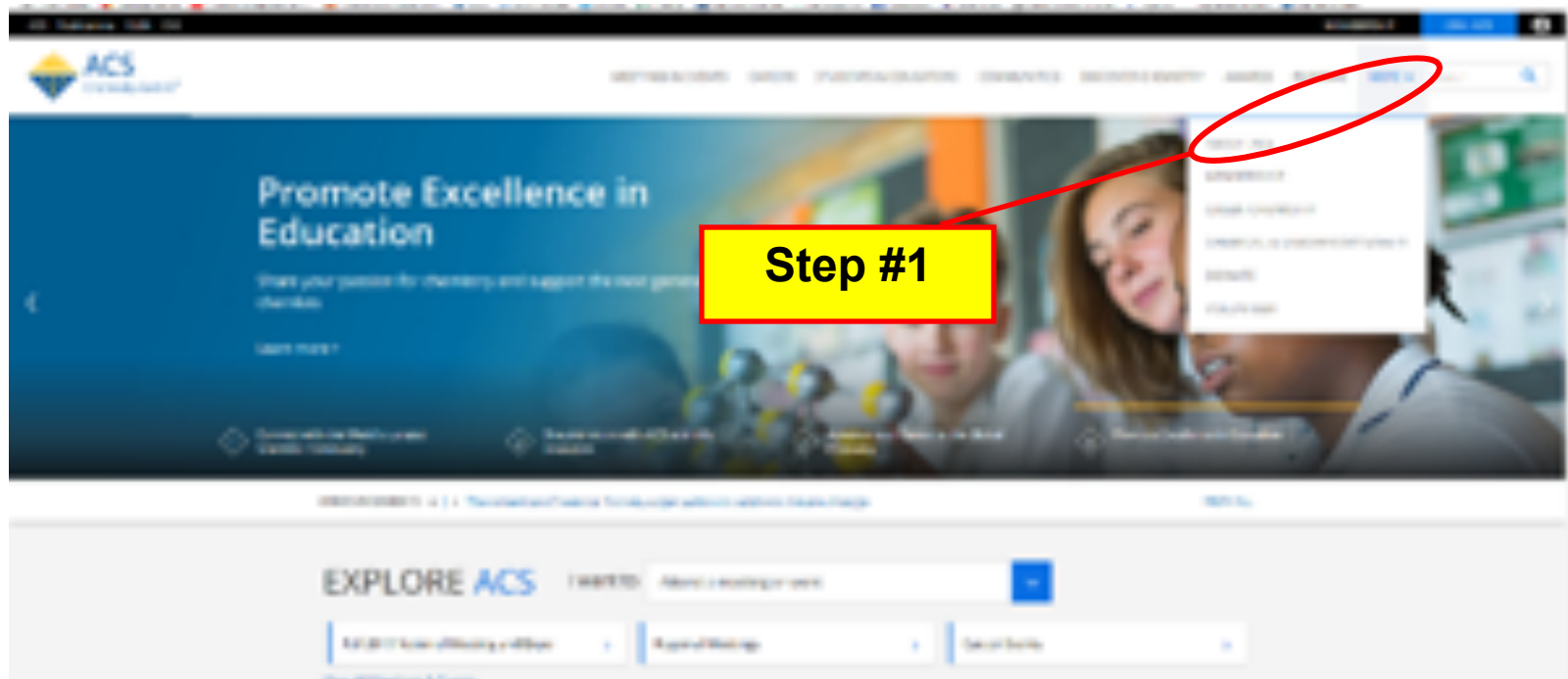


Technical Meetings & Abstracts ⁽¹⁾						
Return on Revenue - Target 0% (Effective 2016)						
Five Year Rolling Average Calculation						
(Dollars in \$000)						
Year End	Total Revenue	Net Contribution	Return on Revenue %	Five Year Cumulative Revenue	Five Year Cumulative Net Contribution	Return on Revenue 5-Year Rolling Average
2015 Actual	\$7,503	(\$1,286)	(17%)	\$35,718	(\$3,760)	(11%)
2016 Actual ⁽²⁾	\$8,278	(\$1,134)	(14%)	\$37,963	(\$5,117)	(13%)
2017 Actual ⁽²⁾	\$9,786	\$295	3%	\$40,412	(\$4,074)	(10%)
2018 Actual ⁽²⁾	\$10,111	\$1,595	16%	\$43,932	(\$1,592)	(4%)
2019 Projection	\$10,058	\$1,898	19%	\$45,736	\$1,368	3%

