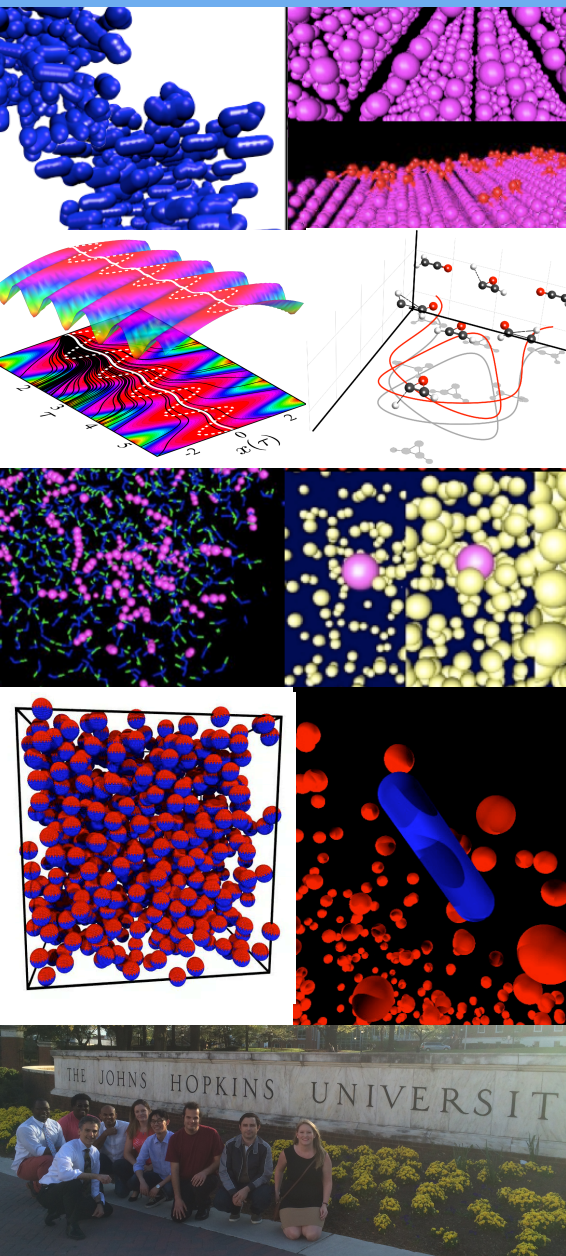
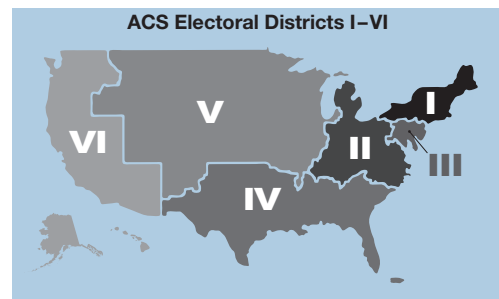


