



Chemistry's Impact on the Global Economy

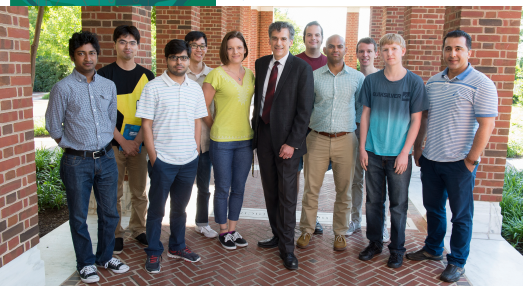
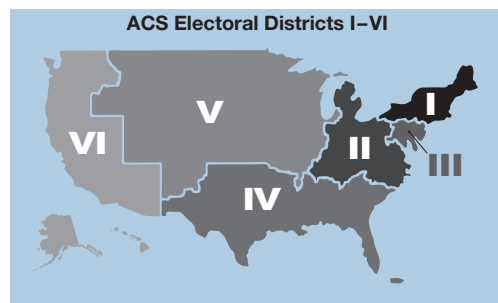
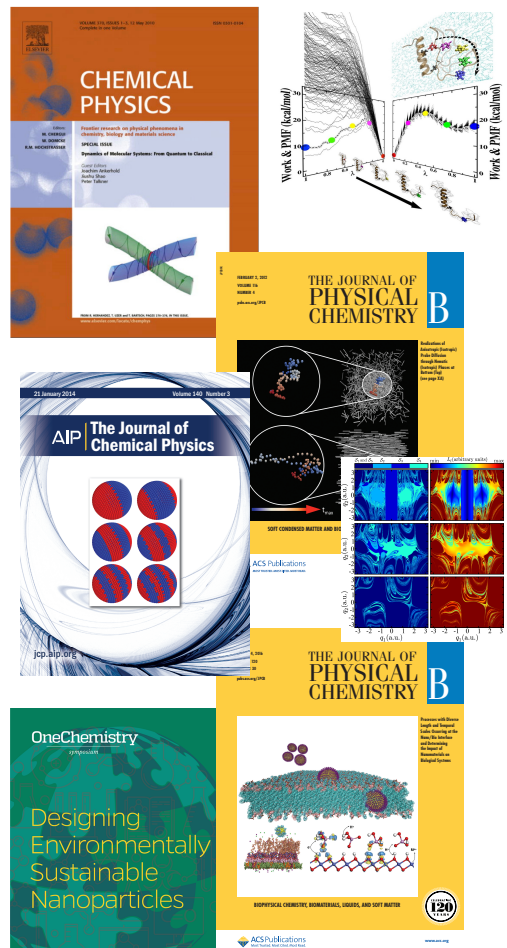
August 20, 2017