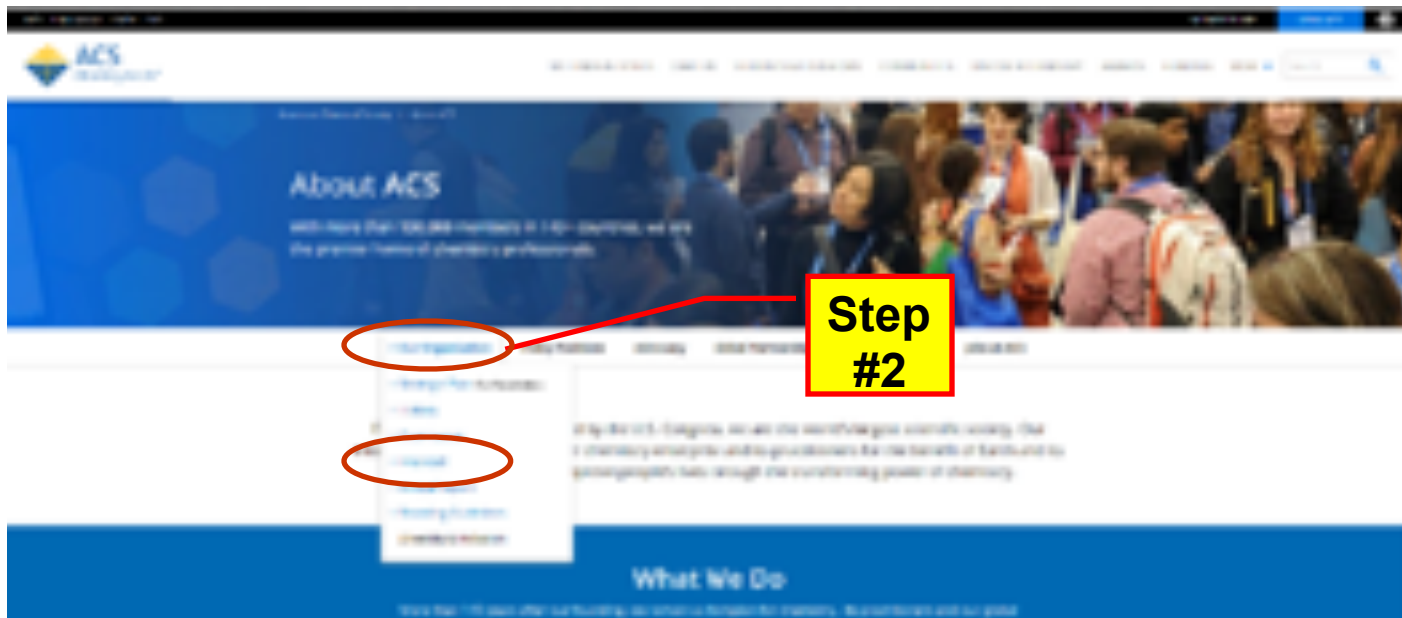
Note (1): Reflects financial activity resulting from Spring and Fall National Meetings, Spring and Fall Abstract Books and National Meeting Administration

Note (2): Member Registration Fee includes an 'incremental cost adjustment' of \$15.

