



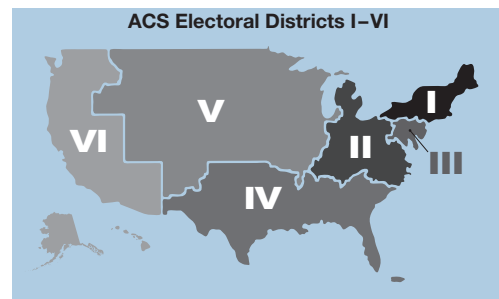
March 22, 2015

249th ACS (Spring) National Meeting, Denver, CO

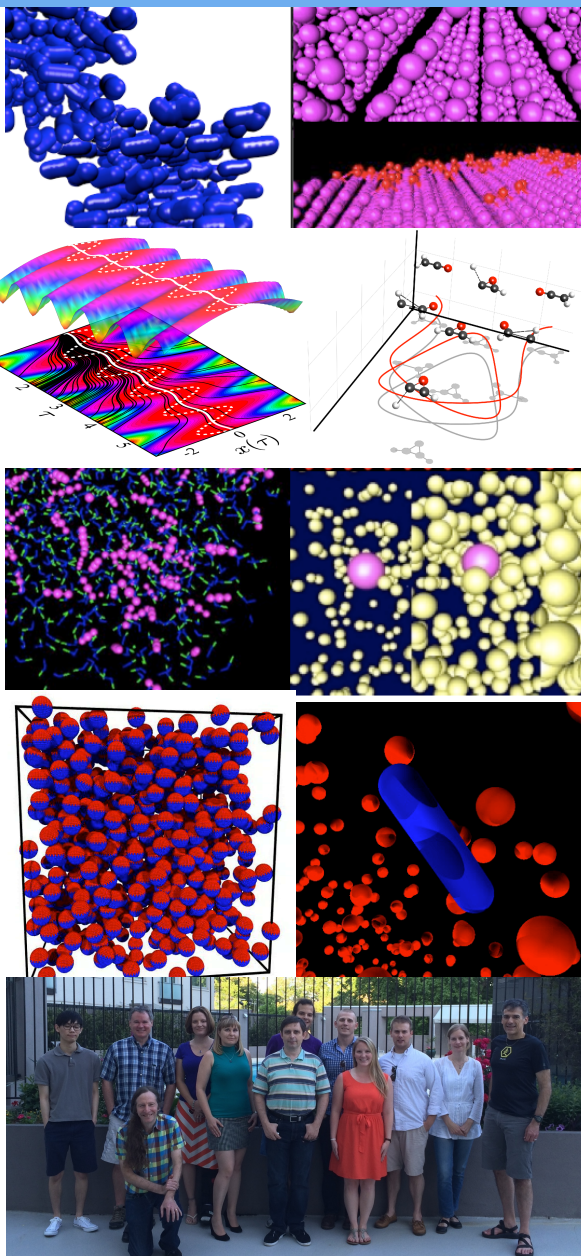
Governance

# Division IV Caucus

Rigoberto Hernandez



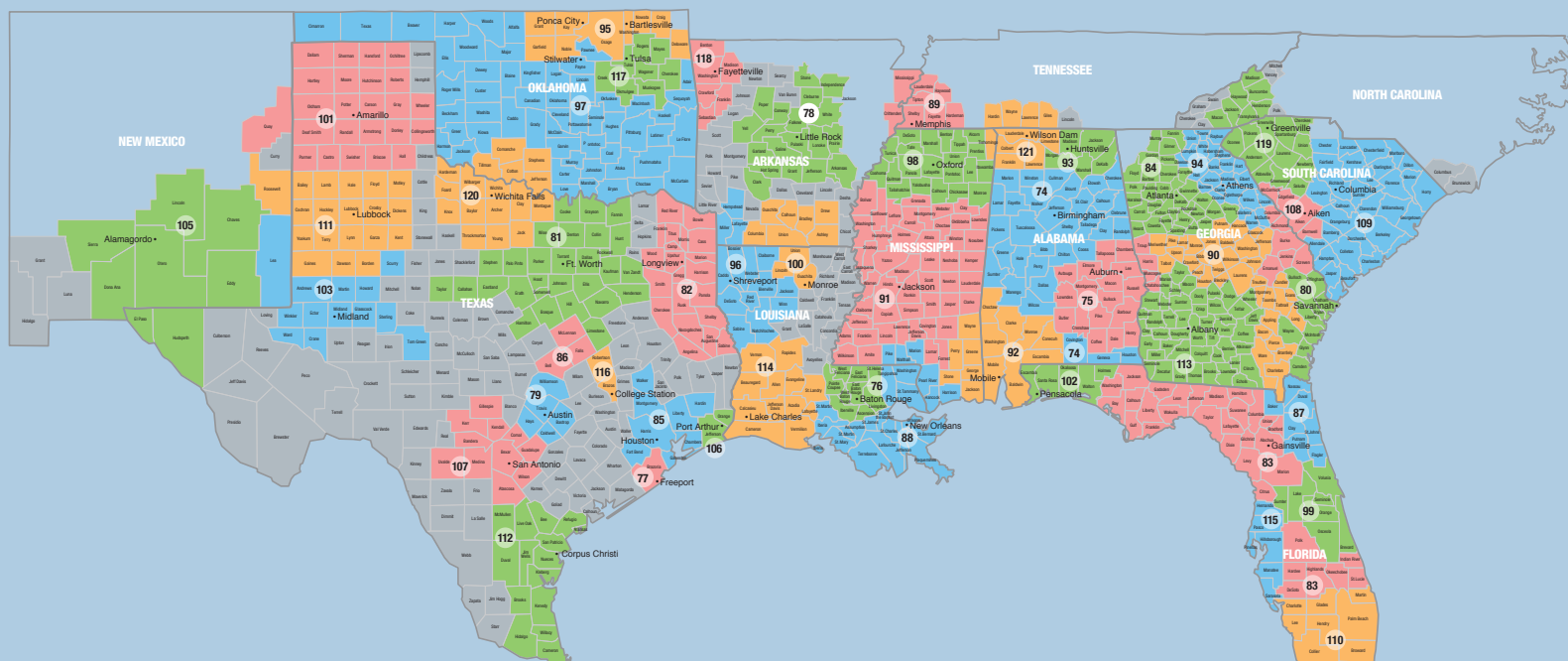
Georgia Tech  
Chemistry & Biochemistry





## Electoral District IV

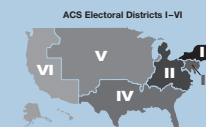
District IV									
Map #	Section Name	Section	States	Quarter Year	Map #	Section Name	Section	States	Quarter Year
74	Alabama	400	AL	1913	89	Memphis	456	AR/TN	1939
75	Auburn	402	AL/GA	1950	90	Middle Georgia	454	GA	1942
76	Baton Rouge	403	LA	1939	91	Mississippi	422	MS	1948
77	Brazosport	404	TX	1958	92	Mobile	423	AL/MS	1946
78	Central Arkansas	455	AR	1950	93	North Alabama	425	AL	1935
79	Central Texas	446	TX	1917	94	Northwest Georgia	427	GA	1932
80	Coastal Georgia	410	GA	1958	95	Northwest 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	1991
85	Greater Houston	436	TX	1917	100	Quachita Valley	430	AR/LA	1949
86	Heart O' Texas	453	TX	1968	101	Panhandle Plains	459	NM/TX	1937
87	Jacksonville	417	FL	1985	102	Pensacola	431	FL	1960
88	Louisiana	419	LA/MS	1906	103	Permian 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	Savannah River	434	GA/SC	1957
					109	South Carolina	435	SC	1966
					110	South Florida	409	FL	1920
					111	South Plains	482	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 Carolinas	442	NC/SC	1946
					120	Wichita Falls-Duncan	465	OK/TX	1959
					121	Wilson Dam	444	AL/MS/TN	1937



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Note: Light gray counties on map are currently unassigned territory.