254th ACS (Fall) National Meeting, Washington, DC

Governance

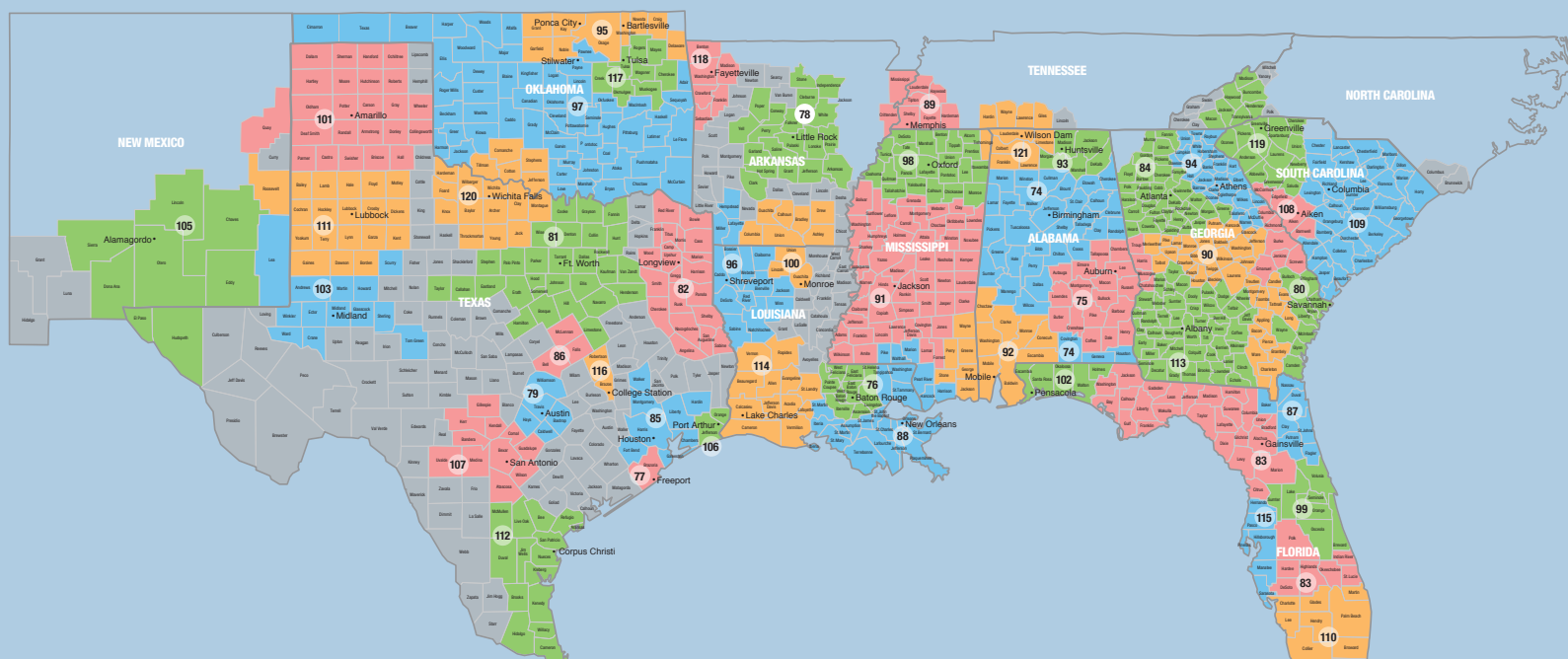
District IV Caucus

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
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	Northeast Georgia	427	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	1991
85	Greater Houston	436	TX	1917	100	Ouachita 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	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 Carolinas	442	NC/SC	1946
					120	Wichita Falls-Duncan	465	OK/TX	1959
					121	Wilson Dam	444	AL/MS/TN	1937



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.