At www.acs.org

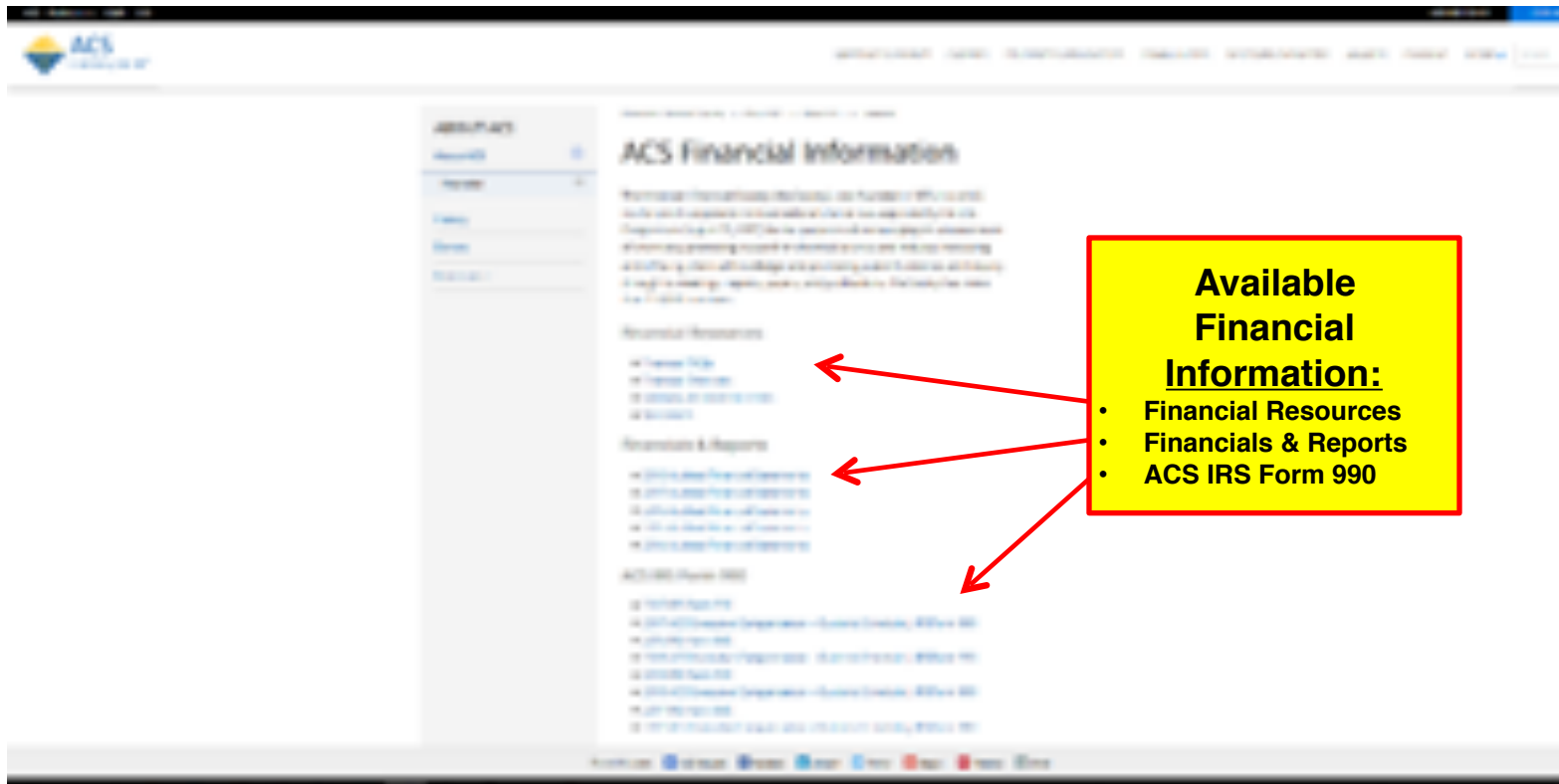


At www.acs.org



The screenshot shows the ACS website's navigation menu. The 'Join' link is circled in red, and a red arrow points from a yellow box labeled 'Step #2' to it. The 'Log In' link is also circled in red. The page content includes a header with the ACS logo, a main banner with the text 'About ACS' and 'With more than 130,000 members in 140 countries, we are the premier forum of chemists and professionals.', and a section titled 'What We Do'.

At www.acs.org



The screenshot shows the ACS Financial Information page. A yellow callout box with a red border contains the text "Available Financial Information:" followed by a bulleted list: "Financial Resources", "Financials & Reports", and "ACS IRS Form 990". Three red arrows point from this box to the corresponding sections on the webpage: "Financial Resources", "Financials & Reports", and "ACS IRS Form 990".

