

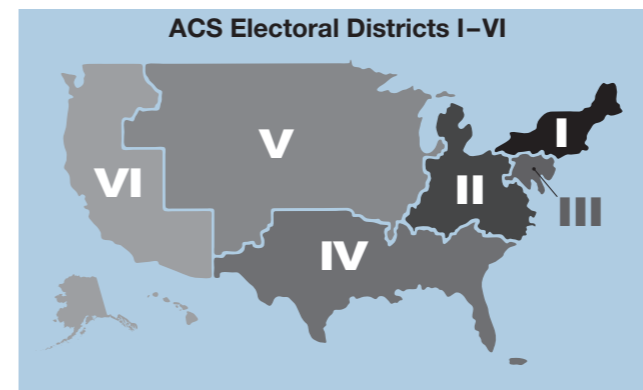
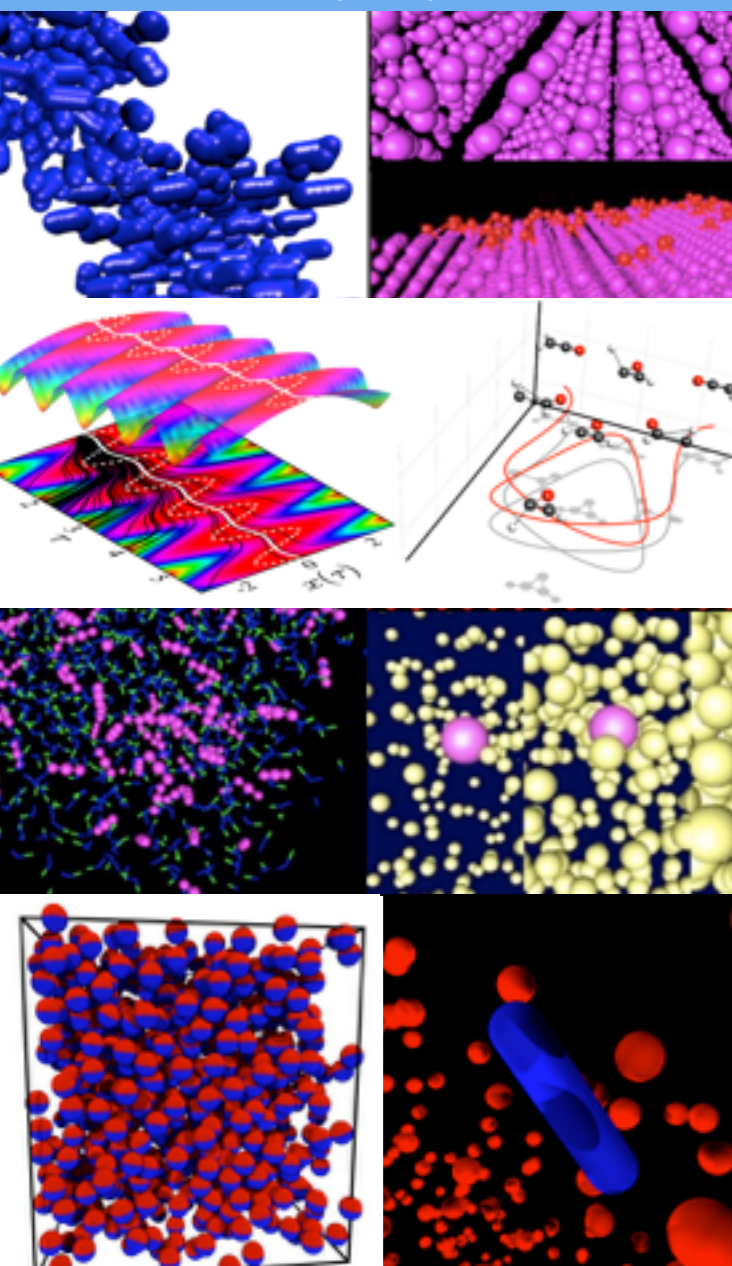
**August 16, 2015**