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

ACS District IV Caucus

R. Hernandez  
@ Georgia Tech



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# Budget & Finance Report

- Joe Stoner



# **Report from the Society Committee on Budget and Finance**

**ACS Councilor Caucus  
Spring National Meeting  
Denver, CO  
March 2015**

# 2014 Financial Highlights\*

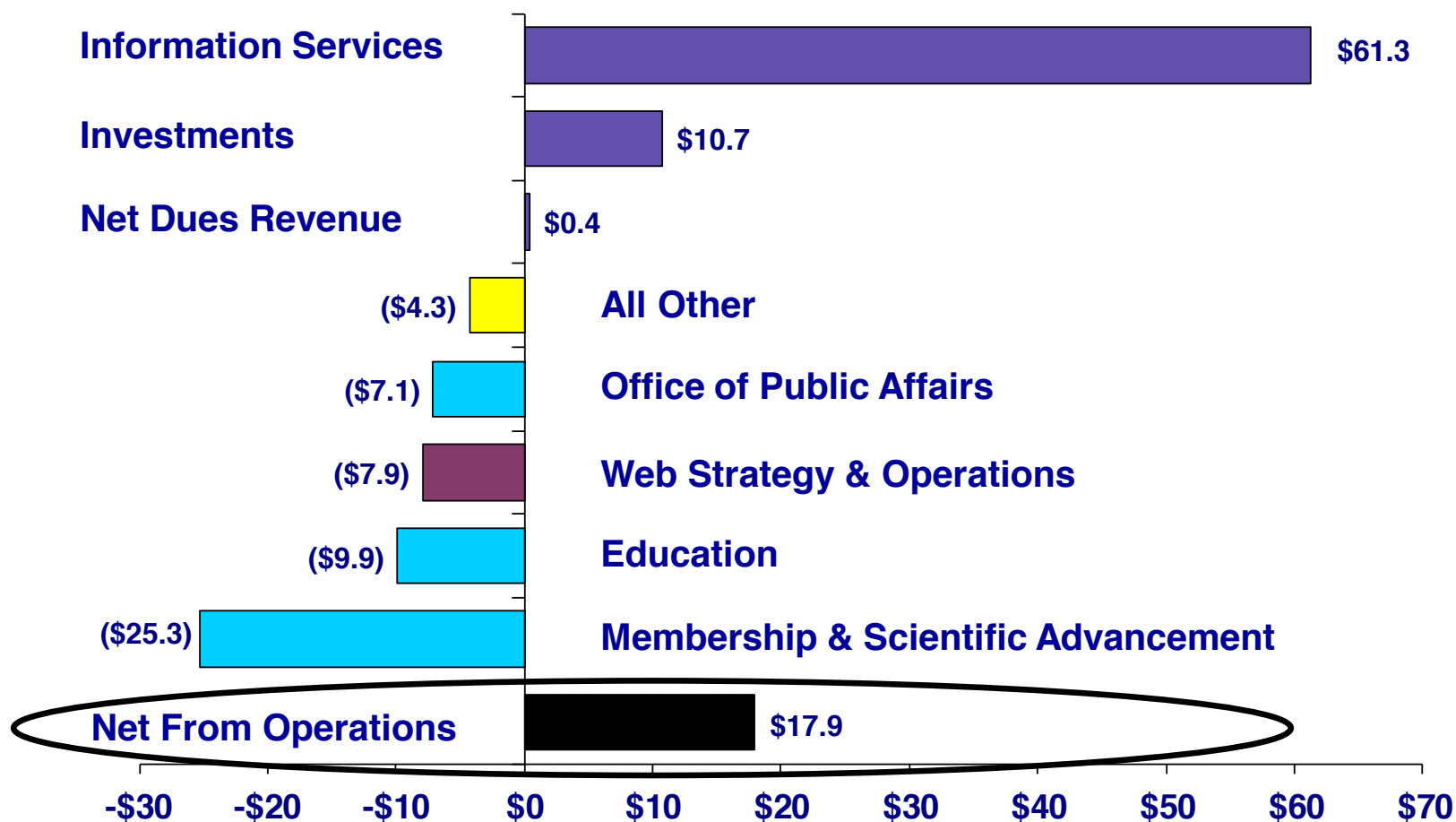


- **Net from Operations – \$17.9M**
  - ❑ 11<sup>th</sup> consecutive year of positive operating results
- **Total Revenues – \$499.0M**
  - ❑ 1.7% (\$8.5M) higher than 2013
- **Total Expenses – \$481.1M**
  - ❑ 1.2% (\$5.8M) higher than 2013
- **Unrestricted Net Assets – \$144.7M**
  - ❑ Decrease from \$207.0M at Dec. 31, 2013

\* Note: Net from Operations excludes the ACS Petroleum Research Fund and the Member Insurance Program.