Available Financial Information:

- Financial Resources
- Financials & Reports
- ACS IRS Form 990

American Chemical Society



Report from the Society Committee on Budget and Finance

ACS Councilor Caucus
Fall National Meeting
San Diego, CA
August 2019

Nominations & Elections

Mamie Moy &
Amber Hinkle



Send suggestions/nominations for potential new leaders to
nomelect@acs.org

Membership Affairs Committee (MAC)

- Mary Anderson



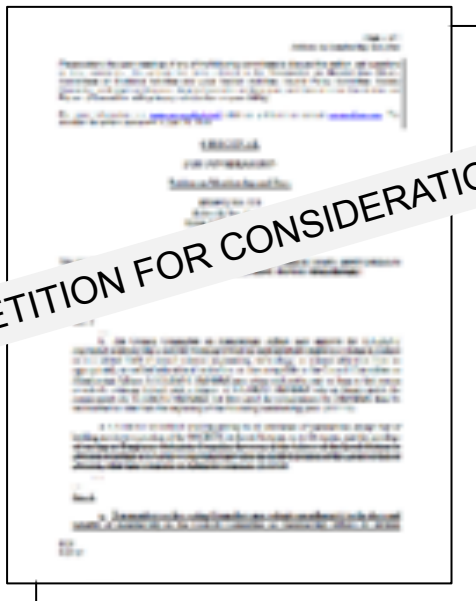


Presentation and Discussion: “Petition on Membership and Dues”