250th ACS (Fall) National Meeting, Boston, MA

Governance

# Division IV Caucus

Rigoberto Hernandez



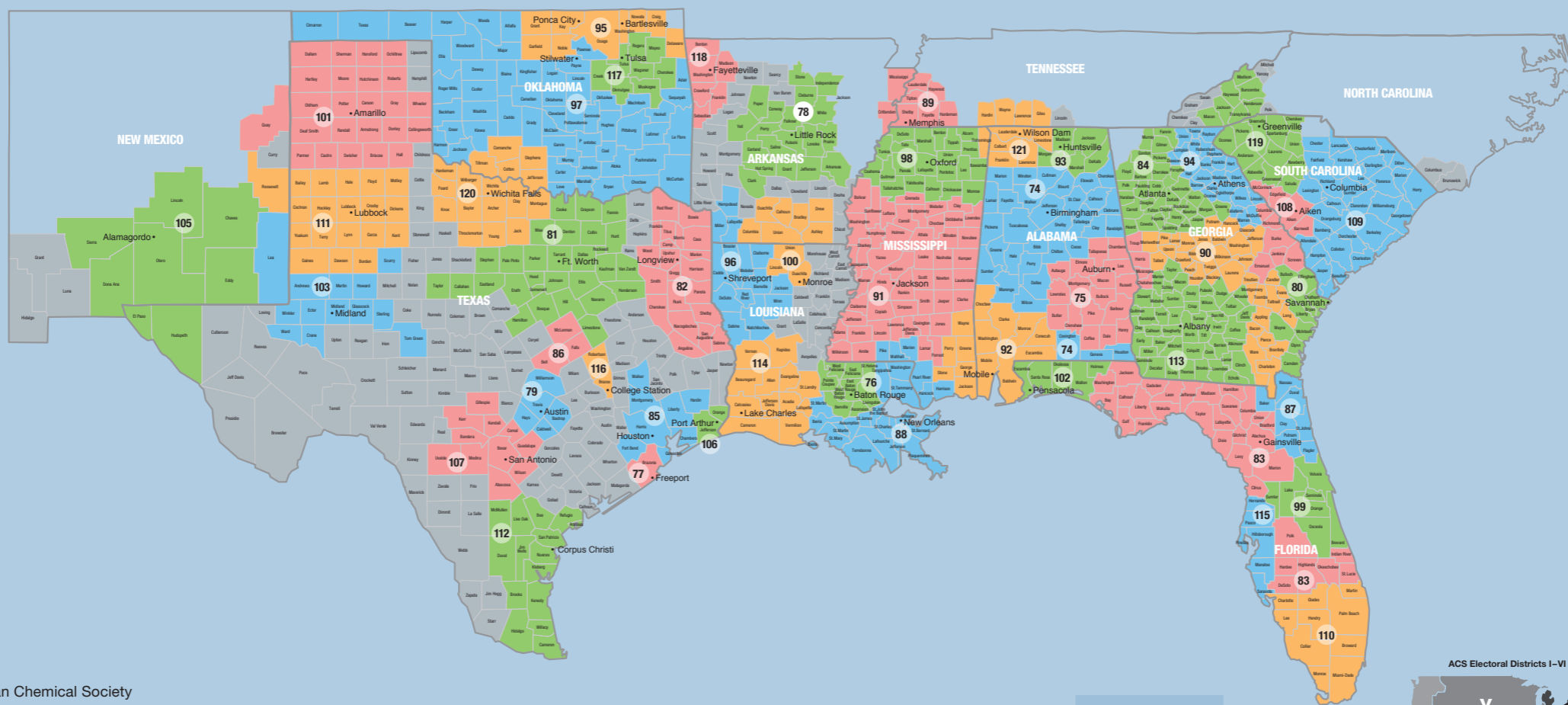
Georgia Tech  
Chemistry & Biochemistry





## Electoral District IV

District IV														
Map #	Section Name	Section	States	Charter Year										
74	Alabama	400	AL	1913	89	Memphis	456	AR/TN	1939	106	Sabine-Neches	433	TX	1943
75	Auburn	402	AL/GA	1950	90	Middle Georgia	454	GA	1942	107	San Antonio	447	TX	1947
76	Baton Rouge	403	LA	1939	91	Mississippi	422	MS	1948	108	Savannah River	434	GA/SC	1957
77	Brazosport	404	TX	1958	92	Mobile	423	AL/MS	1946	109	South Carolina	435	SC	1966
78	Central Arkansas	455	AR	1950	93	North Alabama	425	AL	1895	110	South Florida	409	FL	1920
79	Central Texas	446	TX	1917	94	Northeast Georgia	427	GA	1932	111	South Plains	462	NM/TX	1945
80	Coastal Georgia	410	GA	1958	95	Northern Oklahoma	457	OK	1922	112	South Texas	448	TX	1941
81	Dallas-Fort Worth	452	TX	1937	96	Northwest Louisiana	401	AR/LA	1970	113	Southwest Georgia	416	GA	1946
82	East Texas	451	TX	1970	97	Oklahoma	458	OK	1919	114	Southwest Louisiana	437	LA	1922
83	Florida	413	FL	1924	98	Ole Miss	420	MS	1983	115	Tampa Bay	406	FL	1939
84	Georgia	414	GA	1904	99	Orlando	411	FL	1991	116	Texas A&M	450	TX	1917
85	Greater Houston	436	TX	1917	100	Ouachita Valley	430	AR/LA	1949	117	Tulsa	463	OK	1947
86	Heart O' Texas	453	TX	1968	101	Panhandle Plains	459	NM/TX	1937	118	University of Arkansas	464	AR	1906
87	Jacksonville	417	FL	1985	102	Pensacola	431	FL	1960	119	Western Carolinas	442	NC/SC	1946
88	Louisiana	419	LA/MS	1906	103	Permian Basin	460	TX	1959	120	Wichita Falls-Duncan	465	OK/TX	1959
					104	Puerto Rico	445	PR	1947	121	Wilson Dam	444	AL/MS/TN	1937
					105	Rio Grande Valley	461	NM/TX	1971					



American Chemical Society  
1155 Sixteenth Street, NW, Washington, D.C. 20036  
1-800-227-5558 • [olsa@acs.org](mailto:olsa@acs.org)  
[www.acs.org/get\\_involved](http://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  
@ Georgia Tech





# Budget & Finance Report

- Carol Duane



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

**ACS Caucus Sessions  
Fall National Meeting  
Boston, MA  
August 2015**

# Budget & Finance Committee Issues Considered



- **2015 Probable 1 Projection**
- **2016 National Meeting Registration Fee**
- **2016 Program Funding Requests**
- **Society Program Portfolio Management**
- **Financial Information at [www.acs.org](http://www.acs.org)**

# 2015 Probable 1 Projection

## Net from Operations

(\$ in thousands)



	2015 Approved Budget	2015 Probable 1 Projection	Probable vs. Approved	Variance %	
Revenues	\$ 511,570	\$ 512,051	\$ 481	0.1%	F
Expenses	498,203	496,577	1,626	0.3%	F
Net from Operations	\$ 13,367	\$ 15,474	\$ 2,107		

