

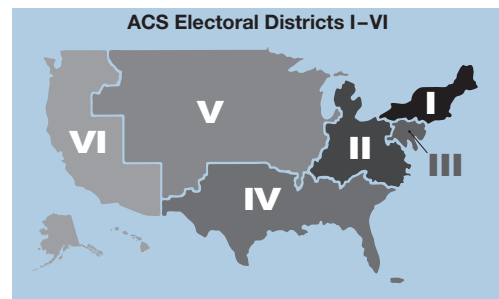
March 13, 2016

251 ACS (Spring) National Meeting, San Diego, CA

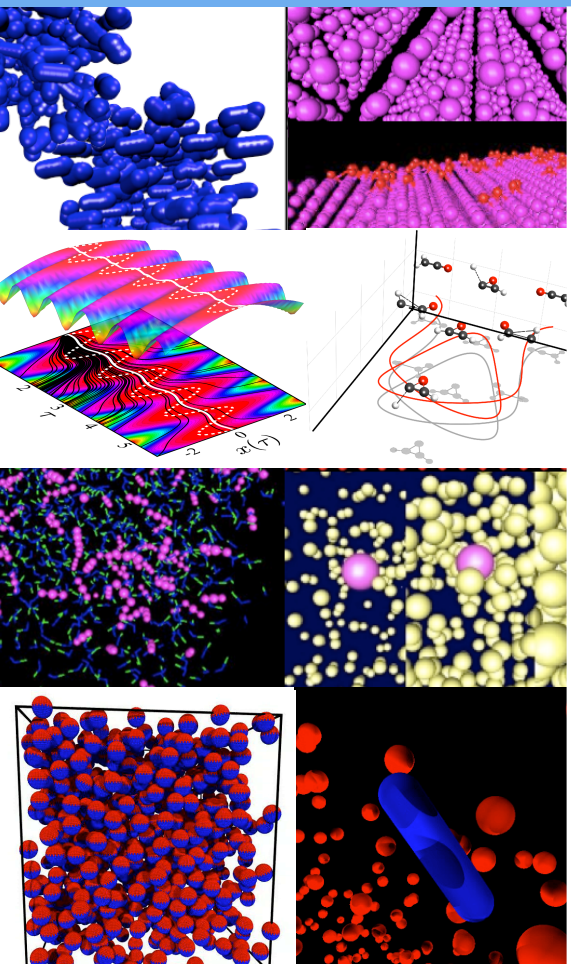
Governance

# Division IV Caucus

Rigoberto Hernandez



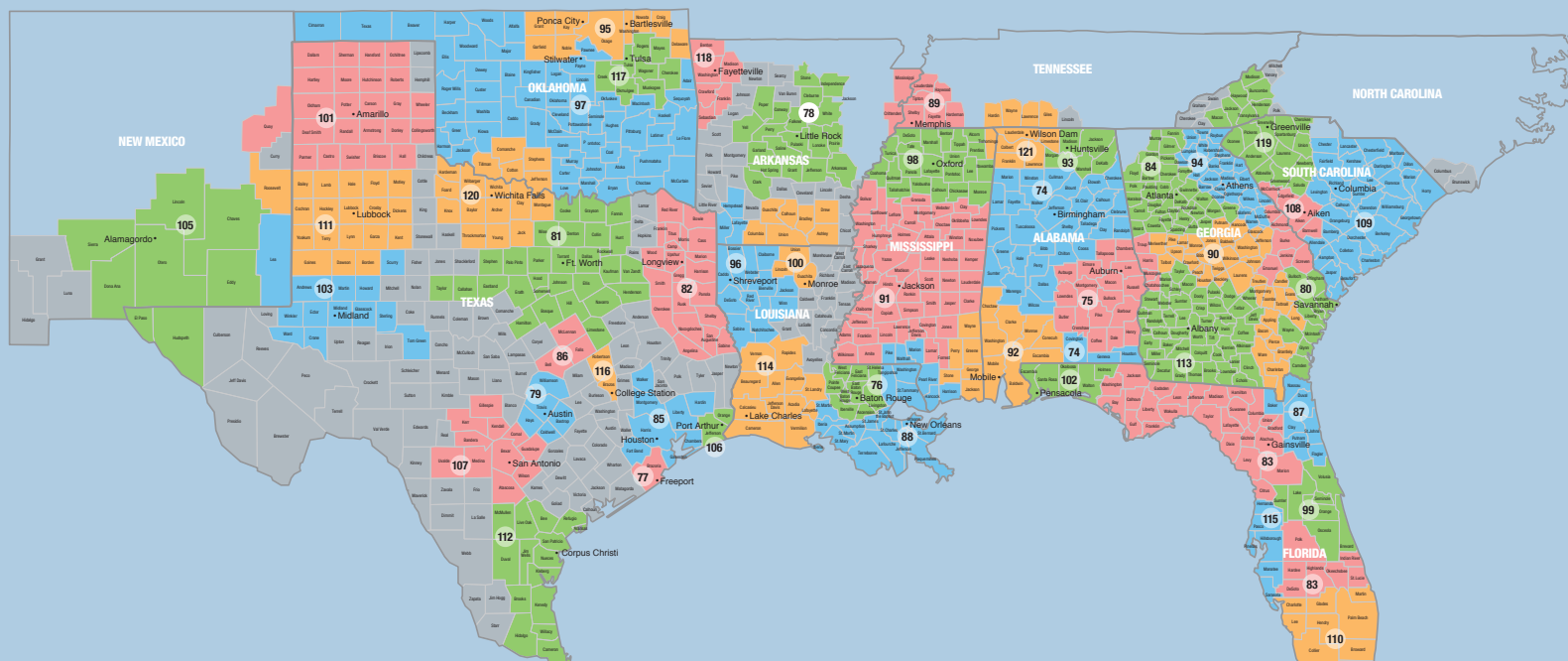
Georgia Tech  
Chemistry & Biochemistry





## Electoral District IV

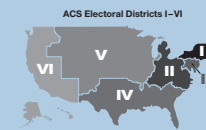
District IV														
Map #	Section Name	Section	States	Charter Year										
74	Alabama	400	AL	1913	89	Memphis	456	AR/TN	1939	106	Sabine-Neches	433	TX	1943
75	Auburn	402	AL/GA	1950	90	Middle Georgia	454	GA	1942	107	San Antonio	447	TX	1947
76	Baton Rouge	403	LA	1939	91	Mississippi	422	MS	1948	108	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	1935	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  
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[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



ACS  
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# SWRM Announcement

- Monte Pettitt, General Chair





**ACS**  
Chemistry for Life™

**Southwest Regional Meeting**



**Galveston, TX**

November 10 -13, 2016

<http://www.scsb.utmb.edu/swrm-2016>

# Galveston Convention Center on the Seawall

With the adjoining Hilton at \$159.00 / night

## Symposia

- Medicinal Chemistry
- CryoEM of Single Molecules
- Chemistry and the Law
- Carbon Nanotech
- Colloids and surfaces
- Protein Structure
- Supramolecular Chemistry
- Spectroscopy of Nano Materials
- Synthetic biology
- Chemical Utilization of Solar Energy
- Welch professors symposium
- Petroleum Thermodynamics
- Nanotech water treatment
- Theoretical Biophysics
- Chemical Dynamics in the quantum regime
- Total synthesis of natural products
- Synthetic Methodology
- Protein Modifications
- Structure and properties of Inorganic solid state materials
- Advances in U Grad Education
- Symposium for Joe Hightower

General Sessions, Posters, Exhibits, Special Events and ACS workshops

# SWRM 2016 Organizing committee

General Chair **Monte Pettitt**, UTMB, [mpettitt@utmb.edu](mailto:mpettitt@utmb.edu)

Program Chair **Seiichi Matsuda**, Rice University, [matsuda@rice.edu](mailto:matsuda@rice.edu)