San Diego 2019

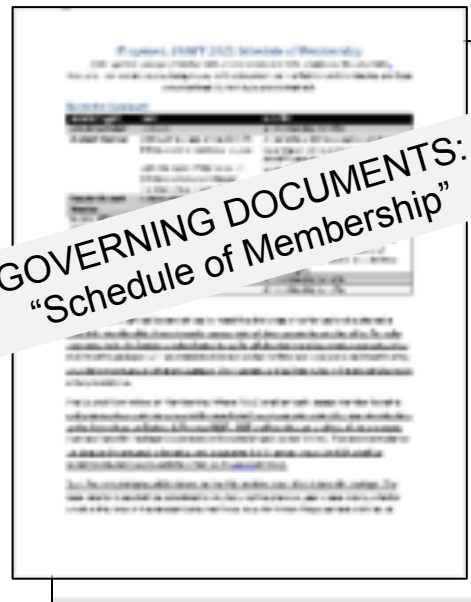
Petition of Membership & Dues

1



PETITION FOR CONSIDERATION

2

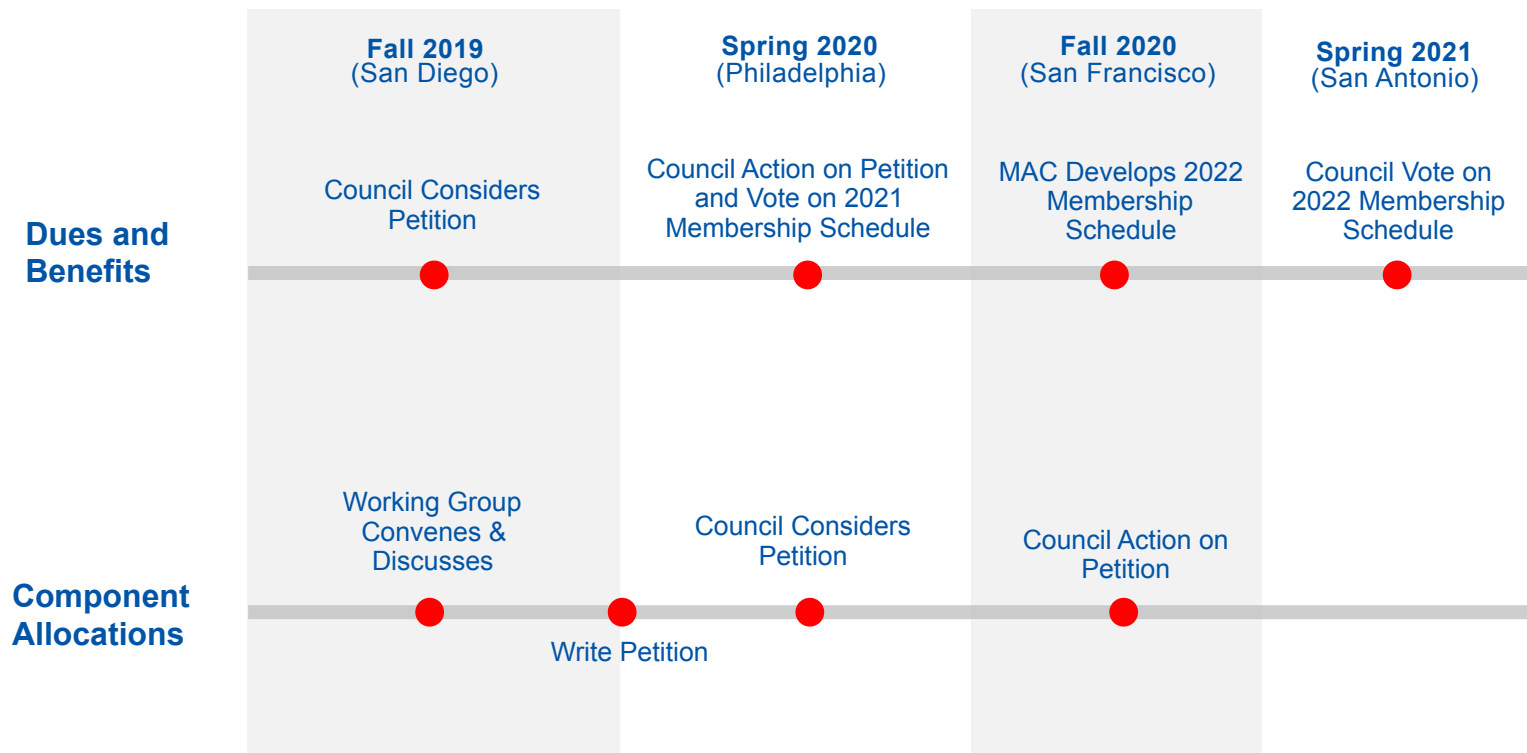


GOVERNING DOCUMENTS:
"Schedule of Membership"