Note: Excludes ACS Petroleum Research Fund and Member Insurance Program

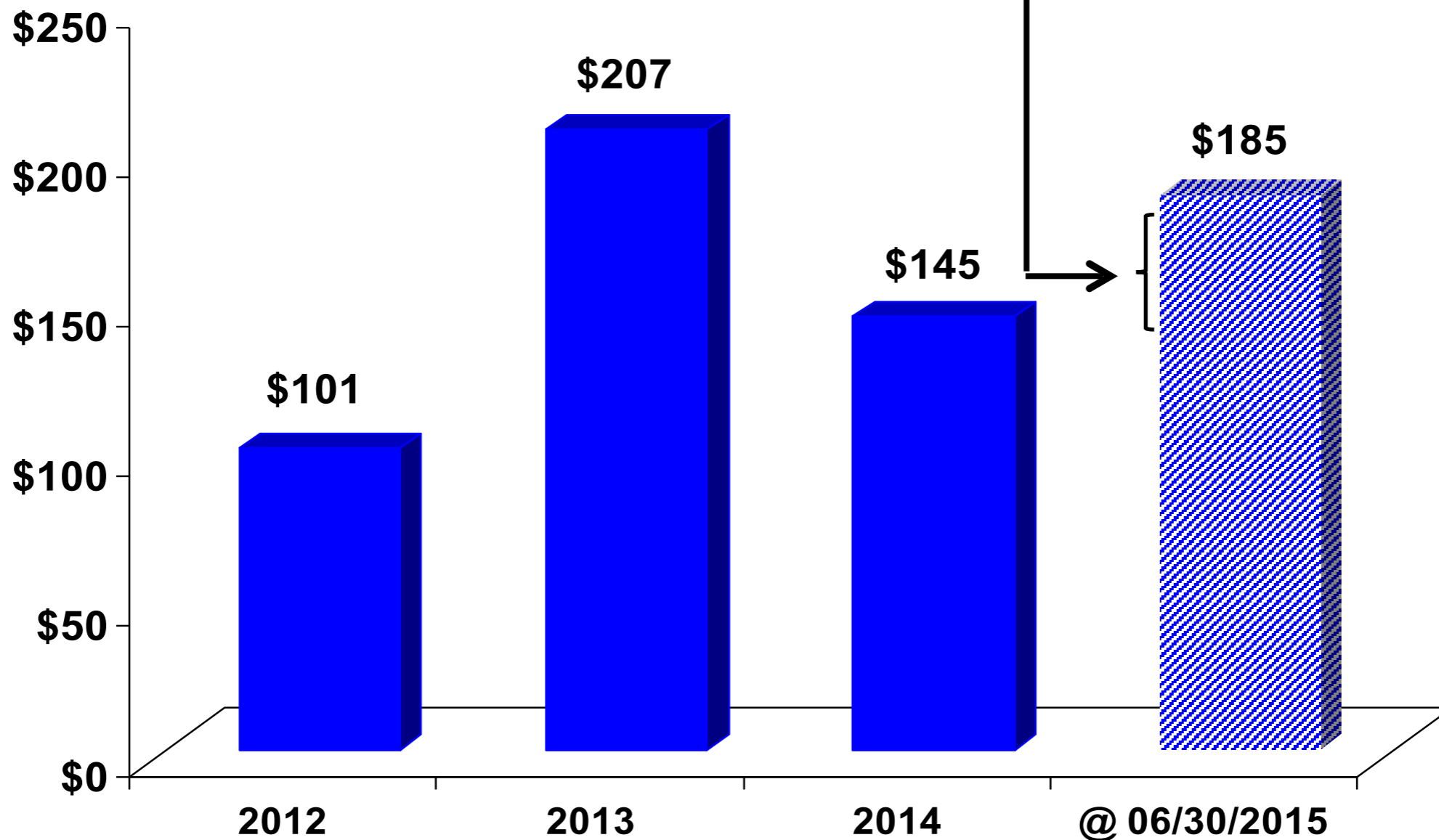
# Unrestricted Net Assets

2012 – 2014 Actuals; est. at June 30, 2015



(\$ in Millions)

P1 Net from Ops.	\$ 15.5 M
Invest. Gains	1.7 M
PRBP Change	<u>23.2 M</u>
Total Increase	\$ 40.4 M



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

# National Meetings

## 2016 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 greatest \$5.00 increment = \$400.00
  - *Plus Board Approved Incremental Cost Adjustment of \$15.00*
- **Recommended 2016 Early Registration Fee: \$415.00**