# Net from Operations 2014 Actuals

(\$ in Millions)



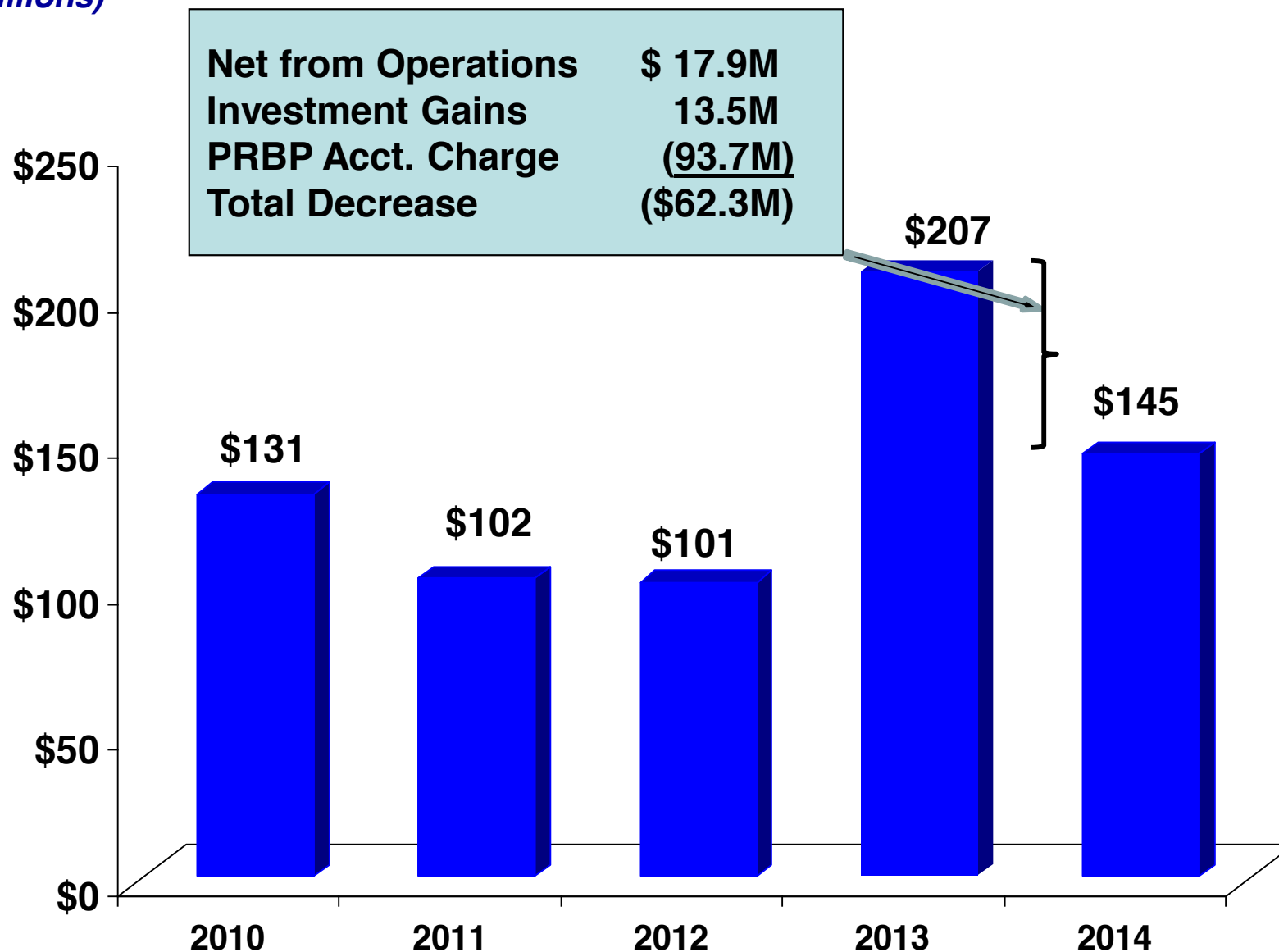
**Notes:** All Other includes Unallocated Indirect Costs, Development, Grants and Awards, Governance, HDS, and ACS International Ltd.  
Net from Operations excludes the ACS Petroleum Research Fund and the Member Insurance Program.