Meeting Treasurer **Brenda Boyko**, UTMB, [bsboyko@utmb.edu](mailto:bsboyko@utmb.edu)

Fundraising Chair **Lisa Nash-Houston**, PAC L.P., [lnash@pacplp.com](mailto:lnash@pacplp.com)

Exhibits Chair **Melanie Moser** Texas A&M University Galveston, [leskom@tamug.edu](mailto:leskom@tamug.edu)

Printing/Publicity Chair, **Carolyn Burnley**, GHS, [cburn49@yahoo.com](mailto:cburn49@yahoo.com)

Arrangements Chair , **Elmer Ledesma**, University of St. Thomas, [ledesme@stthom.edu](mailto:ledesme@stthom.edu)

Poster Sessions/Undergrad Symposium, **Simon Bott**, University of Houston, [sbott@uh.edu](mailto:sbott@uh.edu)

Special Events Chair **Grace Townsend** Texas A&M Galveston, [townseng@tamug.edu](mailto:townseng@tamug.edu)

Awards Chair **Mamie Moy**, University of Houston, [mmoy@central.uh.edu](mailto:mmoy@central.uh.edu)

ACS Staff **Kimberly Savage**, ACS, Washington D.C., [k\\_savage@acs.org](mailto:k_savage@acs.org)

# Budget & Finance Report

- Carol Duane





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

**ACS Councilor Caucus  
Spring National Meeting  
San Diego, CA  
March 2016**



# 2015 Financial Highlights\*



## ➤ Net from Operations – \$16.6M

- ❑ \$3.2 M favorable to 2015 Approved Budget
- ❑ 12<sup>th</sup> consecutive year of positive operating results