# 2015 Meeting Registration Fees

## Sister Organizations



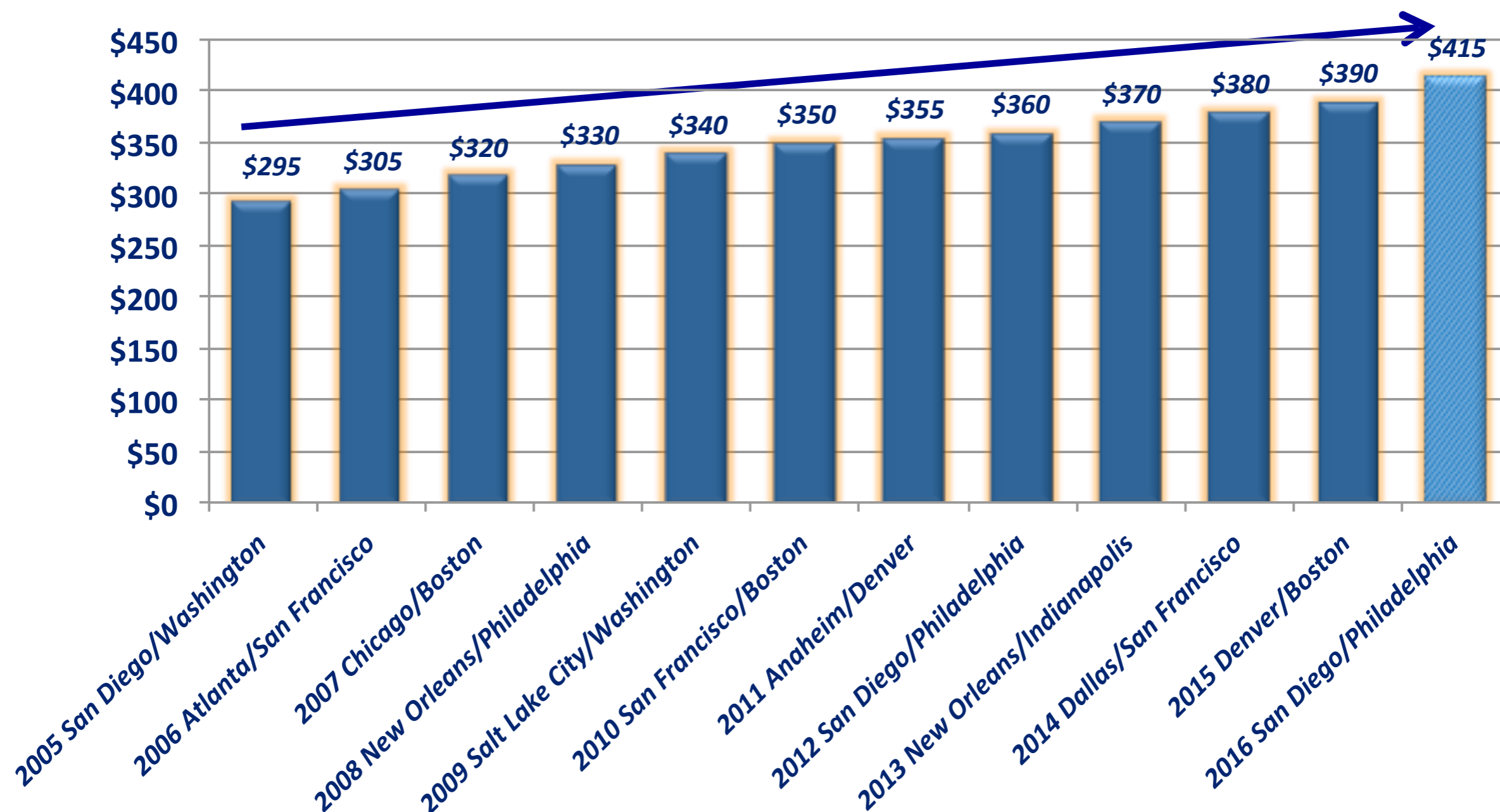
<b>Organizations</b>	<b>Early Member Rate (\$)</b>	<b>Early Non-Member Rate (\$)</b>
American Institute of Chemical Engineers	995	1,245
American Nuclear Society	795	945
IEEE	610	860
American Ceramics Society	580	686
American Assoc. of Clinical Chemistry	510	770
Materials Research Society	505	630
<b>American Chemical Society</b>	<b>390</b>	<b>680</b>
American Soc. for Biochemistry and Molecular Biology	390	575
Pittcon	350	350
Association for Psychological Science	305	605
American Assoc. for the Advancement of Science	295	399
American Society for Mass Spectrometry	150	200

# Early Member Registration Fee

2005-2015 Actuals; 2016 Proposed



CAGR = 3.2%



# Program Funding Requests Annual Process



- **March**: Issued a call for 2016 New Program Funding and Reauthorization Requests
- **April/May**: Cognizant Committees and Staff Liaisons completed appropriate Program Funding or Reauthorization forms
- **June**: B&F Subcommittee on Program Funding Requests reviewed requests and provided feedback
- **August**: Funding Requests finalized and submitted for B&F review at Fall National Meeting
  - ❑ New Program Funding Request: *ACS Festival Series*
    - 2016-2018: \$457,000 (Incremental)
  - ❑ Program Funding Reauthorization Request: *ACS Science Coaches*
    - 2016-2018: \$170,000 (Incremental)
- **August**: B&F made recommendations for ACS Board consideration

# Society Program Portfolio Management Report



- Programs within the Membership & Scientific Advancement and Education Divisions and the Office of Public Affairs have undergone a comprehensive review, within the new Society Program Portfolio Management Process, by the B&F Program Review Subcommittee and the Society Program Directors.
- SPPM consensus results follow:
  - ❑ Many process improvements identified
  - ❑ Several portfolio adjustments identified for 2016 Budget
  - ❑ Several areas of focus identified for deeper dive 1<sup>st</sup> half of 2016
- The consensus portfolio adjustments and areas of focus were reported to the ACS Board of Directors through B&F
- B&F and the ACS Board supported these consensus efforts and they will be communicated to relevant cognizant committees and Society Program staff, as appropriate, through the Executive Director & CEO.



# At [www.acs.org](http://www.acs.org)



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For almost 140 years, we have been improving people's lives through the transforming power of chemistry.

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# ACS Financial Information

At [www.acs.org](http://www.acs.org)



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## ACS Financial Information

The American Chemical Society (the Society), was founded in 1876. It is a U.S. not-for-profit corporation whose national charter was approved by the U.S. Congress on August 25, 1937, for the purposes of encouraging the advancement of chemistry; promoting research in chemical science and industry; increasing and diffusing chemical knowledge; and promoting scientific interests and inquiry through its meetings, reports, papers, and publications. The Society has more than 161,000 members.