# Unrestricted Net Assets

## 2010 – 2014 Actuals



(\$ in Millions)



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

# 2016 Dues Escalator

## ACS Bylaw XIII, Section 3



### Calculation of 2016 Dues

1) Base rate is 2015 Dues: \$158.00

2) Change in Consumer Price Index, Urban Wage Earners,  
Services Category (CPI-W Services)

December 2014 CPI-W (Services)	281.800
December 2013 CPI-W (Services)	274.948
Change in CPI-W Index	2.49%

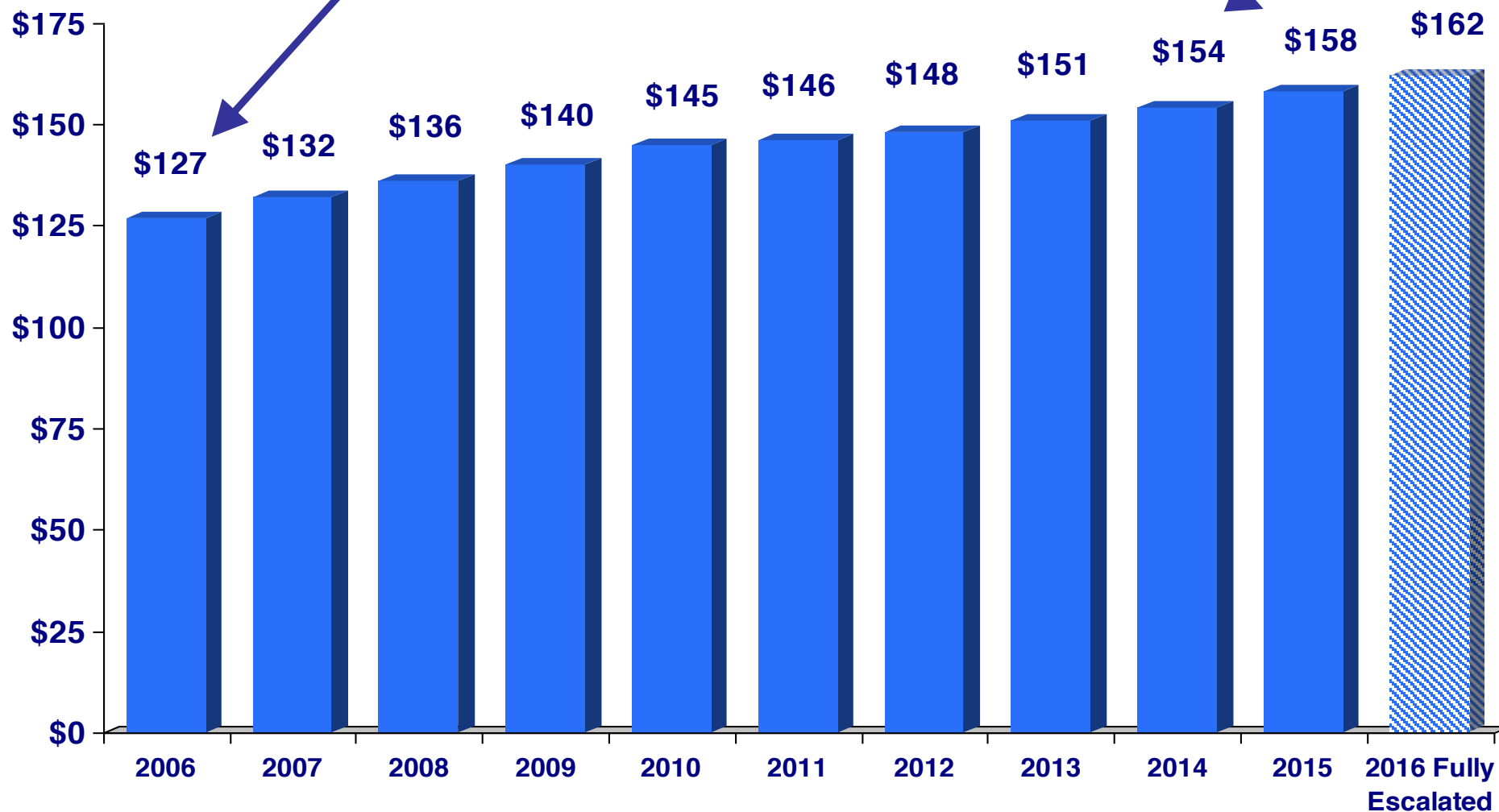
3) 2016 Dues, fully escalated  $\$158.00 \times 1.0249 =$  \$ 161.94  
2016 Dues, rounded \$ 162.00



# ACS Member Dues



ACS member dues have increased at an annual rate of 2.5% over the ten year period from 2006 - 2015