## ➤ Total Revenues – \$511.7M

- ❑ 2.5% (\$12.7M) higher than 2014

## ➤ Total Expenses – \$495.1M

- ❑ 2.9% (\$14.0M) higher than 2014

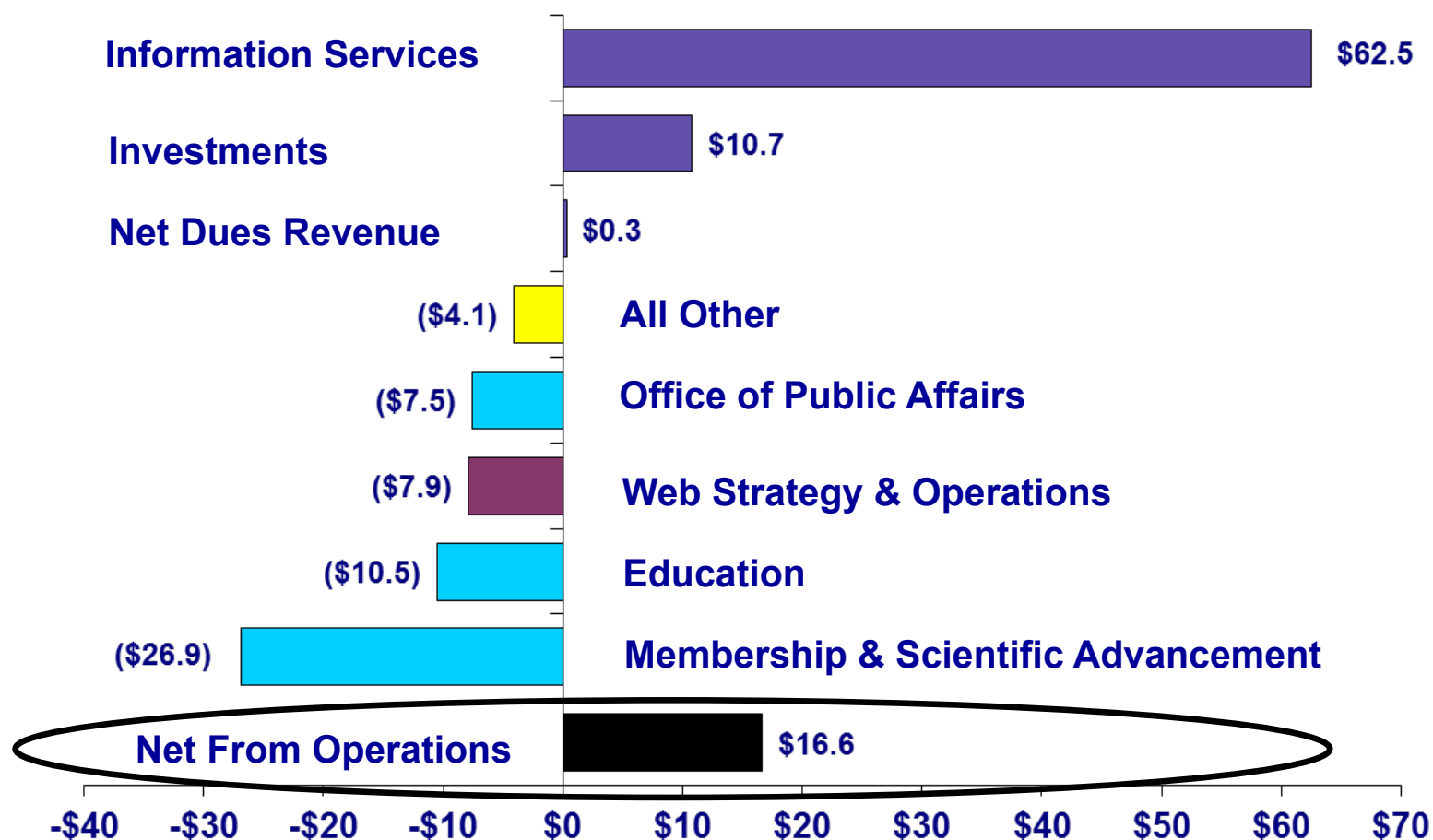
## ➤ Unrestricted Net Assets – \$163.3M

- ❑ Increase from \$144.7M at Dec. 31, 2014

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