### Financial Resources

- Financial FAQs
- Financial Overview
- Glossary of Financial Terms
- Net Assets

### Financials & Reports

- 2014 Audited Financial Statements
- 2013 Audited Financial Statements
- 2012 Audited Financial Statements
- 2011 Audited Financial Statements
- 2010 Audited Financial Statements

### ACS IRS Form 990

- 2013 IRS Form 990
- 2013 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2012 IRS Form 990
- 2012 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2011 IRS Form 990
- 2011 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2010 IRS Form 990
- 2010 ACS Executive Compensation - Guide to Schedule J, IRS Form 990

## Available Information:

- ❖ Financial Resources
  - FAQ's
  - Overview
  - Glossary
  - Net Assets
- ❖ Financials & Reports
- ❖ ACS IRS Form 990

# Report from the Society Committee on Budget and Finance

ACS Caucus Sessions  
Fall National Meeting  
Boston, MA  
August 2015

# Nominations & Elections

Milagros Delgado

- 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



2015 Zaida C.  
Morales-Martinez  
ACS Scholars  
Mentoring Prize



# PREFERENTIAL VOTING PETITION AND PROCEDURES

---

Committee on Nominations and Elections

# Why this Petition?

- N&E continues in its efforts to act upon ideas brought forth to the Committee from Council Members.
- ACS has been moving toward preferential voting in its National elections
- Preferential voting provides a means for candidates to be elected by majority vote (over 50%) ...
- ...Without having to ballot again (“instant runoff”)



# Preferential Voting

- Currently, preferential voting is used for presidential and District Director elections (when there are more than two candidates)
- This petition extends preferential voting to:
  - Director-at-Large elections
  - Presidential “down-select” (from 4 nominees to 2 candidates)
  - District Director “down-select” (from 4 nominees to 2 candidates)

# Why a Procedures Document

- Bylaws should layout general policy - not specific detailed procedures.
- Consolidates details into a separate procedures document.
- Allows Council and N&E to jointly respond more quickly as technology changes. Presently even minor changes require a Bylaw petition
  - No changes to these procedures can be made without approval of Council.

# Council Vote

- The procedures and petition come before Council – interdependently
- We'll vote first on the Procedures document, and then (assuming it passes) vote on the Bylaw Petition.
- Questions?



# Diversifying ACS Committees

## Zaida Morales-Martinez

Subcommittee on Diversity  
Committee on Committees (ConC)

## Committee on Committees (ConC)

ConC is responsible for:

- Coordinating agendas and meetings times of Committees
- Recommending assignment of petition reviews
- Recommending appointments to fill vacancies and for succession planning

ConC Subcommittee on Diversity is responsible for:

- Recommending methods to diversify the ACS committees
- Monitoring the ACS committee member pipeline and striving for geographic balance as well as diversity
- Recruiting individuals from underrepresented communities within the ACS including: industrial chemists, women, racial & ethnic minorities, LGBTQ+, young & senior scientists/engineers

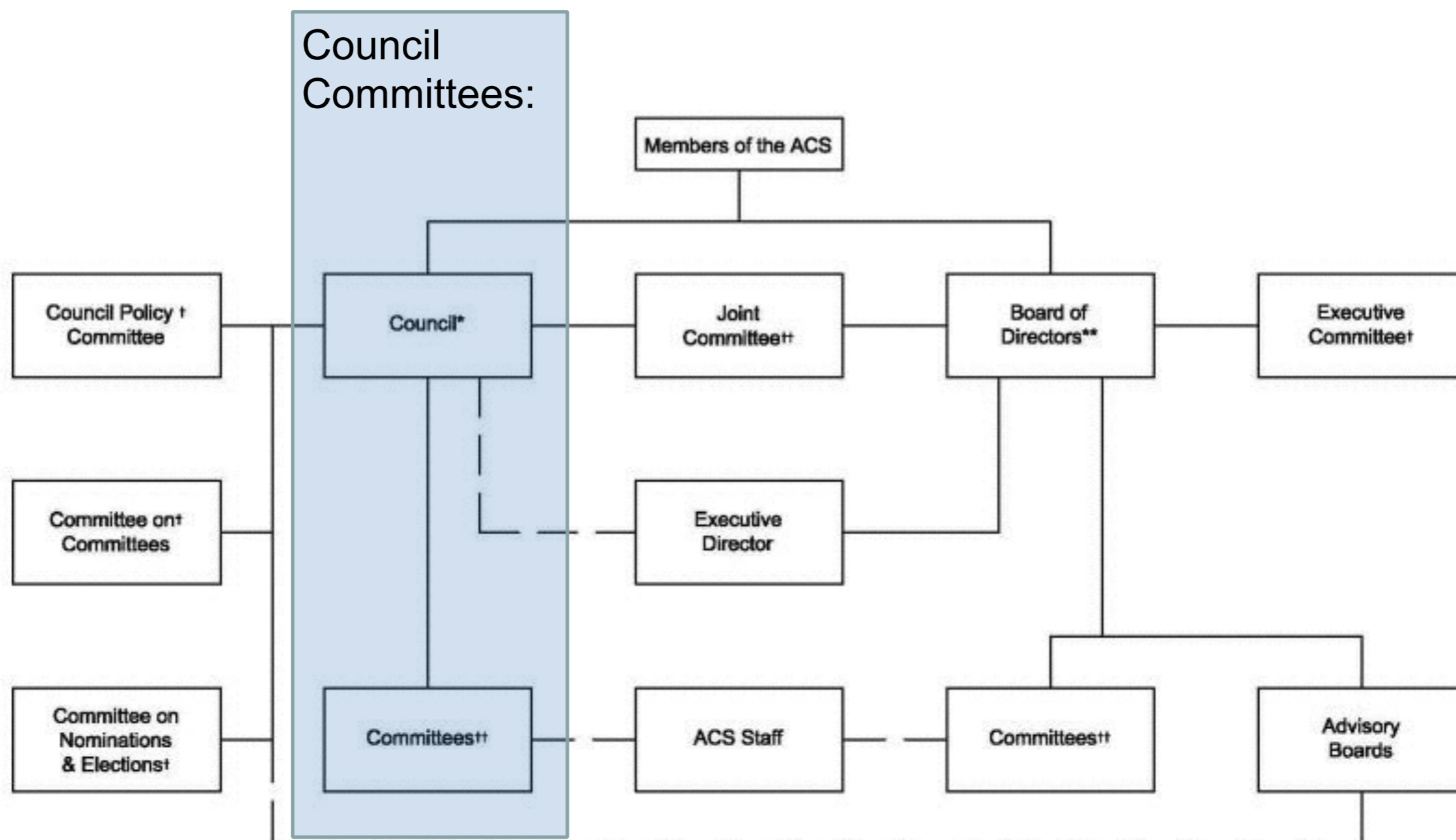


# Why Volunteer for an ACS Committee?



- Networking opportunities
  - With peers in industry, academia, and government
  - With leaders in the chemical enterprise
- Development of Leadership Skills
  - Can be applied both at work and within the Society
  - Provide a sense of accomplishment
- Service to your profession