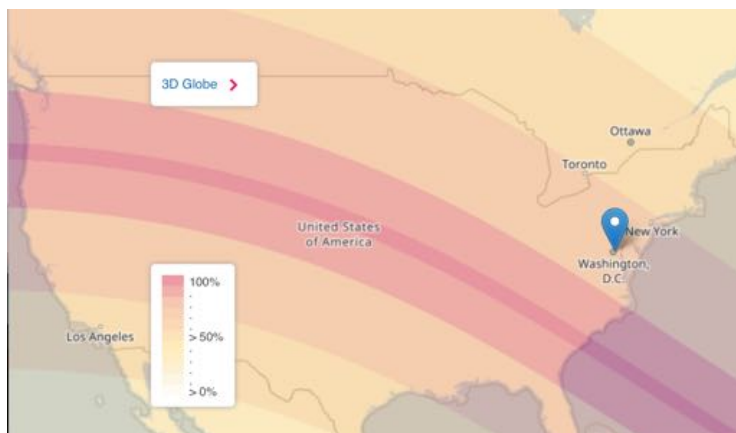
© MAP RESOURCES



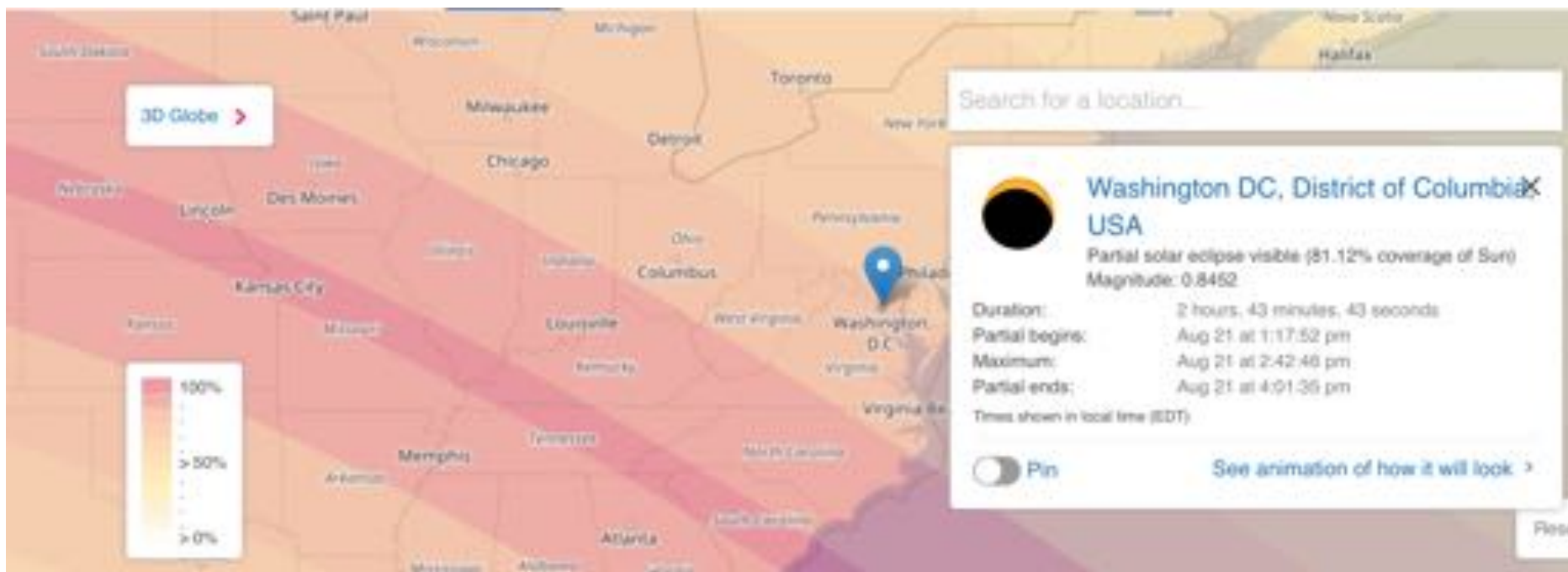
<http://www.acs.org/elections>

ACS District IV Caucus

Eclipse Schedule



Time	Phase	Direction	Altitude
1:17 pm Mon, Aug 21	Partial Eclipse begins The Moon touches the Sun's edge.	↓ 183°	 62.9°
2:42 pm Mon, Aug 21	Maximum Eclipse Moon is closest to the center of the Sun.	↙ 223°	 56.2°
4:01 pm Mon, Aug 21	Partial Eclipse ends The Moon leaves the Sun's edge.	↖ 246°	 43.6°



from timeanddate.com

Budget & Finance Report

- Rigoberto Hernandez



Report from the Society Committee on Budget and Finance

ACS Caucus Session
Fall National Meeting
Washington, DC
August 2017

Discussion Items



- **2017 Probable 1 Projection**
- **2018 National Meeting Registration Fee**
- **2018 Society Program Portfolio Management**
- **Financial Information at www.acs.org**

2017 Probable 1 Projection

Net from Operations

(\$ in thousands)



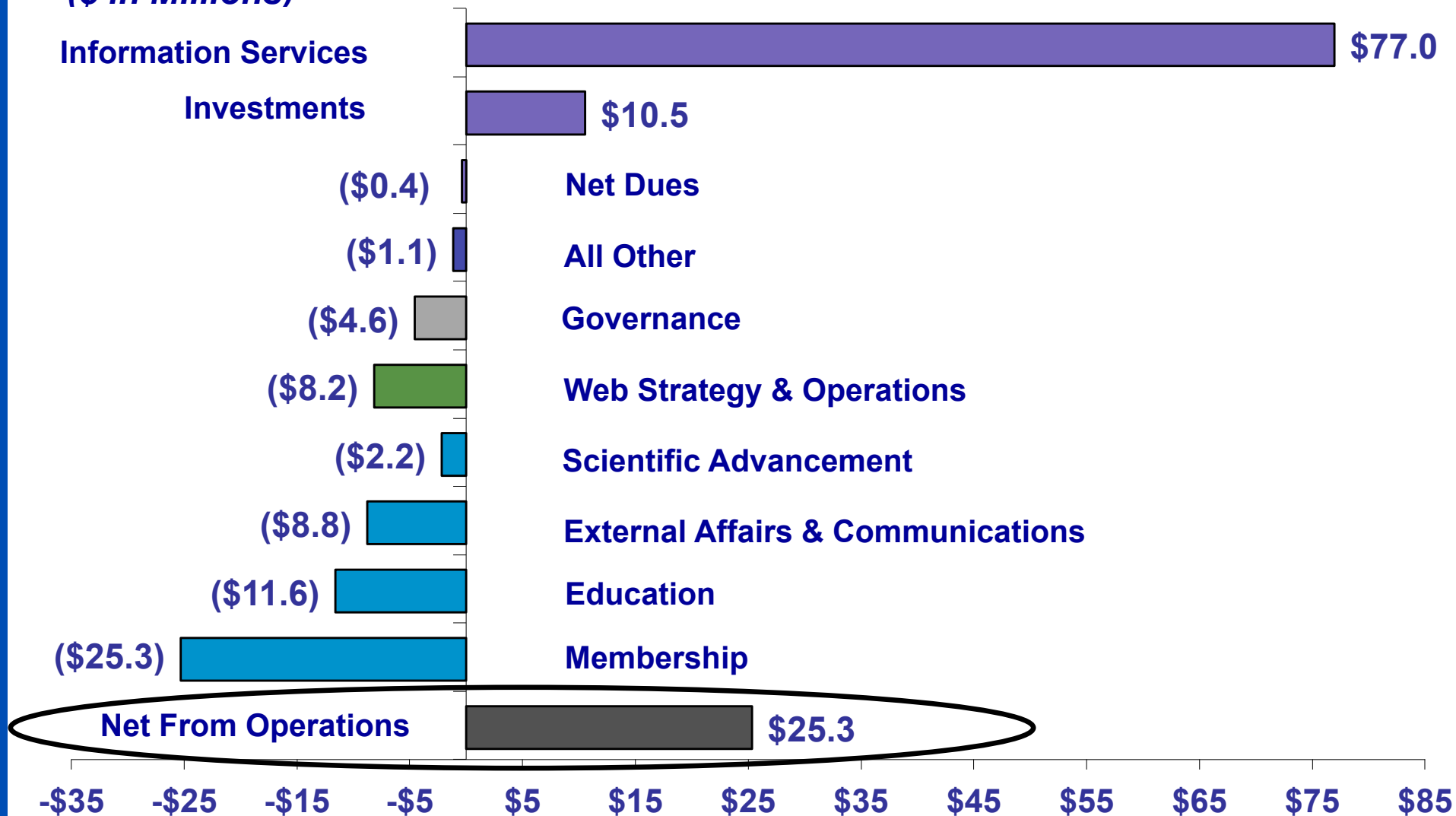
	2017 Approved Budget	2017 Probable 1	Probable 1 vs. Approved	Variance %
Revenues	\$ 555,326	\$ 552,958	\$ (2,368)	-0.4%
Expenses	532,122	527,624	4,498	0.8%
Net from Operations	\$ 23,204	\$ 25,334	\$ 2,130	
Return on Revenue	4.2%	4.6%		

Note: Excludes ACS Petroleum Research Fund and Member Insurance Program

2017 Probable 1 Projection Net from Operations



(\$ in Millions)



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

Net from Operations excludes the Member Insurance Program and the ACS Petroleum Research Fund.