# Net from Operations 2015 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.

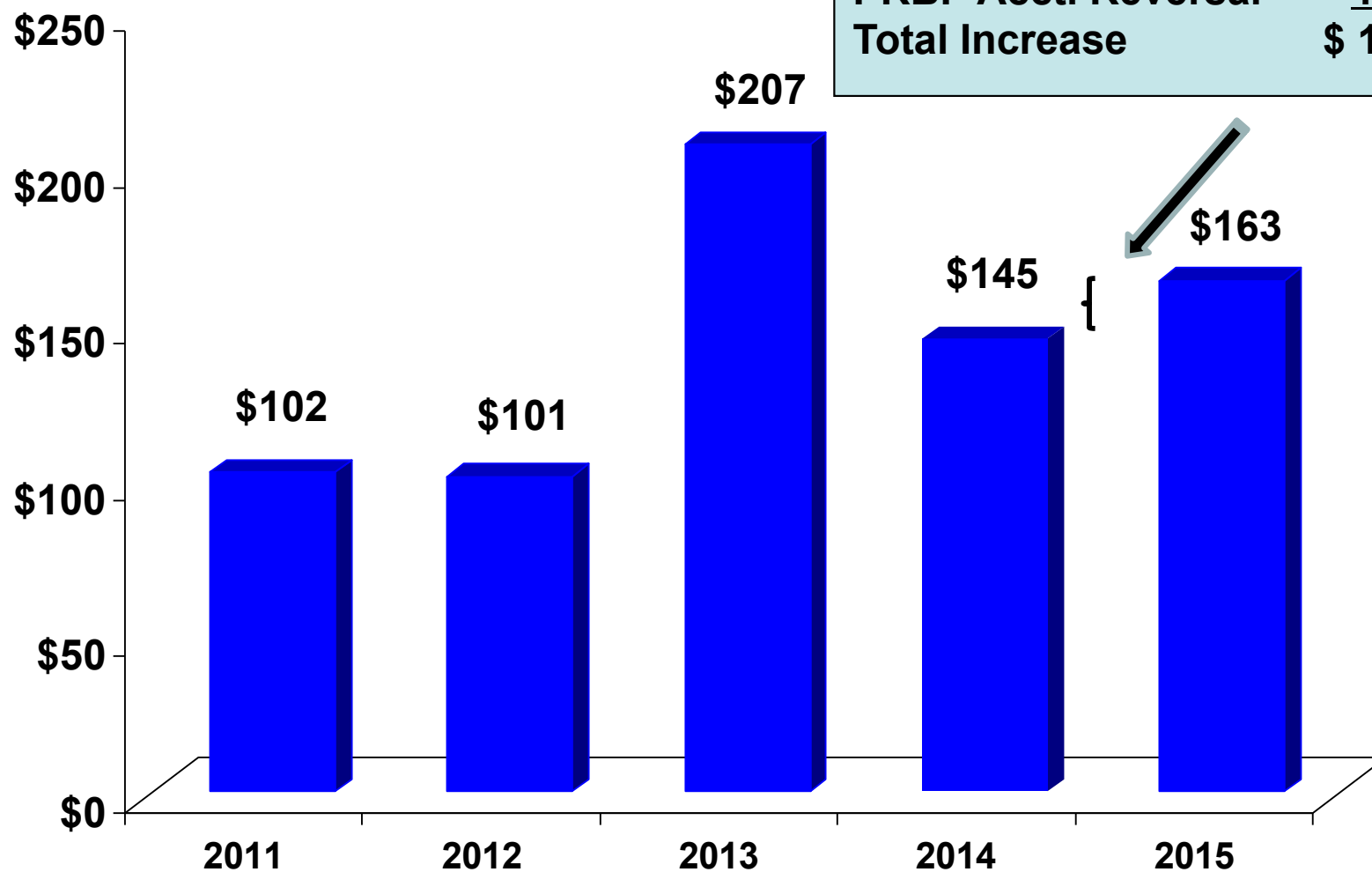
# Unrestricted Net Assets

## 2011 – 2015 Actuals



(\$ in Millions)

Net from Operations	\$ 16.6M
Investment Losses	(15.7M)
PRBP Acct. Reversal	<u>17.7M</u>
Total Increase	\$ 18.6M