# Comparison of ACS with Other Scientific Societies - 2015



<b>Membership Societies</b>	<b>2015 Dues</b>	<b>Reported Members in 2014</b>
Amer. Assoc. for Clinical Chemistry	\$ 223	7,500
Association for Psychological Science	212	20,000
American Institute of Chemical Engineers	199	44,000
Royal Society of Chemistry	197	51,000
IEEE	196	374,767
American Physiological Society	170	10,500
American Nuclear Society	170	10,000
<b>American Chemical Society</b>	<b>158</b>	<b>158,000</b>
Amer. Assoc. for the Adv. of Science	155	137,000
American Physical Society	145	50,578
Society of Plastics Engineers	144	16,000
American Society for Biology and Molecular Biology	140	11,700
American Ceramics Society	120	7,500

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ACS is a congressionally chartered independent membership organization which represents professionals at all degree levels and in all fields of chemistry and sciences that involve chemistry.

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Provide an essential foundation for students and teachers of chemistry



## Strategic Plan

The ACS Strategic Plan 2014 and Beyond articulates what the Society will accomplish. We invite all chemical scientists and engineers to join in achieving the vision.

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## Our Commitment to Education & Outreach

ACS is actively involved in helping chemistry education and outreach.

# Nominations & Elections

Milagros Delgado and Jack Breazeale



- Attendance at Town Hall Meeting
- Balloting Options for District Elections
- Campaign Time Frame
- Member Input: send comments to [nomelect@acs.org](mailto:nomelect@acs.org)
- Petition on Preferential Voting
- N&E Open Meeting:
  - ☐ Monday, March 23<sup>rd</sup> 11am -12 noon Mineral Hall C



# Task Force on Implementing National Meeting Financial Targets Recommendations

Ingrid Montes





# Achieving the Board Goal of a Break-Even Technical Program at National Meetings

Paul W. Jagodzinski, Task Force Chair

# 2015 National Meetings/Expositions Task Force



- **2013 & 2014 Task Forces on National Meetings and Expositions Financial Targets**
  - Developed recommendations contained in a final report approved by the ACS Board of Directors in December 2014
- **2015 Task Force charge is to develop and deliver a communication message to members-at-large, relevant committees and Councilor Caucuses**



# ACS Board of Directors adopted these recommendations



- Recommend that a separate financial target be adopted for the technical meeting itself, specifically that the five-year rolling average ROR for national technical meetings should be 0% (i.e., technical meeting revenues should balance the sum of the direct and indirect expenses).
- Recommend that the current registration fee methodology be continued and that the incremental cost component be utilized until a break-even performance is achieved in the Technical Program over a five-year rolling average.

# Achieving the Board Goal of a Break-Even Technical Program at National Meetings



The Technical Program at the National Meeting should break even:

- Funded by attendees
- Break-even measured via a 5-year rolling average

At one time, ACS technical programs indeed met this goal, but more recently the costs of the technology upgrades to the meetings that are now expected and demanded have outpaced revenues and are projected to fall short of the 5-year rolling average goal into the foreseeable future