Proposed 2018 Advance Member Registration Fee

(per National Meeting Long-Range Financial Plan)

- **Base Rate for 2017 Advance Member Registration Fee: \$445.00**
- **Change in Consumer Price Index, Urban Wage Earners, Services Category (CPI-W Services)**
 - 2016 CPI-W: 297.480
 - 2015 CPI-W: 288.663
 - Change in CPI: +3.05%
- **Base Rate Increase According to Change in CPI**
 - $\$445 \times 1.0305 = \458.57
 - Rounding to greatest \$5.00 increment = \$460.00
 - *Plus Incremental cost adjustment of \$15.00*
- **Recommended 2018 Advance Member Registration Fee: \$475.00**

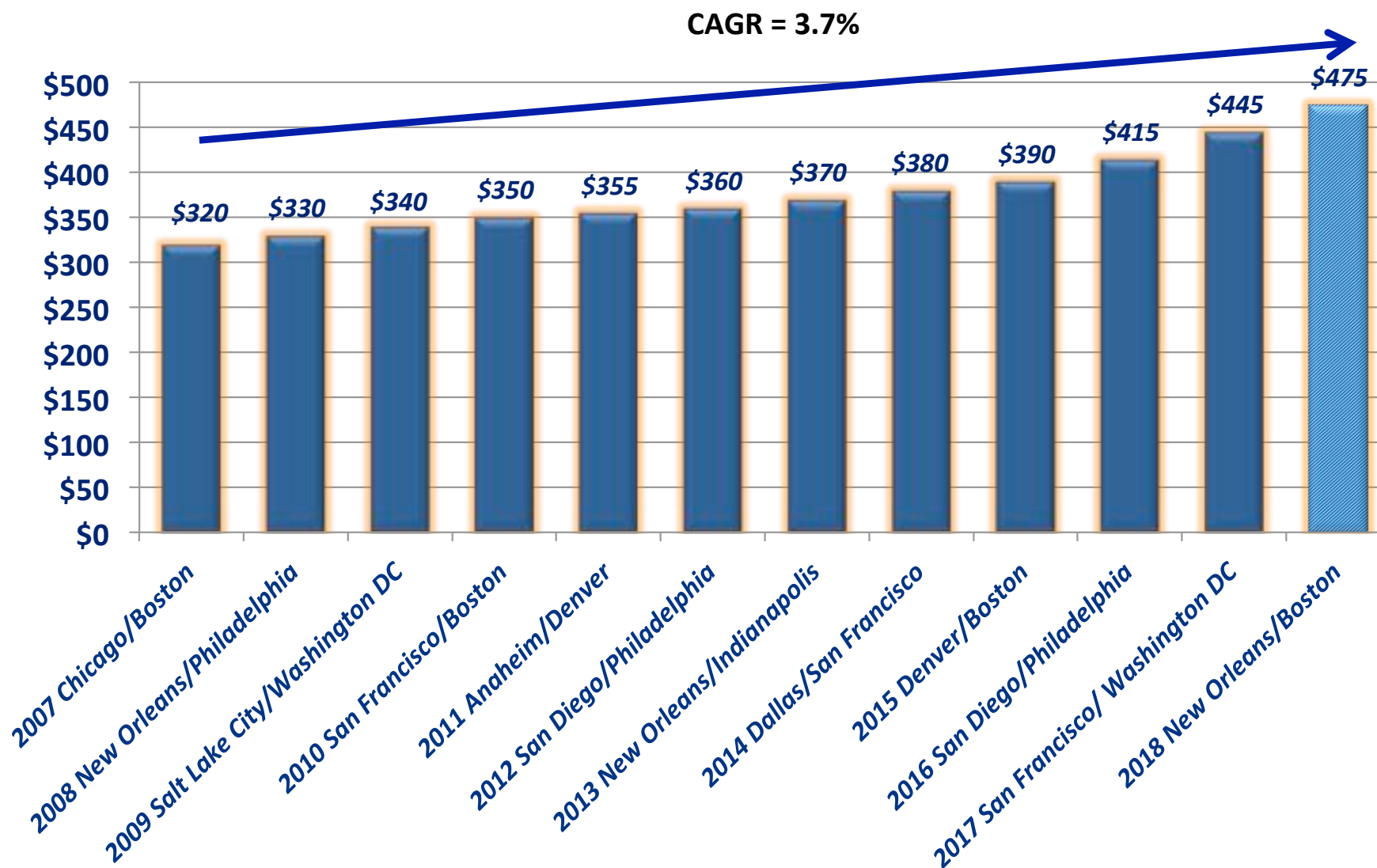
2017 Meeting Registration Fees Sister Organizations