# Committees Reporting to the Council



- Two Types: Standing and Other
- **Requirement:** Standing Committee Members must be Councilors

# Committees Reporting to the Council (Standing)



- Constitution & Bylaws (C&B)
- Economic and Professional Affairs (CEPA)
- Divisional Activities (DAC)
- Local Section Activities (LSAC)
- Membership Affairs (MAC)
- Meetings and Expositions (M&E)

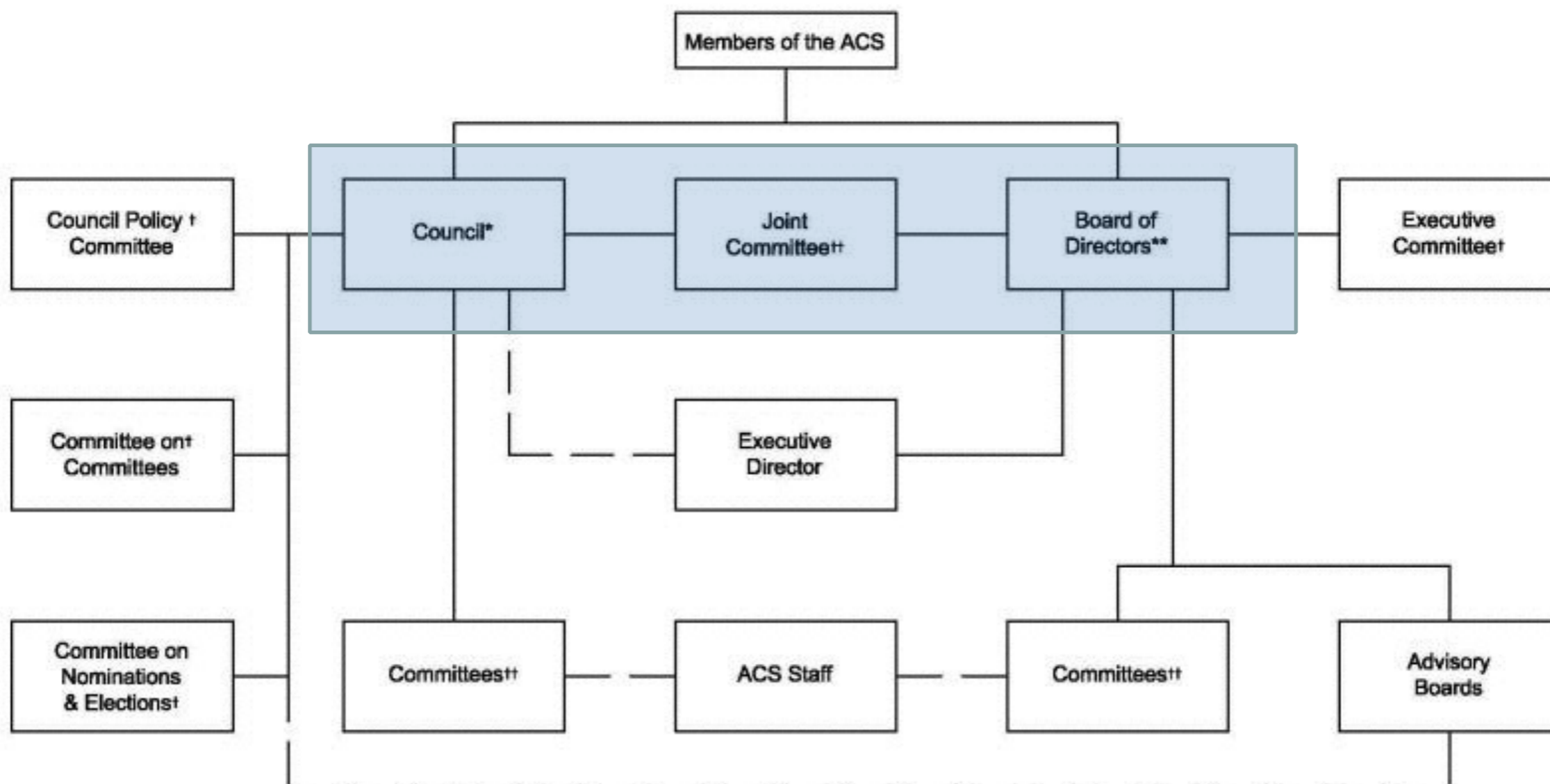
# Committees Reporting to the Council (Other)



ACS  
Chemistry for Life®

- Analytical Reagents (CAR)
- Ethics (ETHICS)
- Nomenclature, Terminology and Symbols (NTS)
- Project SEED (SEED)
- Technician Affairs (CTA)

# Committees Reporting to both the Board and Council



- Two Types: Society and Joint Board Council
- **Requirement:** 2/3 of Society Committee Members must be Councilors

# Committees Reporting to the Board and Council (Society)



- Budget & Finance (B&F)
- Education (SOCED)