# Achieving the Board Goal of a Break-Even Technical Program at National Meetings - continued



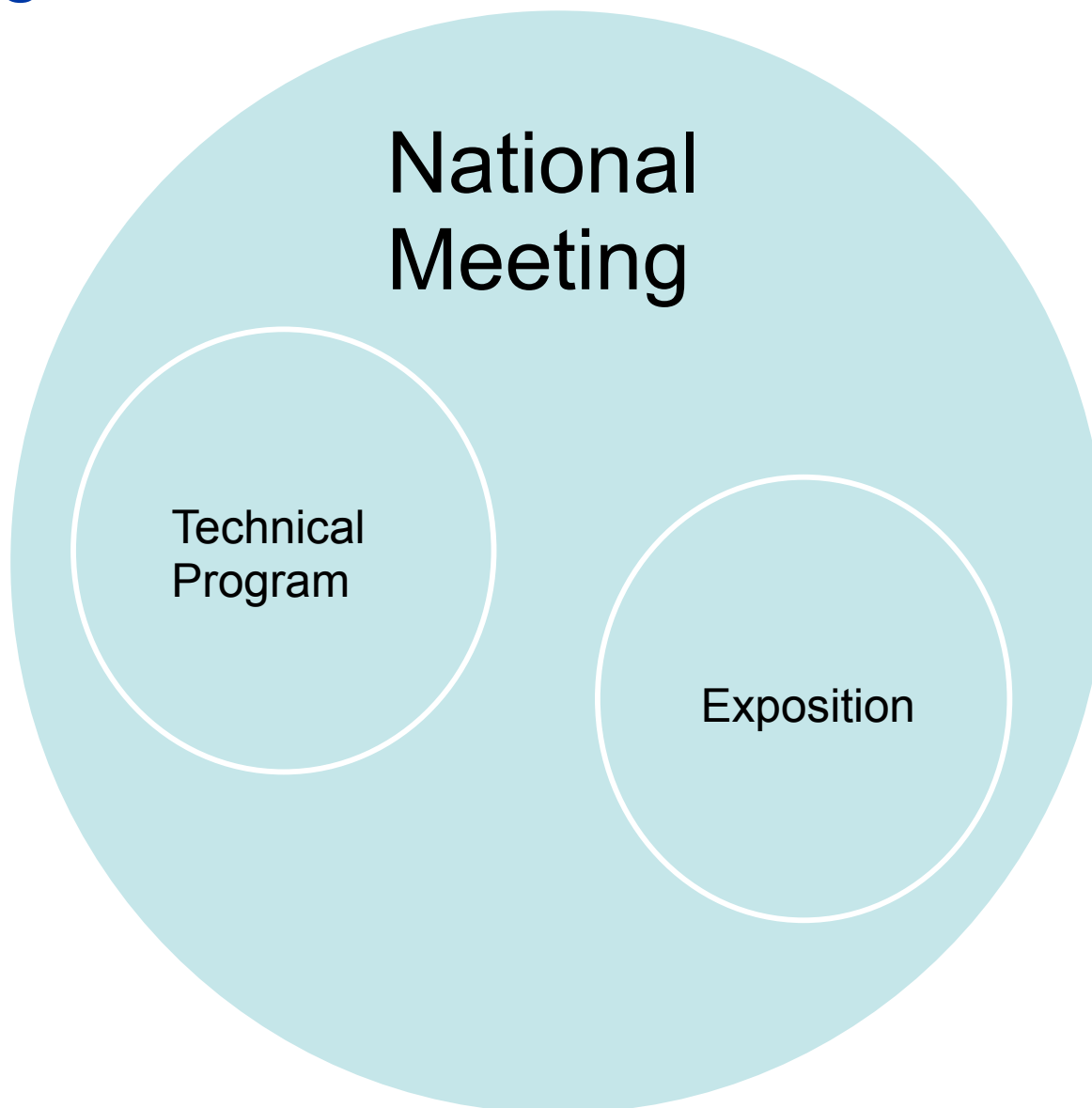
Correcting this imbalance within a reasonable time period necessitates invoking the provision of our existing National Meeting Long Range Financial Plan. An incremental adjustment to meeting registration fees to cover increased expenses beyond those attributable to inflation is permitted.

# Achieving the Board Goal of a Break-Even Technical Program at National Meetings - continued



Thus, the Board of Directors, acting on recommendations from the Task Force on National Meeting and Expositions Financial Targets, is implementing incremental annual adjustments of \$15 to the base registration fee (full member, non-member, early registration) until we reach self-sustainability, which we project occurring in about 2020.

# Definitions



# National Meeting Expenses Outside of NM Budget



# Return on Revenue: Technical Program Total: Spring & Fall



Year End	Venue	Total Revenue	Total Expense	Net Contribution	Return on Revenue %	Five-Year Rolling Avg.
<b>2005</b>	San Diego/DC	\$5,882,119	\$5,061,589	\$820,530	13.9%	-1.7%
<b>2006</b>	Atlanta/San Francisco	\$5,995,973	\$5,871,337	\$124,636	2.1%	2.6%
<b>2007</b>	Chicago/Boston	\$6,484,378	\$7,136,775	\$(652,397)	-10.1%	2.5%
<b>2008</b>	New Orleans/Philadelphia	\$6,168,901	\$7,093,780	\$(924,879)	-15.0%	.9%
<b>2009</b>	Salt Lake City/DC	\$5,776,600	\$6,847,250	\$(1,070,650)	-18.5%	-5.5%
<b>2010</b>	San Francisco/Boston	\$7,524,393	\$7,304,852	\$219,541	2.9%	-7.7%
<b>2011</b>	Anaheim/Denver	\$6,033,248	\$6,256,719	\$(223,471)	-3.7%	-8.9%
<b>2012</b>	San Diego/Philadelphia	\$7,337,057	\$8,085,066	\$(748,009)	-10.2%	-8.9%
<b>2013</b>	New Orleans/Indianapolis	\$6,590,728	\$7,477,281	\$(886,553)	-13.5%	-8.6%
<b>2014</b>	Dallas/San Francisco	\$7,927,616	\$9,016,711	\$(1,089,095)	-13.7%	-7.6%
<b>2015 (Approved)</b>	Denver/Boston	\$7,328,000	\$8,287,000	\$(959,000)	-13.1%	-10.8%