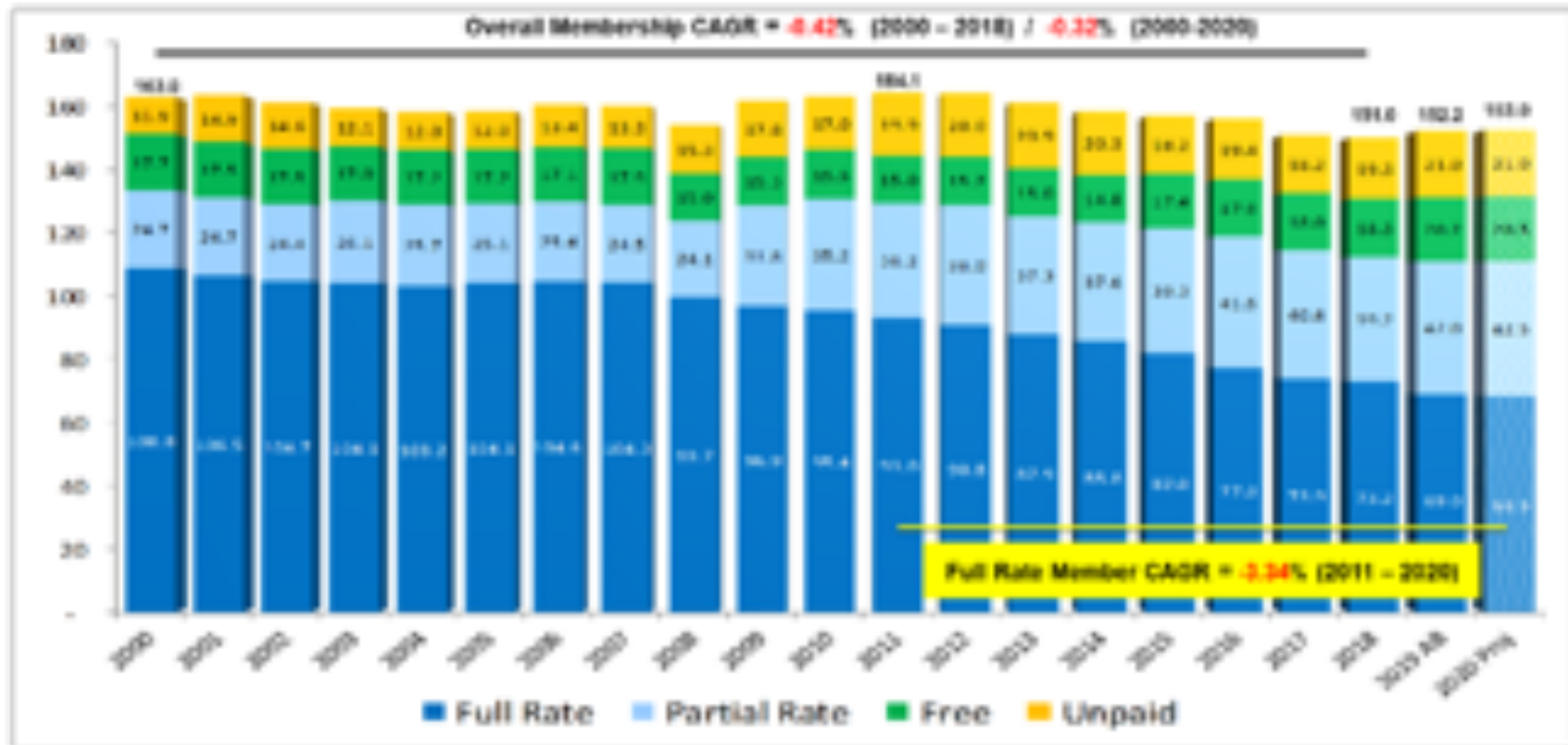
Membership 2.0: Governing Documents

Two-pronged Process



2000 – 2020 ACS Membership Trend

Paid Full Rate, Paid Partial Rate, Free, and Unpaid Members

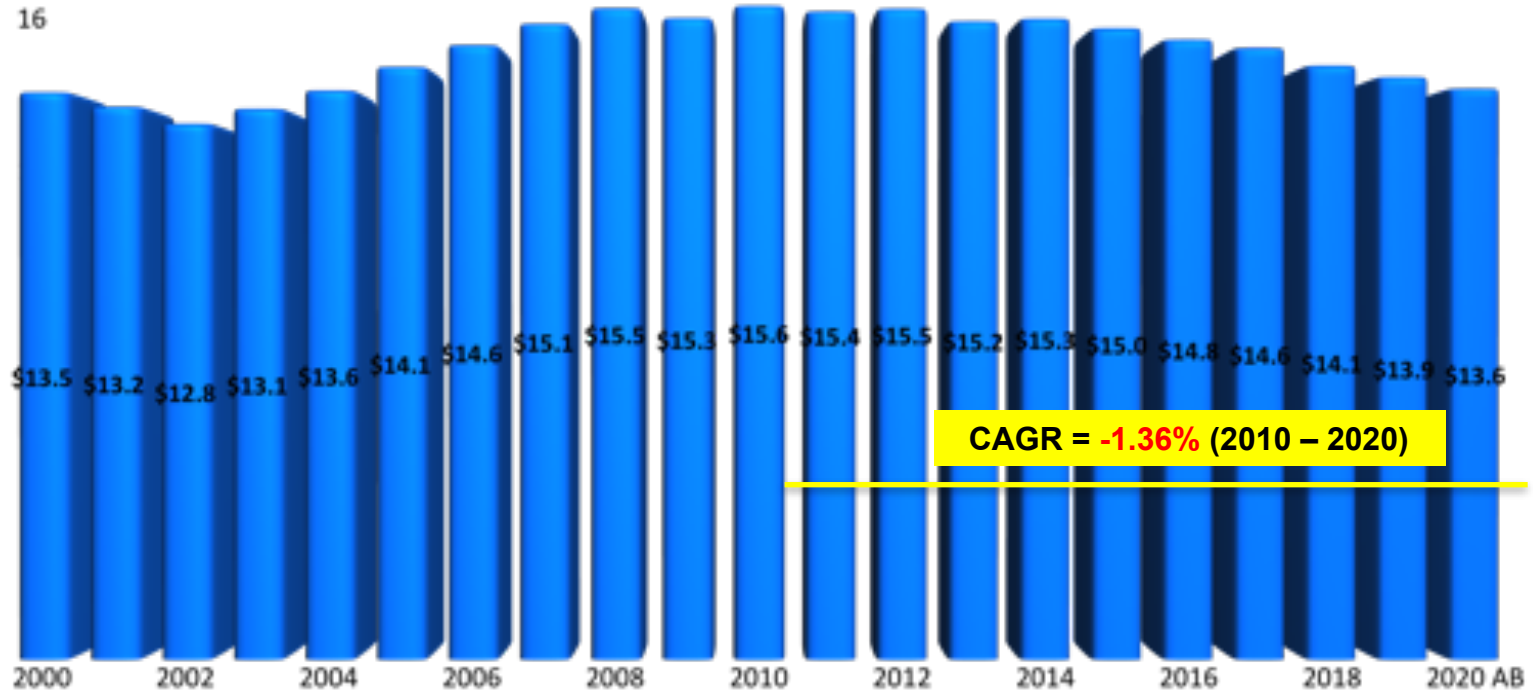


2000 – 2020 ACS Total Dues Revenue Trend

\$ in Millions



CAGR = 0.25% (2000 – 2018)



Summary



In Conclusion:

- Petition is our response to the call for flexibility and a mechanism for us to drive more value
- Nothing changes except for taking the exact language out of the bylaws and moving them to governing documents to improve responsiveness and governance
- Allocations for divisions and sections will not be detrimentally affected, greater security going forward

Next Steps

- Outcome of consideration by CPC, C&B, B&F, LSAC, DAC, SOCED, and MAC at Council
- Allocations path forward solidified by champions
- Vote on Petition, Governing Documents
- Continuous improvement, ongoing discussions

Current Draft 2021 Membership



Member Types	Dues	Benefits
Regular Member	Full dues	All membership benefits
Student Member	Without the organ of the SOCIETY: 5/6 discount to membership dues With the organ of the SOCIETY: 5/6 discount plus 1/2 the per member official organ allocation	All benefits with the exception of choice in receiving or not receiving the organ of the SOCIETY; and holding an elective position of the SOCIETY
Regular Student Member	½ discount to membership dues	All membership benefits
Society Affiliate Member	Full dues	All benefits with the exception of having no vote in the national affairs of the SOCIETY and shall not be eligible for any elective office in the SOCIETY; and additional restrictions in local section and technical division rights
Retired Member	½ discount to membership dues	All membership benefits
Emeritus Member	Dues waived	All membership benefits

Informational Items

- Attendance Statistics
- Upcoming Regional Meetings
- Local Section Anniversaries



San Diego, CA - Registration Statistics



Attendees	7,058
Students	2,944
Exhibitors	854
Expo Only	267
Guests	304
Grand Total	11,427

- *As of Saturday, August 24, 2019*



Fall Meeting Registration Statistics

Meeting	San Fran Fall'14	Boston Fall'15	Philly Fall '16	DC Fall '17	Boston Fall'18	San Diego Fall'19
Attendees	9,324	7,971	7,011	7,361	7,883	7,058
Students	3,454	3,304	3,123	2,828	3,539	2,944
Exhibitors	1,029	1,186	1,056	853	1,006	854
Expo Only	330	321	409	264	362	267
Guests	441	0	225	309	424	304
Grand Total	14,578	12,782	11,824	11,615	13,214	11,427