# Committees Reporting to the Board and Council (Joint Board-Council)



- Chemical Abstracts Service (CCAS)
- Chemical Safety (CCS)
- Chemistry and Public Affairs (CCPA)
- Chemists with Disabilities (CWD)
- Community Activities (CCA)
- Environmental Improvement (CEI)
- International Activities (IAC)
- Minority Affairs (CMA)
- Patents and Related Matters (CP&RM)
- Professional Training (CPT)
- Publications (PUBS)
- Public Relations and Communications (CPRC)
- Science (COMSCI)
- Senior Chemists (SCC)
- Women Chemists (WCC)
- Younger Chemists (YCC)

# Committee Appointment Process: Members/Associates/Consultants



- Request to be on committee
  - Keeping your Yellow Book info updated
  - Preference form is important: up to 3 committee preferences
  - Attend an open session of a committee of interest
- Recommendation of others
  - Speak with your local section councilor
  - Speak with a committee chair
  - Speak to the ConC liaison for a committee
- Recruitment to be on committee
  - Make recommendations of talented individuals to ConC

# ConC Subcommittee on Diversity

- Dr. Christopher J. Bannochie, S/C Chair  
[cj.bannochie@SRNL.doe.gov](mailto:cj.bannochie@SRNL.doe.gov)  
803-725-8088
- Dr. Michelle V. Buchanan  
[buchananmv@ORNL.gov](mailto:buchananmv@ORNL.gov)  
865-574-1144
- Dr. Robert A. Pribush  
[rpribush@butler.edu](mailto:rpribush@butler.edu)  
317-989-6799
- Ms. Zaida C. Morales-Martinez  
[moralesmartinez@comcast.net](mailto:moralesmartinez@comcast.net)  
305-386-3206

# National Meeting Registration Fee Structure

[Click here to skip](#)





# ACS National Meetings & Expositions

Securing a more stable course  
now, for the future

# National Meeting

Technical Program

Exposition



# 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 program 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.\*

\* 2013 & 2014 Task Force Recommendations

# Achieving a Break-Even Technical Program at National Meetings



- Thus, the Board of Directors, acting on recommendations from the 2014 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.
- When the Technical Program reaches a self-sustaining position, the incremental \$15 annual adjustment will be reconsidered and the calculation of the registration fee may revert to the change in the CPI-W index.

Bylaw VI , Sec 4,c Each registrant at a *national* meeting of the SOCIETY shall pay a registration fee to be fixed by the Board of Directors

# Timeline for Registration Fee Decision



- In order to effectively market the 2016 National Meetings the registration fee must be approved by the Board of Directors no later than August 2015.
- The Council Motion to delay the recommendations of the Task Force and provide the reasoning “preferably at the Boston Council Meeting” will delay the Board of Directors vote on the 2016 National Meeting Registration Fee until December 2015.
  - December 2015 is too late to begin marketing the of the 2016 meetings, that is why the Task Force on on Implementing National Meeting Financial Targets Recommendations chose to prepare this presentation