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

# 2017 Dues Escalator

## ACS Bylaw XIII, Section 3



### Calculation of 2017 Dues

1) Base rate is 2016 Dues: \$162.00

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

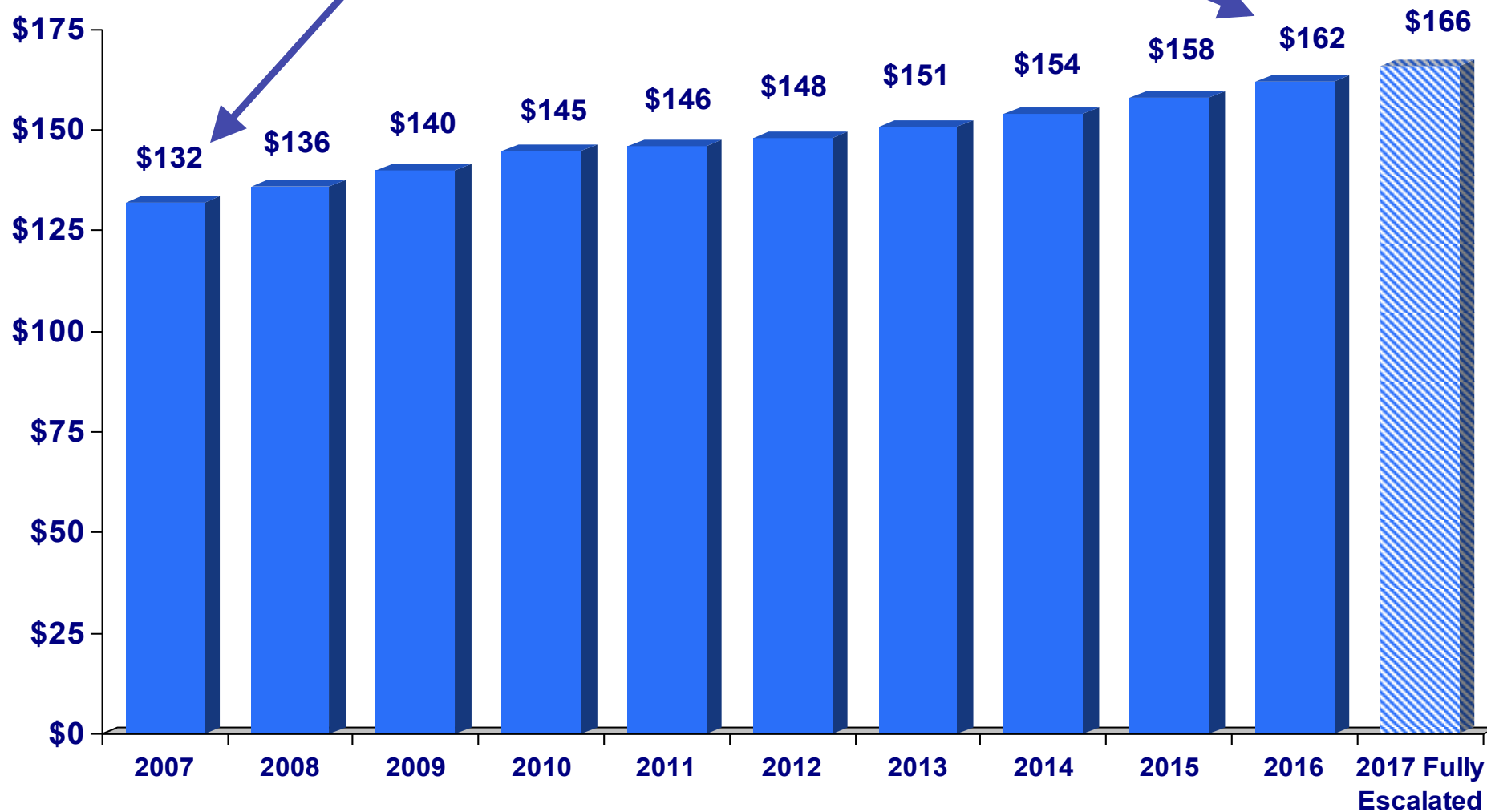
December 2015 CPI-W (Services)	288.663
December 2014 CPI-W (Services)	281.800
Change in CPI-W Index	2.44%

3) 2017 Dues, fully escalated \$162.00 X 1.0244 = \$ 165.95  
2017 Dues, rounded **\$ 166.00**

# ACS Member Dues



ACS member dues have increased at an annual rate of 2.3% over the nine year period from 2007 - 2016



# Comparison of ACS with Other Scientific Societies - 2016



<b>Membership Societies</b>	<b>2016 Dues</b>	<b>Reported Members at YE 2015</b>
Amer. Assoc. for Clinical Chemistry	\$ 227	8,000
Association for Psychological Science	216	26,000
Royal Society of Chemistry	205	50,000
American Institute of Chemical Engineers	199	50,000
IEEE	199	430,000
American Physiological Society	185	10,500
American Nuclear Society	170	11,000
Amer. Assoc. for the Adv. of Science	165	120,000
<b>American Chemical Society</b>	<b>162</b>	<b>157,000</b>
American Physical Society	149	51,523
Society of Plastics Engineers	144	18,000
American Society for Biology and Molecular Biology	140	12,000
American Ceramics Society	120	9,500

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



American Chemical Society

ACS promotes and supports chemistry and its practitioners

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**ACS LOCAL SECTIONS**

**ACS FELLOWS PROGRAM**

**ACS CAREER FAIR**

**SAN DIEGO NATIONAL MEETING**

ACS Meetings

Spring 2016 National Meeting in San Diego

## CALENDAR

Feb Exploratory Chemistry  
Research in US Industry: Case

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

## Our Mission and Organization

To advance the broader chemistry enterprise and its practitioners for the benefit of Earth and its people.