Organizations	Advance Member Rate (\$)	Advance- Non- Member Rate (\$)
American Institute of Chemical Engineers	995	1,245
American Nuclear Society *	890	1,090
American Association of Pharmaceutical Scientists	695	1,080
Institute of Electrical and Electronics Engineers	625	800
American Ceramics Society	565	695
American Association of Clinical Chemistry	565	695
American Chemical Society *	445	790
American Physiological Society	420	620
American Society for Biochemistry and Molecular Biology	420	620
American Physical Society	400	580
Association for Psychological Science	325	635
American Association for the Advancement of Science	310	410

* An asterisk indicates two meetings per year

Advance Member Registration Fee 2007 - 2018



Society Program Portfolio Management (SPPM)



- **As part of SPPM, select programs in Membership, Education, Scientific Advancement, and External Affairs & Communications undergo an annual review by B&F and ACS Management**
- **SPPM results for 2017:**
 - ❑ **Portfolio adjustments identified for the 2018 Proposed Budget**
 - ❑ **SPPM process streamlined to reduce time commitment by both volunteers and ACS program staff**
 - ❑ **Opportunities for further process and document improvements identified**
- **Consensus portfolio adjustments reported to the ACS Board of Directors and B&F**

At www.acs.org



A screenshot of the ACS website homepage. The top navigation bar is dark blue and contains links for "ACS", "Publications", "CMEN", "CAS", "MEETINGS", "CAREERS", "MEMBERSHIP & NETWORKS", "EDUCATION", "ADVOCACY", "FUNDING & AWARDS", "NEWS", and "ABOUT ACS". The "ABOUT ACS" link is circled in red. In the top right corner, there are links for "Join ACS" and "Log In". Below the navigation bar is a search bar with the word "Search" inside. To the left of the search bar is the ACS logo and the text "ACS Chemistry for Life®". Below the logo is the text "American Chemical Society" and "ACS promotes and supports chemistry and its practitioners". The main content area features a large banner with the text "BECOME A MEMBER" in large, bold, blue letters. Below this text is a yellow button that says "Join ACS". To the right of the text is a photograph of a diverse group of people standing in a circle, leaning forward with their hands on a central point. At the bottom of the page, there is a yellow bar with the text "Announcements:".

Step #1

At www.acs.org



The screenshot shows the top portion of the ACS website. At the top, there is a dark blue navigation bar with links for 'ACS', 'Publications', 'C&EN', and 'CAS'. On the right side of this bar are links for 'Join ACS' and 'Log In'. Below this is a lighter blue navigation bar with links for 'MEETINGS', 'CAREERS', 'MEMBERSHIP & NETWORKS', 'EDUCATION', 'ADVOCACY', 'FUNDING & AWARDS', 'NEWS', and 'ABOUT ACS'. The 'ABOUT ACS' link is highlighted with a yellow underline. Below the navigation bars is a white header area containing the ACS logo and a search bar with the text 'Search' and a magnifying glass icon. Below the search bar is a breadcrumb trail: 'American Chemical Society > About ACS'. The main content area features a large blue banner with the text: 'For more than 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 | Fast Facts'. The 'Financial' link is circled in red. A red line points from a yellow box labeled 'Step #2' to the 'Financial' link.