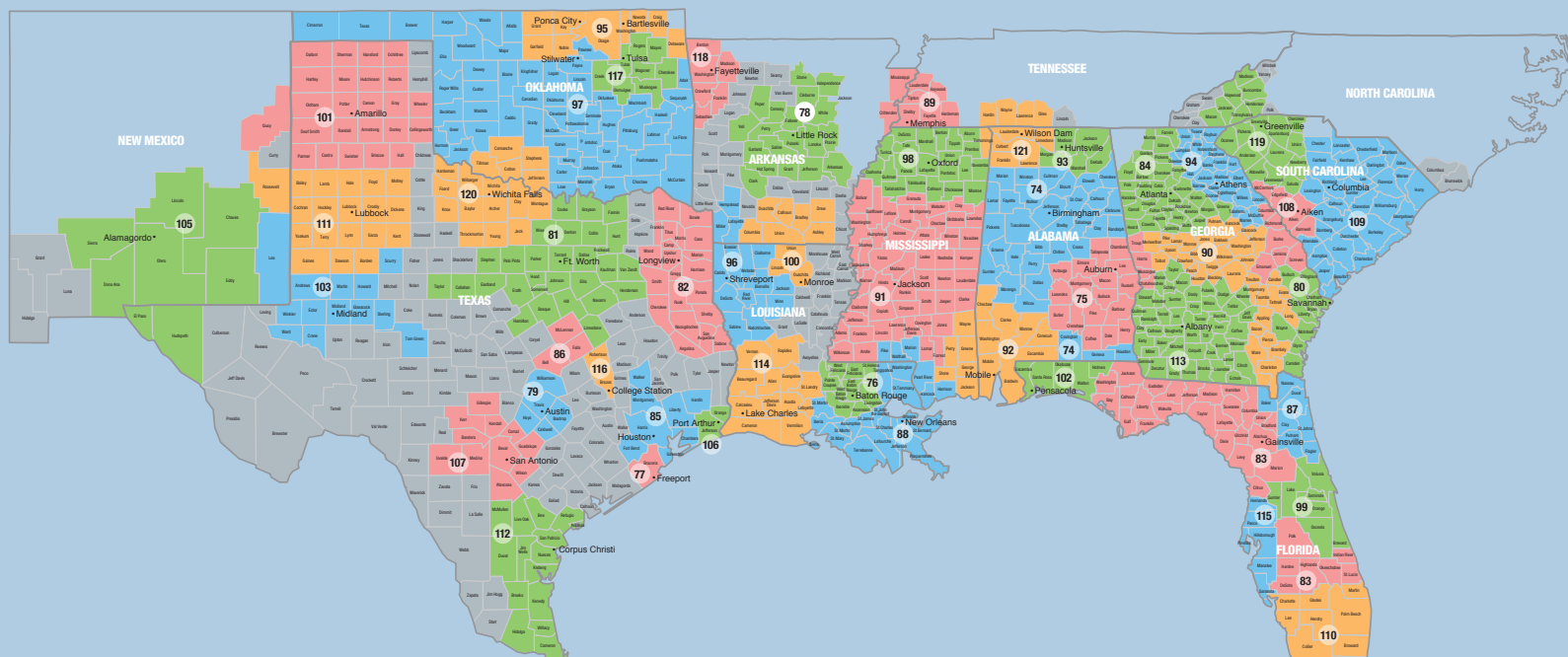
Division IV Caucus

Rigoberto Hernandez



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
 1-800-227-5558 • olsa@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



Regional Meetings

- **SERMACS**

- Columbia, South Carolina
- October 23-27, 2016
@ Columbia Metropolitan Convention Center
- Angela Peters, General Chair
- <http://sermacs2016.org/>



- **SWRM**

- Galveston, TX
- November 10-13, 2016
@ Hilton Galveston Island Resort
- B. Montgomery Pettitt, General Chair
- <https://scsb.utmb.edu/swrm-2016/>



Budget & Finance Report

- Carol Duane



Report from the Society Committee on Budget and Finance

**ACS Caucus Sessions
Fall National Meeting
Philadelphia, PA
August 2016**

Discussion Items

- **2016 Probable 1 Projection**
- **2017 National Meeting Registration Fee**
- **2017 Society Program Portfolio Management**
- **Financial Information at www.acs.org**

2016 Probable 1 Projection

Net from Operations

(\$ in thousands)



	2016 Approved Budget	2016 Probable 1 Projection	Probable 1 vs. Approved	Variance %	
Revenues	\$ 527,820	\$ 528,804	\$ 984	0.2%	F
Expenses	514,462	511,484	2,978	0.6%	F
Net from Operations	\$ 13,358	\$ 17,320	\$ 3,962		
Return on Revenue	2.60%	3.30%			

Note: Excludes ACS Petroleum Research Fund and Member Insurance Program

2017 Advance Member Registration Fee

(per National Meeting Long-Range Financial Plan)

- **Base Rate for 2016 Advance Member Registration Fee: \$415.00**
- **Change in Consumer Price Index, Urban Wage Earners, Services Category (CPI-W Services)**
 - 2015 CPI-W: 288.663
 - 2014 CPI-W: 281.800
 - Change in CPI: +2.44%
- **Base Rate Increase According to Change in CPI**
 - $\$415 \times 1.0244 = \425.13
 - Rounding to greatest \$5.00 increment = \$430.00
 - *Plus Incremental cost adjustment of \$15.00*
- **Recommended 2017 Advance Member Registration Fee: \$445.00**