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## ABOUT ACS

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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 158,000 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

- [2014 IRS Form 990](#)
- [2014 ACS Executive Compensation – Guide to Schedule J, IRS Form 990](#)
- [2013 IRS Form 990](#)
- [2013 ACS Executive Compensation – Guide to Schedule J, IRS Form 990](#)
- [2012 IRS Form 990](#)
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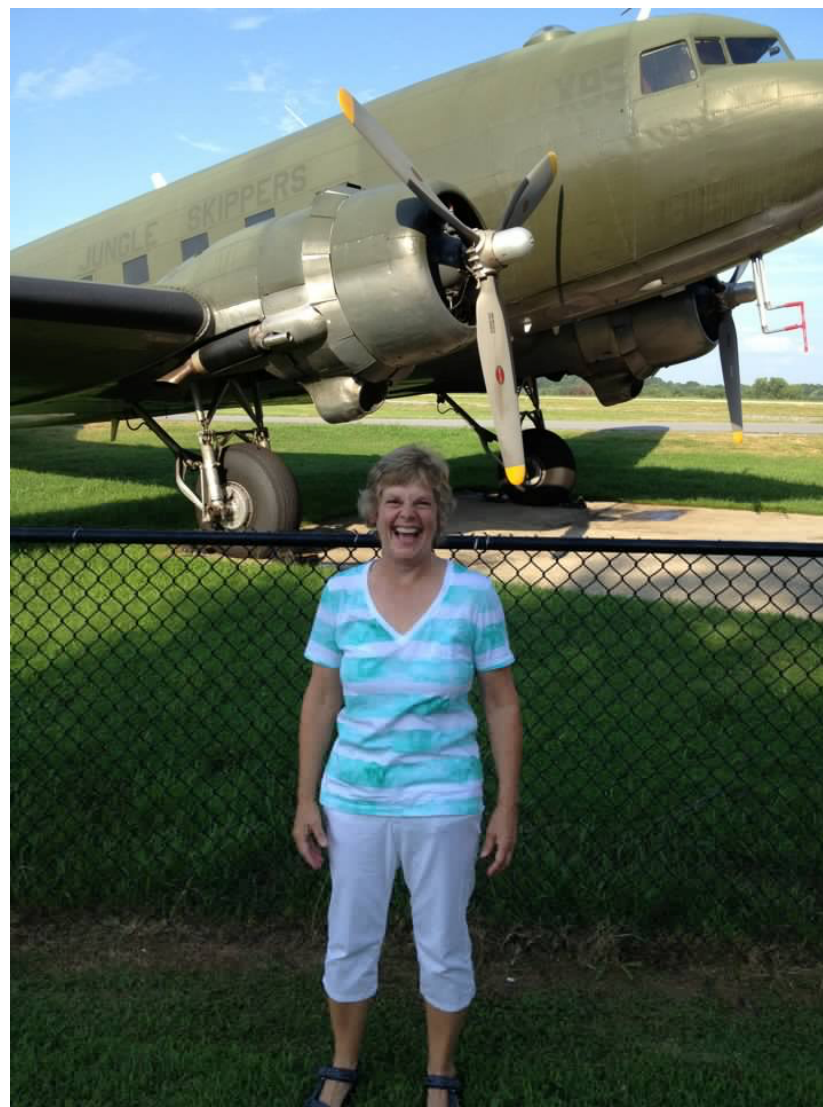


# **Report from the Society Committee on Budget and Finance**

**ACS Councilor Caucus  
Spring National Meeting  
San Diego, CA  
March 2016**

# Nominations & Elections

Lissa Dulany



# Vote 20/20 Task Force



Committee on Nominations and Elections

## **Vote 20/20 Task Force**

**This task force is part of a multi-year, multi-phase effort to take a holistic look at the entire ACS national election process and to seek input and study new concepts in which to run ACS elections by the year 2020.**

## Vote 20/20 Task Force Charge

- ◇ ***Communicating*** with various aspects of the Society to seek input on what is working well and what needs to be improved within the process of electing the National Leadership of the Society.
- ◇ ***Seeking input*** on modern methods of running elections that could be incorporated within the Election Process of the National Leadership of the Society.
- ◇ ***Establishing a comprehensive set of ideas and proposals*** to consider by YE 2016 and to present a set of proposals to the N&E Committee on Election Processes and Procedures by the Spring, 2017 ACS National Meeting.