ACS | Publications | C&EN | CAS | Join ACS | Log In

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

ACS
Chemistry for Life®

Search

American Chemical Society > About ACS

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

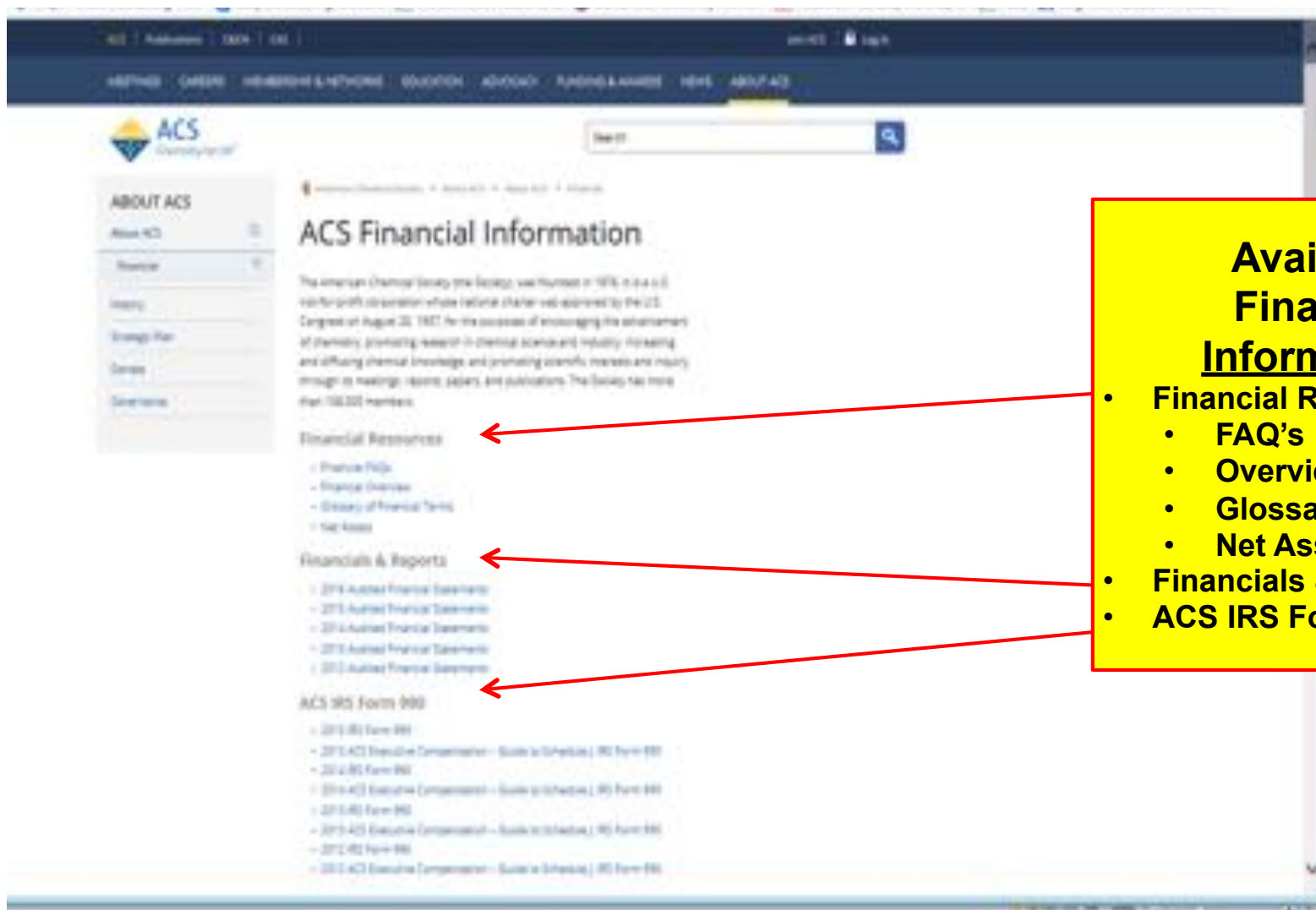
Our Mission and Organization

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

At www.acs.org



The screenshot shows the ACS website's "ACS Financial Information" page. The page includes a navigation menu at the top, a search bar, and a sidebar with "ABOUT ACS" links. The main content area is titled "ACS Financial Information" and contains a paragraph about the organization's history and mission. Below this, there are three main sections: "Financial Resources", "Financials & Reports", and "ACS IRS Form 990". Each section has a list of links. Red arrows point from a yellow callout box to these sections.

ACS Financial Information

The American Chemical Society (the Society), was founded in 1876, in a public law for profit corporation whose federal charter was approved by the US Congress on August 20, 1887 for the purpose of encouraging the advancement of chemistry, promoting research in chemical science and industry, increasing and diffusing chemical knowledge, and promoting scientific institutions and inquiry through its meetings, reports, papers, and publications. The Society has more than 100,000 members.

Financial Resources

- Financial Policy
- Financial Overview
- Classify of Financial Terms
- Net Assets

Financials & Reports

- 2019 Audited Financial Statements
- 2018 Audited Financial Statements
- 2016 Audited Financial Statements
- 2015 Audited Financial Statements
- 2012 Audited Financial Statements

ACS IRS Form 990

- 2019 ACS Form 990
- 2018 ACS Executive Compensation - Guide to Schedule (990) Form 990
- 2017 ACS Form 990
- 2016 ACS Executive Compensation - Guide to Schedule (990) Form 990
- 2015 ACS Form 990
- 2014 ACS Executive Compensation - Guide to Schedule (990) Form 990
- 2013 ACS Form 990
- 2012 ACS Executive Compensation - Guide to Schedule (990) Form 990

Available Financial 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 Session
Fall National Meeting
Washington, DC
August 2017