- *As of Saturday, before the meeting start*

Spring Meeting Registration Statistics

Meeting	Dallas Spring'14	Denver Spring'15	San Diego Spring '16	San Fran Spring'17	NOLA Spring '18	Orlando Spring'19
Attendees	6,495	6,918	7,786	9,276	7,937	7,500
Students	4,802	4,793	5,527	6,510	5,984	5,660
Exhibitors	877	773	976	994	753	762
Expo Only	293	219	272	248	178	270
Guests	241	224	287	339	348	314
Grand Total	12,709	12,927	14,848	17,367	15,198	14,506

- *As of Saturday, before the meeting start*

Regional Meetings

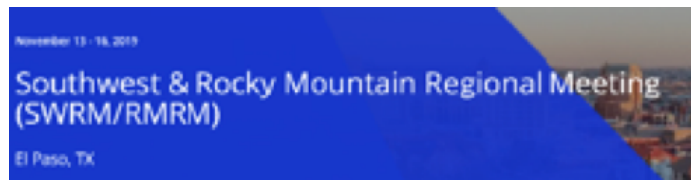
● SERMACS

- Savannah, Georgia
- October 20-23, 2019
@ Savannah Marriott Riverside
- Will Lynch, General Chair
- <http://sermacs2019.org>



● SWRM

- El Paso, Texas
- November 13-16, 2019
@TBD
- Geoffrey Saupe, Program Chair
- <https://swrm.org/>



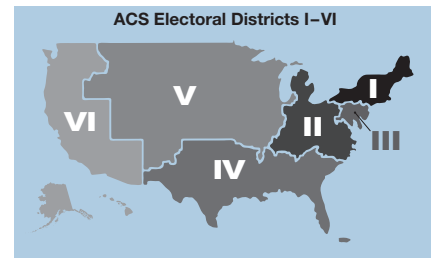
2019 Local Section Anniversaries

● 50/100 Year Anniversaries:

- Oklahoma: 100
- Philadelphia: 120

● Multiples of 5:

- Baton Rouge: 80
- Florida: 95
- Memphis: 80
- Mississippi: 60
- Ouachita Valley: 70
- Permian Basin: 60
- Tampa Bay: 25
- Texas A&M: 80
- Wichita Falls-Duncan: 60



**Get Involved,
Stay Involved**

For Council Action/Info



- N&E: p. 16-43 Election of Members to CPC, ConC, and N&E
- ConC, p. 70: Recommendation for continuation of selected committees– **For Action**
- N&E, p71: Realignment of electoral districts
 - (Pittsburgh Local Section (1696 as of 12- 31-2018) be transferred from District II to District III.)



- B&F, Recommendation on ACS National Meeting Advanced Registration Fees– **For Action**
 - Current fee is \$490. Recommendation is an increase to **\$505**, including the annual inflation escalator, and a waiver of the \$15 incremental cost adjustment that would have otherwise been applied according to the National Meeting Long Range Financial Plan.



- CPC, p. 78-81: Approval of “The Chemical Professional’s Code of Conduct” – **For Action**
- C&B, Petition on Membership and Dues, p 88-94– **For consideration**
- IAC: charter new International Chemical Sciences Chapters, p. 107 – **For Action**
 - For the formation of the Georgia International Chemical Sciences Chapter
- **Special Discussion Item:** None expected at this meeting.



ACS Resources...

- **Jobs and careers:** Kate Fryer, Executive Vice President, Membership & Society Services Division
- **ACS financials:** Al Horvath, Treasurer and Chief Financial Officer
acs.org ... “About Us” ... in “Our Organization Menu” click “Financials”
- **Executive compensation:** Scott Oliphant, Executive Vice President, Human Resources
- **ACS Strategic Plan:** strategy.acs.org, Martha Lester, Vice President, Strategy Development
- **ACS & public access to federally funded research; Plan S:** Brian Crawford, President, ACS Publications Division, and/or Glenn Ruskin, Vice President, ACS External Affairs & Communications
- **ResearchGate and SciHub lawsuits:** Flint Lewis, Secretary & General Counsel, and/or David Smorodin, Assistant General Counsel
- **Sexual harassment policy:** Flint Lewis, Secretary & General Counsel, or John Adams, Chair of the ACS Board of Directors;
ACS Hotline: toll free at 855-710-0009 or 800-216-1288 [Spanish]



ACS District IV: Let's Caucus