## Why do we need such a task force?

- **Input from nominees and candidates.**
- **Established processes have not changed despite vast and continuing changes in technology in voting and communications.**
- **Harder to find qualified nominees/candidates for National ACS Office, often due to time constraints in lieu what is being asked of them during a campaign**
- **Some potential nominees/candidates are reluctant to go through a lengthy process when recent elections show the ability of winners coming from what is perceived as an “easier” petition route.**

## Vote 20/20 Task Force



**If you were to design a new election process for a Membership Society, what would it look like in 2020 and into the future?**

**What progressive/novel voting procedures have you witnessed in other membership organizations?**



# Comments and Suggestions

**Monday, March 14**

**11:30 AM to 12 PM**

**Aqua Salon E**

**Hilton San Diego Bayfront Hotel**

**[vote2020@acs.org](mailto:vote2020@acs.org)**

# District IV Councilor Caucus

**District IV Year-End 2015 Membership Numbers:**

**23,258**

**2016 Permissible Range = 19,721 to 24,103**

# San Diego - Registration Statistics



Attendees	7,786
Students	5,527
Exhibitors	976
Expo Only	272
Guests	287
<b>Grand Total</b>	<b>14,848</b>

- *As of Saturday, March 13, 2016*



# Registration Statistics

<i>Meeting</i>	<i>Dallas Spring'14</i>	<i>San Francisco Fall'14</i>	<i>Denver Spring'15</i>	<i>Boston Fall'15</i>	<i>San Diego Spring '16</i>
Attendees	6,495	9,324	6,918	7,971	7,786
Students	4,802	3,454	4,793	3,304	5,527
Exhibitors	877	1,029	773	1,186	976
Expo Only	293	330	219	321	272
Guests	241	441	224	0	287
<b>Grand Total</b>	<b>12,709</b>	<b>14,578</b>	<b>12,927</b>	<b>12,782</b>	<b>14,848</b>

- *As of Saturday, before the meeting start*



# Executive Session Actions and Discussions – March 2016



The Board discussed:

- Board development
  - committed to development and wants to continuously improve its effectiveness in the service of ACS as individual board members, and as a collective body.
- Strategic issues
  - strengthening the process utilized for strategic issues discussions

# Executive Session Actions and Discussions – March 2016



- Received and discussed reports:
  - on the activities of the Committees of Grants & Awards, Executive Compensation, and the Joint Board-Council Committee on Publications
  - from members of the Presidential Succession on their current and planned activities for 2016 and 2017

# Executive Session Actions and Discussions – March 2016



The Board voted to approve:

- an *E. Bright Wilson Award in Spectroscopy Endowment* to support the E. Bright Wilson Award in Spectroscopy Award
- language to be included in the National Awards and Fellows Program guiding documents to allow for the rescission of national awards and the ACS Fellows designations
- the reappointments of two Editors-in-Chief for two ACS journals

# For Council Action/Info

- N&E, p. 19-26: Elections for nominees for 2017 President-Elect and other announcements
- B&F Membership Dues Rate Escalator, p. 62
  - (from \$162 to \$166 for full members)
- **Special Discussion Item:** Gathering Input: ACS Presidential Task Force on the U.S. Employment of Chemists, p. 65-66.
- CEPA: Approval of the “Academic Professional Guidelines,” p. 75-89.
- Petition on Extend the unemployed members’ dues waiver—**for consideration**
  - (from two to three years)





# ACS District IV: Looking back, Looking forward