# Proposed Advance Early Member Registration Rate



- **Base Rate for 2015 Early Registration Fee: \$390**
- **Change in Consumer Price Index, Urban Wage Earners, Services Category (CPI-W Services)**
  - 2014 CPI-W: 281.800
  - 2013 CPI-W: 274.948
    - Change in CPI: +2.49%
- **Base Rate Increase According to Change in CPI**
  - $\$390 \times 1.0249\% = \$399.71$
  - Rounding to be to greatest \$5.00 increment
  - *Incremental cost adjustment = \$15.00*
- **Recommended 2016 Early Registration Fee: \$415.00**



# 2015 Meeting Registration Fees

## Sister Organizations



Organizations	Early Member Rate (\$)	Early Non-Member Rate (\$)
American Nuclear Society	795	945
American Institute of Chemical Engineers	995	1,245
American Association of Pharmaceutical Scientists	655	1,015
IEEE	610	860
American Ceramics Society	580	686
Amer. Assoc. of Clinical Chemistry	510	770
American Physiological Society	450	600
American Physical Society	405	580
<b>American Chemical Society</b>	<b>390</b>	<b>680</b>
American Society for Biochemistry and Molecular Biology	390	575
Association for Psychological Science	305	605
Amer. Assoc. for the Adv. of Science	295	399



# Achieving the Board Goal of a Break-Even Technical Program at National Meetings

Paul W. Jagodzinski, Task Force Chair

# Denver - Registration Statistics



Attendees	6,918
Students	4,793
Exhibitors	773
Expo Only	219
Guests	224
<b>Grand Total</b>	<b>12,927</b>

- *As of Saturday, March 21, 2015*



# PRAG → BOG → PRS → SPPM

- Program Review Advisory Group (PRAG)
- Board Oversight Group (BOG) on Society Program Portfolio Management
- Programs Review Subcommittee (PRS)
  - B&F Subcommittee on Program Review, Chaired by John Adams
  - Annual evaluation and scoring for all programs
- Society Program Portfolio Management (SPPM) Process
  - Entire portfolio of all of our programs
  - Reviewed in Parallel by:
    - B&F Subcommittee on Program Review (Charpentier, Chair)
    - Executive Leadership Team (ELT)



# New ED / CEO

- Executive Director / Chief Executive Officer
- Tom Connelly
  - B.S. in chemical engineering and an A.B. in economics at Princeton University in 1974,
  - Ph.D. in chemical engineering at the University of Cambridge in 1977
  - Dupont, 1978-2014
    - chief science and technology officer, 2000
    - executive vice president and chief innovation officer, 2006



# Executive Session Actions and Discussions – March 2015



The Board voted to approve:

- a Society nominee for the National Medal of Science
- nominal sponsorship for the “Frontiers of Science Research and Education in the Middle East: A Bridge to Peace” (Malta VII) to be held in Rabat, Morocco, November, 2015
- several recommendations from its Committee on Executive Compensation
- a procedure for the establishment of the inaugural Governing Board for the American Association of Chemistry Teachers (AACT)
- the reappointment of one Editor-in-Chief for an ACS journal

# Executive Session Actions and Discussions – March 2015



- Heard reports:
  - on the activities of Chemical Abstracts Service (CAS), the ACS Publications Division, the Society's Treasurer, and the Society's General Counsel.
  - from the Presidential Succession on their current and planned activities for 2015.
- held a discussion on improving governance agility.
- received an update on its retreat planned for June 2015, as part of the June Board meeting.

# For Council Action/Info

- N&E, p. 18-32: Elections for President-Elect and District Directors
- Continuation of selected committees, p. 53
- Dues Escalation, p.57: From \$158 to \$162
- Petition on Member Expulsion, p. 68-73—**for consideration**
- Petition on Preferential Voting, p. 74-77 (Just adding its use for Directors-at-Large)—**for consideration**
- IAC, p. 86: Creation of India International Chemical Sciences Chapter





# ACS District IV: Looking back, Looking forward