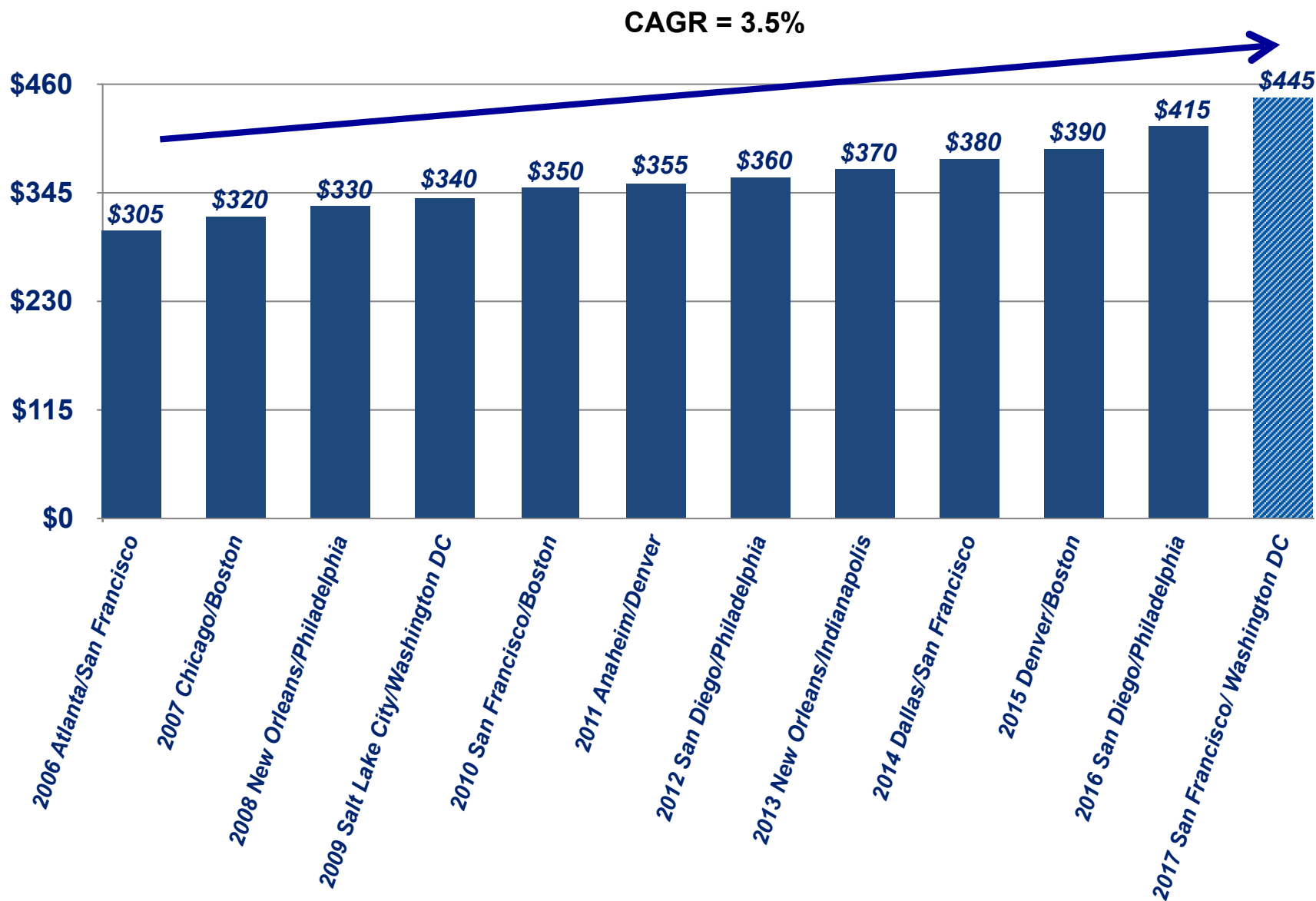
2016 Meeting Registration Fees

Sister Organizations



Organizations	Advance Member Rate (\$)	Advance- Non- Member Rate (\$)
American Nuclear Society	825	1,025
American Institute of Chemical Engineers	699	1,109
American Association of Pharmaceutical Scientists	695	1,080
American Physiological Society	650	850
IEEE	600	720
American Ceramics Society	595	715
Amer. Assoc. of Clinical Chemistry	565	835
American Chemical Society	415	730
American Society for Biochemistry and Molecular Biology	400	590
American Physical Society	375	540
Association for Psychological Science	315	625
Amer. Assoc. for the Adv. of Science	295	399

Advance Member Registration Fee 2006 - 2017



Society Program Portfolio Management (SPPM)