# Return on Revenue



## Exposition

## Technical Program

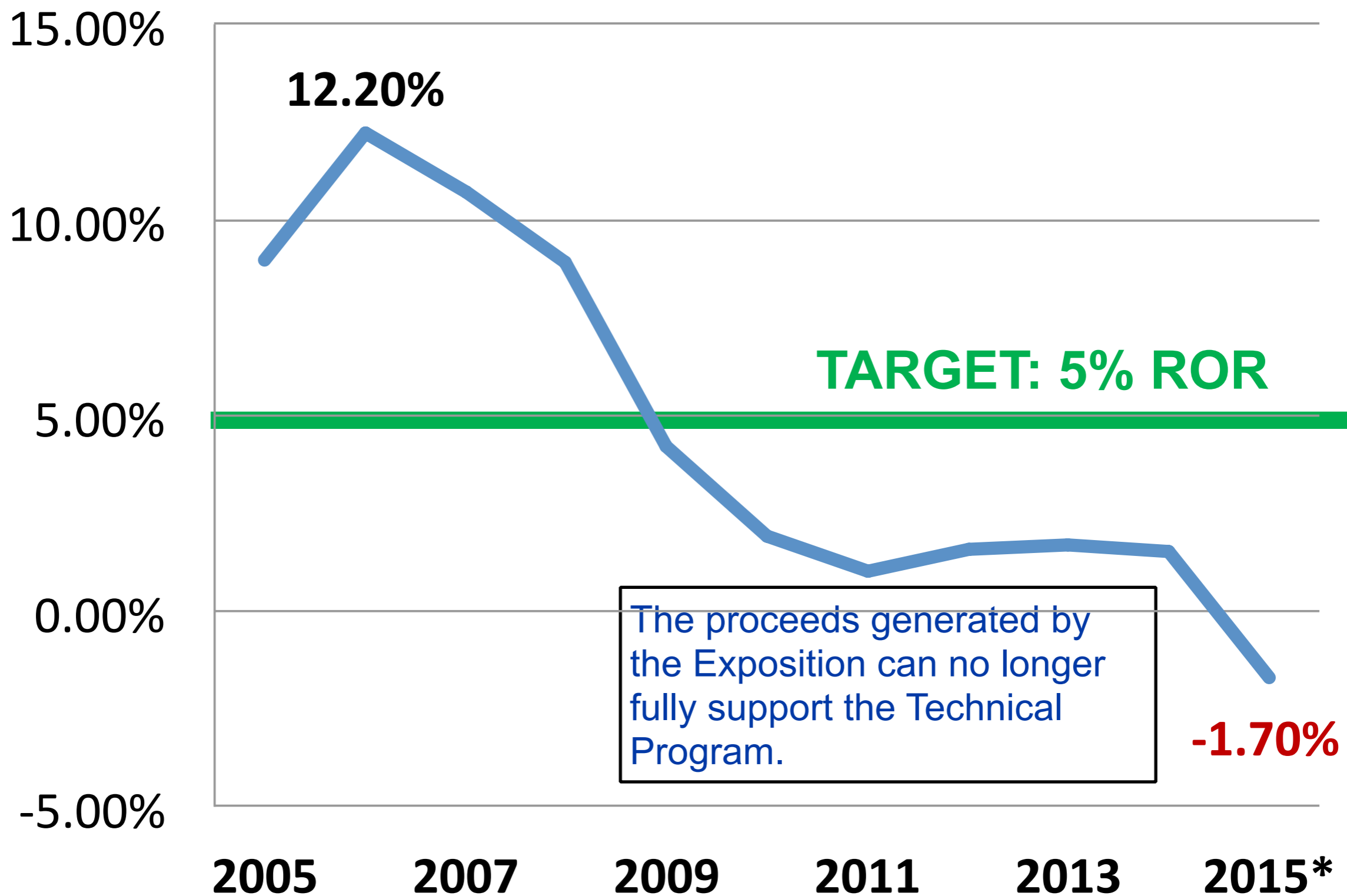
## Total

Year	Venue	Net (\$000)	ROR %	5-YR Rolling Avg.	Net (\$000)	ROR %	5-YR Rolling Avg.	Net (\$000)	ROR %	5-YR Rolling Avg.
2005	SD / DC	\$860	45.5%	39.2%	\$820	13.9%	-1.7%	\$1,680	21.6%	9.0%
2006	ATL / SF	\$785	38.9%	39.6%	\$124	2.1%	2.6%	\$909	11.4%	12.2%
2007	CHI / BOS	\$368	19.7%	35.3%	\$(652)	-10.1%	2.5%	\$(284)	-3.4%	10.7%
2008	NO / PHIL	\$574	29.2%	33.8%	\$(924)	-15.0%	.9%	\$(350)	-4.3%	8.9%
2009	SLC / DC	\$742	44.6%	35.6%	\$(1,070)	-18.5%	-5.5%	\$(328)	-4.4%	4.2%
2010	SF / BOS	\$753	38.0%	34.1%	\$219	2.9%	-7.7%	\$972	10.2%	1.9%
2011	ANA / DEN	\$779	43.0%	34.9%	\$(223)	-3.7%	-8.9%	\$556	7.1%	1.0%
2012	SD / PHIL	\$682	37.5%	38.5%	\$(748)	-10.2%	-8.9%	\$(66)	-0.7%	1.6%
2013	NO / INDY	\$592	36.2%	39.9%	\$(886)	-13.5%	-8.6%	\$(294)	-3.6%	1.7%
2014	DAL / SF	\$572	32.5%	37.4%	\$(1,089)	-13.7%	-7.6%	\$(517)	-5.2%	1.5%
2015*	DEN / BOS	\$401	23.0%	34.4%	\$(959)	-13.1%	-10.8%	\$(558)	-1.7%	1.5%

**-1.7%**

\* Approved Budget

# National Meeting & Exposition Rollup: 5 Year Rolling Average



# Proposed 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 = \$400
  - *Plus Incremental cost adjustment = \$15.00*
- **Recommended 2016 Early Registration Fee: \$415.00**



## Board Action: ACS Board of Directors Meeting on August 15

- The Board approved a 2016 Advance Member National Meeting Registration Fee of \$415, which included the incremental charge of \$15 (per the National Meeting Long Range Financial Plan) per year.



# ACS National Meetings & Expositions

Securing a more stable course  
now, for the future

# Boston - Registration Statistics



Attendees	7,971
Students	3,304
Exhibitors	1,186
Expo Only	321
Guests	0
<b>Grand Total</b>	<b>12,782</b>

- *As of Saturday, March 21, 2015*



# Registration Statistics

<i>Meeting</i>	<i>Dallas Spring 2014</i>	<i>San Francisco Fall 2014</i>	<i>Denver Spring 2015</i>	<i>Boston Fall 2015</i>
Attendees	6,495	9,324	6,918	7,971
Students	4,802	3,454	4,793	3,304
Exhibitors	877	1,029	773	1,186
Expo Only	293	330	219	321
Guests	241	441	224	0
<b>Grand Total</b>	<b>12,709</b>	<b>14,578</b>	<b>12,927</b>	<b>12,782</b>

- *As of Saturday, before the meeting start*



# Executive Session Actions and Discussions – August 2015



The Board voted to approve:

- a Society nominee for the National Science Board Public Service Award and for the 2016 Alan T. Waterman Award
- the reappointment of one Editor-in-Chief for an ACS journal
- the 2016 National Meeting registration fee
- to authorize a new program funding request for the ACS Festival Series program
- to reauthorize funding for the ACS Science Coaches program.

# Executive Session Actions and Discussions – August 2015



## The Board:

- heard reports:
  - on the activities of Chemical Abstracts Service (CAS), the ACS Publications Division, and the Society's Secretary and General Counsel.
  - from members of the Presidential Succession on their current and planned activities for 2016.
- held a discussion on the strength and vitality of local sections and divisions.



# For Council Action/Info

- N&E, p. 18-28: Elections for members to ConC, CPC and N&E
- Amendment to ACS Bylaws (Preferential Voting), p. 81-85
  - Approval of Procedures for Preferential voting, p. 78-80
- Amendment to ACS Bylaws (Member Expulsion), p. 95-100
  - Approval of Procedures for Member Expulsion, p. 93-94
- Petition on Preferential Voting, p. 74-77 (Just adding its use for Directors-at-Large)—**for consideration**
- IAC, p. 127-129: New International Chemical Sciences Chapters: (UAB, Peru, Nigeria, Brazil, and Australia)



# ACS District IV: Looking back, Looking forward