Committee on Membership Affairs

- Mary Anderson
 - Texas Woman's University
 - MAnderson3@twu.edu



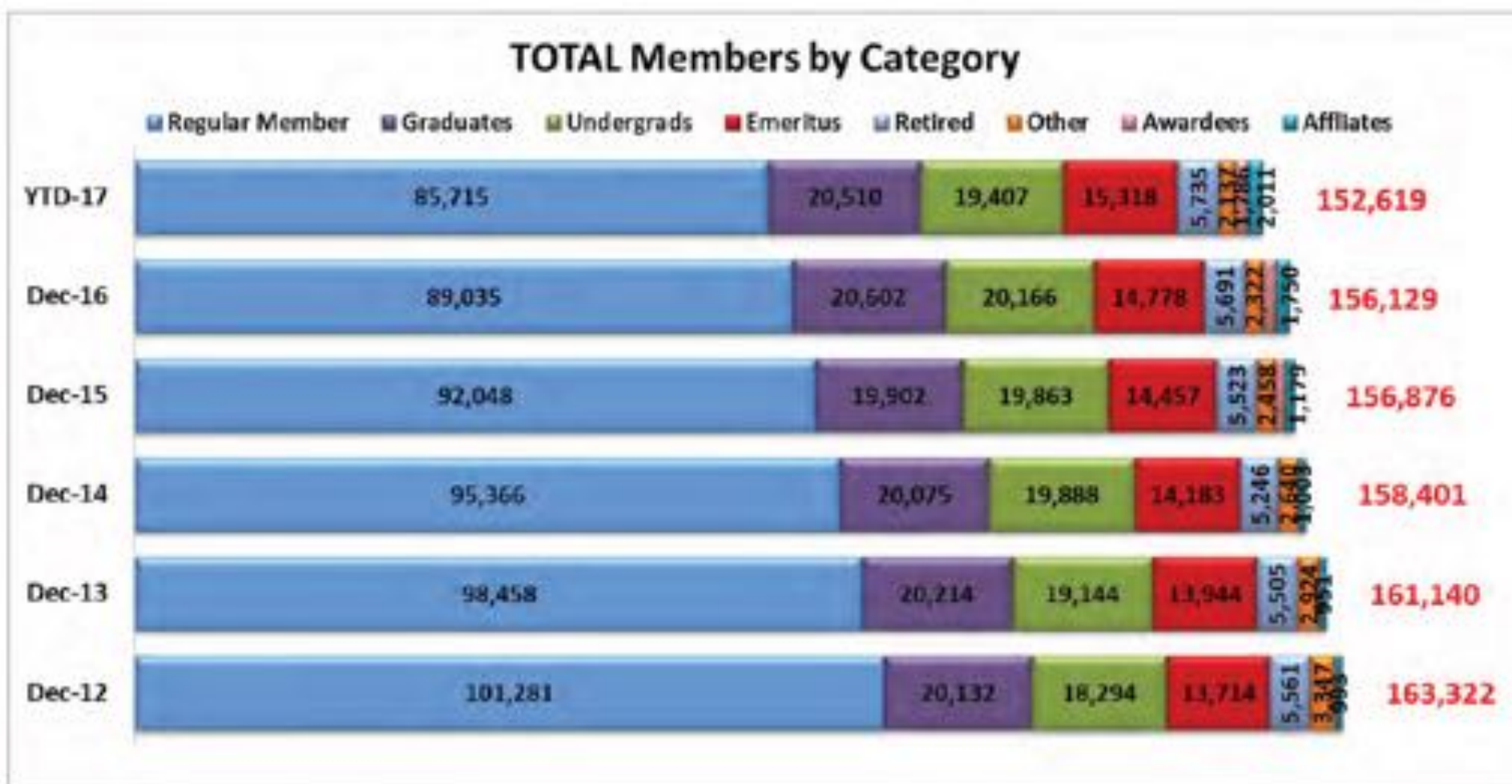
MAC By-law Proposal

Committee on Membership Affairs
August 2017—Washington, D.C.

Rationale

- Current bylaw restrictions related to membership and dues categories are viewed by many as overly bureaucratic and unnecessarily thwarting efforts to engage in innovative strategies to recruit and retain ACS members.
- The Bylaw amendment would permit a duly authorized Council Committee (along with the Board of Directors) the flexibility to implement innovative new membership and dues categories quickly to halt and reverse a persistent decline in ACS membership.
- At the same time, the proposed Amendment ensures that MAC's activities are overseen and guided, both the by Board of Directors and by the full Council.

Members by category



Current MAC test initiatives

Auto-renewal

- Launched July 2014
- 7100+ members enrolled in program to-date
- Prevents unwanted extra renewal mailings

Lapsed member incentives

- Launched Nov 2014
- Rejoin ACS at the following discount rates
 - 1 year—15%
 - 2 year—20%
 - 3 year—25%
- 712 reinstated members
- 67% retention rate of those selecting 1-year at 15%

Bundled memberships

- Launched June 2015
- Membership plus other society offerings
- 2200+ members added

Proposed amendment language



BYLAW I Membership

* * *

Sec. 5

The Committee on Membership Affairs (MAC) may conduct membership recruitment and retention market testing of SOCIETY memberships, services and benefits, including special dues categories, to provide data regarding alternative dues and/or membership models and categories. In addition, upon approval of MAC and the Board of Directors, the SOCIETY may establish alternative membership categories, models and dues amounts, such as academic, corporate, multi-year, student, lifetime and other types of SOCIETY memberships. MAC shall report on the establishment of any such alternative membership and/or dues models and categories at each meeting of the Council.

BYLAW XIII Sec 3.