- **As part of SPPM, programs within Membership & Scientific Advancement, Education and the Office of Public Affairs have undergone a comprehensive review by the B&F Program Review Subcommittee and the Society Program Directors**
- **SPPM consensus results:**
 - ❑ **Process improvements identified**
 - ❑ **Portfolio adjustments identified for 2017 Proposed Budget**
 - ❑ **Strategic and collaborative opportunities will be further explored**
- **Consensus portfolio adjustments and opportunity areas were reported to the ACS Board of Directors through B&F**
- **B&F and the ACS Board supported the consensus efforts which will be communicated to relevant cognizant committees**

At www.acs.org



A screenshot of the ACS website homepage. The top navigation bar is dark blue and contains several menu items: "ACS", "Publications", "C&EN", "CAS", "Join ACS", and "Log In". Below this, a secondary navigation bar lists "MEETINGS", "CAREERS", "MEMBERSHIP & NETWORKS", "EDUCATION", "ADVOCACY", "FUNDING & AWARDS", "NEWS", and "ABOUT ACS". The "ABOUT ACS" link is circled in red. A red arrow points from this circle to a yellow callout box with a red border containing the text "Step #1". The main content area features the ACS logo and tagline "Chemistry for Life®", a search bar, and several promotional banners: "ACS Webinars", "ACS LOCAL SECTIONS", "ACS FELLOWS PROGRAM", and "ACS CAREER FAIR". At the bottom, there are sections for "SAN DIEGO NATIONAL MEETING", "ACS Meetings", and "CALENDAR".

At www.acs.org



The screenshot shows the ACS website homepage. At the top, there is a dark blue navigation bar with links for "ACS", "Publications", "CME", and "CAE" on the left, and "Join ACS" and "Log In" on the right. Below this is a secondary navigation bar with links for "MEETINGS", "CAREERS", "MEMBERSHIP & NETWORKS", "EDUCATION", "ADVOCACY", "FUNDING & AWARDS", "NEWS", and "ABOUT ACS". The main content area features the ACS logo and a search bar. A large blue banner with white text reads: "For almost 140 years, we have been improving people's lives through the transforming power of chemistry." Below the banner is a section titled "Our Mission and Organization" with the text: "To advance the broader chemistry enterprise and its practitioners for the benefit of Earth and its people." At the bottom of this section is a horizontal menu with links: "Strategic Plan", "Governance", "Leadership", "History", "Financial", "Annual Report", and "Fast Facts". A red circle highlights the "History" link, and a red line connects it to a yellow box labeled "Step #2".

ACS | Publications | CME | CAE | Join ACS | Log In

MEETINGS | CAREERS | MEMBERSHIP & NETWORKS | EDUCATION | ADVOCACY | FUNDING & AWARDS | NEWS | ABOUT ACS

ACS
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Search

American Chemical Society | About ACS

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.

Strategic Plan | Governance | Leadership | History | Financial | Annual Report | Fast Facts

Step #2



Search



About ACS

About ACS

Financial

History

Storage Map

Contact

Social Media

ACS Financial Information

The American Chemical Society (the Society) was founded in 1876. It is a U.S. not-for-profit corporation whose federal charter was approved by the U.S. Congress on August 26, 1967, for the purpose 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 138,000 members.

Financial Resources

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

Financials & Reports

- 2016 Audited Financial Statements
- 2014 Audited Financial Statements
- 2013 Audited Financial Statements
- 2012 Audited Financial Statements
- 2011 Audited Financial Statements

ACS IRS Form 990

- 2016 ACS Form 990
- 2014 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2013 ACS Form 990
- 2013 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2012 ACS Form 990
- 2012 ACS Executive Compensation - Guide to Schedule J, IRS Form 990
- 2011 ACS Form 990
- 2011 ACS Executive Compensation - Guide to Schedule J, IRS Form 990

Available Financial Information:

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

MAC Petition

- Jim Landis





Petition to Extend the Unemployed Members' Dues Waiver

Jim Landis
Chair, Committee on Membership Affairs

Petition to Extend the Unemployed Members' Dues Waiver

After one year of paid membership, a member who is unemployed and is seeking full-time professional employment, upon request to the Executive Director and affirmation of such status, shall be entitled to an **annual** waiver of membership dues. Such annual waiver shall commence on the member's anniversary date and may be renewed **each year for a total not to exceed three years** ~~for a second year~~ so long as this status is reaffirmed **each year**. This provision may be invoked again only after a period of full-time professional employment.

(10/4/99)

Test Results

The Committee on Membership Affairs (MAC) **has conducted a three-year test and has** prepared a Market Data Status Report (as of 5-14-15), which resulted in the following data.