~~m. The Committee on Membership Affairs may conduct membership recruitment and retention market testing of SOCIETY memberships, services and benefits, including special dues categories, to provide data as the basis for recommendations to the Council. The number of individuals included in any test related to dues discounts shall not exceed a number equal to 10 percent of the total membership. Each test shall be limited to three years' duration unless granted prior approval by Council. All test results will be reported to the Council at least once a year. (6/1/12)~~

Feedback



Please contact us at

MAC@acs.org

All questions and comments welcome

Nominations & Elections

Mamie Moy & Amber Hinkle

Election period from September 29 to
October 27

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

Washington, DC - Registration Statistics



Chemistry's Impact on the
Global Economy

Attendees	7,361
Students	2,828
Exhibitors	853
Expo Only	264
Guests	309
Grand Total	11,615

- *As of Saturday, August 19, 2017*

Registration Statistics

Meeting	Dallas Spring'14	San Fran Fall'14	Denver Spring'15	Boston Fall'15	San Diego Spring '16	Philly Fall '16	San Fran Spring'17	DC Fall '17
Attendees	6,495	9,324	6,918	7,971	7,786	7,011	9,276	7,361
Students	4,802	3,454	4,793	3,304	5,527	3,123	6,510	2,828
Exhibitors	877	1,029	773	1,186	976	1,056	994	853
Expo Only	293	330	219	321	272	409	248	264
Guests	241	441	224	0	287	225	339	309
Grand Total	12,709	14,578	12,927	12,782	14,848	11,824	17,367	11,615

- *As of Saturday, before the meeting start*

BOD Regular Session



www.acs.org/DC2017

JOIN US FOR THE
ACS BOARD OF DIRECTORS
REGULAR SESSION



Sunday, August 20, 2017
Noon - 1:00 p.m.

Walter E. Washington Convention Center - Ballroom
Doors open at 11:45 a.m.

Sandwiches and soft drinks while supplies last

American Chemical Society

- Focus on “Federal Investment in Science: The Past, Present and Future and the Role of ACS”:
 - Glenn Ruskin, Director External Affairs & Communications
 - Anthony Pitagno, Director Government Affairs & Outreach
- Sunday, August 20, Noon – 1:00 p.m.; doors open at 11:45AM
- Convention Center Ballroom

Executive Session Actions and Discussions Washington, DC — August 2017



The Board voted to approve:

- the appointments and reappointments of several editors-in-chief for ACS journals.
- the advance member registration fee for national meetings held in 2018
- two new program funding requests.

Other Society Business

- updated on the activities of Chemical Abstracts Service (CAS), the ACS Publications Division, Membership and the Office of the Treasurer
- heard reports from members of the Presidential Succession on their current activities and those planned for 2018.

Executive Session Actions and Discussions Washington, DC — August 2017



Received reports and discussed key strategic issues from its committees on

- Petroleum Research Fund
- Strategic Planning
- Corporation Associates
- Executive Compensation
- Professional and Member Relations
- Society Committee on Budget and Finance
- Joint Board-CPC Task Force on Governance Design
- ACS Governing Board for Publishing

Executive Session Actions and Discussions Washington, DC — August 2017



Held a discussion with members of the board of directors of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers (NOBCChE)

For Council Action/Info

- N&E, p. 17-43: Election of members of CPC, N&E and ConC
- MAC, p 82–84
 - Petition on International Chemical Sciences Chapters – **For Action**
- DAC, Approval of the formation of the Division of Space Chemistry, p 89-92 – **For Action**
- LSAC, Change Local Section Territory to the South Jersey Local Section, p 82 – **For Action**
- C&B,
 - Petition on the Composition of Society Committees., p 96-98 – **For Consideration**
 - Petition for Election of Committee Chairs, p 99-101 – **For Consideration**
- **Special Discussion Item: NONE!**

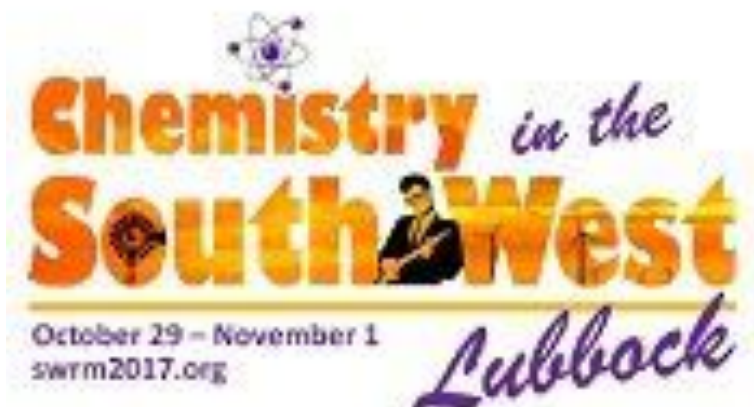
Regional Meetings

- **Herty Award Banquet**

- Atlanta, GA - September 7, 2017

- **SWRM**

- Lubbock, TX
- October 29 - November 1, 2017
@Overton Convention Center
- Paul Paré, General Chair
- <https://swrm2017.org>



- **100th Anniversary Celebrations:**

- Greater Houston Section: November 10, 2017
- Central Texas Section: November 10, 2017

- **SERMACS**

- Charlotte, North Carolina
- November 7-11, 2017
@ Sheraton Charlotte Hotel in Charlotte, NC
- Jordan Poler, General Chair
- <http://sermacs2017.org/>



ACS District IV: Looking back, Looking forward