<u>Consecutive Years Unemployed</u>	<u>Count</u>
1-year unemployed	882
2-years unemployed	331
3-years unemployed	179

Vote 20/20 Task Force



vote2020@acs.org

Philadelphia - Registration Statistics



of the People, by the People, for the People

Attendees	7,011
Students	3,123
Exhibitors	1,056
Expo Only	409
Guests	225
Grand Total	11,824

- *As of Saturday, August 20, 2016*

Registration Statistics

<i>Meeting</i>	<i>Dallas Spring'14</i>	<i>San Fran Fall'14</i>	<i>Denver Spring'15</i>	<i>Boston Fall'15</i>	<i>San Diego Spring '16</i>	<i>Philadelphia Fall '16</i>
Attendees	6,495	9,324	6,918	7,971	7,786	7,011
Students	4,802	3,454	4,793	3,304	5,527	3,123
Exhibitors	877	1,029	773	1,186	976	1,056
Expo Only	293	330	219	321	272	409
Guests	241	441	224	0	287	225
Grand Total	12,709	14,578	12,927	12,782	14,848	11,824

- *As of Saturday, before the meeting start*

Executive Session Actions and Discussions – August 2016



The Board voted to

- approve the Society's nominees:
 - 2017 Perkin Medal
 - 2017 National Science Board Public Service Award
 - 2017 Alan T. Waterman Award
- revise rescission procedures for national awards and ACS Fellows designation
- approve reappointment of two journal editors

Executive Session Actions and Discussions – August 2016



The Board voted to

- approve the advance member registration fee of \$445 for national meetings held in 2017
- authorize funding requests for several programs

Executive Session Actions and Discussions – August 2016



Received reports and discussed key strategic issues from:

- Governance Agility Task Force
- Committee on Grants and Awards
- Committee on Planning
- Society Committee on Budget and Finance
- ACS Governing Board for Publishing
- Executive Director & CEO, and his direct reports

BOD Regular Session



www.acs.org/Philadelphia2016

ACS Board of Directors Regular Session

You are invited to participate in a lunchtime discussion
with the Board of Directors on:

“ACS National Meetings of the Future”

1. What feature(s) would make a future national meeting a “must attend?”
2. How can we attract a more diverse set of attendees (e.g. industrial chemical engineers and technicians, underrepresented groups in the sciences)?
3. How can we increase audience interaction with speakers and each other?
4. Should on-site meetings adopt a hybrid model (a “live” in-person event with a “virtual” online component)?
5. Is your decision to attend a National Meeting influenced by the meeting theme?
6. Are there National Meeting amenities that we don’t need? Are there amenities that we do need but do not currently have?
7. Should programming by entities other than Divisions be limited?
8. Should the number of oral presentations be strictly limited, with other submissions necessarily being posters?
9. Should contributed papers be vetted more rigorously, perhaps leading to more submissions being rejected?

Join the ACS Board of Directors meeting
Sunday, August 21, Noon – 1:00 p.m.
at the Pennsylvania Convention Center – Ballroom A (Level 300)

*We welcome your observations and suggestions
Sandwiches and soft drinks will be available
We hope to see you there!*

American Chemical Society

- “ACS National Meetings of the Future”
- Sunday, August 21,
Noon – 1:00 p.m.

For Council Action/Info

- N&E, p. 18-49: Elections to CPC, N&E and ConC, and other announcements
- ConC's Recommendations for continuation of selected committees (TBA), p. 73.
- **Special Discussion Item:** Gathering Input on Proposed Recommendations: ACS Presidential Task Force on the U.S. Employment of Chemists, p. 81.
- LSAC: Changes in local section territories: Permian Basin and Upper Peninsula, pp. 85-86.
- Petition on Extend the unemployed members' dues waiver – (from two to three years), pp. 89-90



For Council Action/Info

- CEPA: Approval of the “Chemical Professional’s Code of Conduct,” pp. 93-95.
- C&B, p. 95-119:
 - Revision to Charter Bylaws for Divisions in Probationary Status
 - Revision to Charter Bylaws for New Local Sections
 - **for consideration only:** Petition for Removal of Officers and Councilors
 - **for consideration only:** Petition on the Rights of Affiliates
- IAC: Petitions to charter new International Chemical Sciences Chapters (TBA), pp. 137-138

ACS District IV: Looking back, Looking forward

