

## **Councilor's Report**

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**The following summarizes key actions of the ACS Council and Board of Directors at the 239<sup>th</sup> ACS National Meeting in San Francisco, March 21-25, 2010.**

### **Actions of the Council**

#### **Election Results**

By electronic ballot, the Council selected Luis A. Echegoyen and Bassam Z. Shakhashiri as candidates for 2011 President-Elect. These two candidates, along with any candidates selected via petitions, will stand for election in the Fall National Election.

#### **Candidates for Directors-at-Large**

The Committee on Nominations and Elections announced the selection of the following candidates for Directors-at-Large for a 2011-2013 term: Janan M. Hayes, Robert L. Lichter, Kathleen M. Schulz, and Kent J. Voorhees. The election of two Directors-at-Large will be conducted in the fall. Ballots will be mailed to the Council on or before October 10.

#### **2011 Member Dues**

The Council VOTED to set the member dues for 2011 at the fully escalated rate of \$146. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.

#### **Local Section Allotment Calculator**

The Council VOTED to continue for three years the current formula for determining allotments to local sections.

#### **Member Statistics**

- At the close of 2009, Society membership totaled 161,783 compared to 154,024 for year-end 2008. The number of new membership applications received last year was the highest ever. The 2009 number also reflects the transition of 6,658 former Student Affiliates to the new student member category in June 2009 and the recruitment of 6,341 new student member undergraduates.

#### **Attendance Report**

- As of March 24, 2010, the ACS spring national meeting had attracted 18,076 registrants as follows: Regular attendees, 9,715; Students, 5,705; Exhibitors, 1,219; Exposition only, 923; and Guests, 514.

## **Actions of the Board of Directors**

### **Committee Actions**

The Committee on Grants and Awards presented the Board with a screened list of nominees for the 2011 Priestley Medal, the Volunteer Service Award, and the Parsons Award. The Board agreed to review the screened list and announce the winners of these three awards after its June meeting.

The Board's Committee on Planning met with the Board in executive session. At that point, the Board Chair announced that the Board of Directors had VOTED to grant full voting rights on the Planning Committee to the chairs of the Committees on Local Section Activities and Divisional Activities. (CPC & B&F already vote.) The committee and the Board then discussed the results of an external environmental scan and offered suggestions that could be used to refine the Society's Strategic Plan for 2011 and Beyond. The committee and the Board also reviewed the committee's role and considered some modifications to its charge and to its frequency of meetings.

### **Presidential Task Force on Diversity Reports**

The Board received a report from the President's Task Force on Diversity Reports. The task force was charged with assessing the recommendations from the diversity workshop reports in the context of current efforts and committees of the Society, and developing a road map for the implementation of the recommendations. The task force also urged that the ACS move into a leadership role in promoting the education, professional development, and inclusion and equity of present and future generations of chemical professionals that reflect the diversity of America. The Presidential succession and the full Board VOTED to refer the task force report to the Board Standing Committee on Professional and Member Relations for prioritization, assignment of accountability, and development of implementation timelines, and discharged the task force with sincere thanks for its excellent work.

### **The Executive Director/CEO Report**

The Executive Director/CEO, along with several of her direct reports, updated the Board on the activities of Chemical Abstracts Service, the Publications Division, and the Society's General Counsel. As a follow-up, the Board VOTED to approve a new appointment and three reappointments of journal editors.

On the recommendation of the ACS Governing Board for Publishing, the Board VOTED to accept a recommendation to authorize an additional member position on the Governing Board whenever additional expertise or perspective would help it execute its duties.

### **Compensation of Society Staff**

On the recommendation of the Committee on Executive Compensation, the Board VOTED to approve several actions relative to compensation for the Society's Executive staff. The compensation of the Society's executive staff receives regular review from the Board.

### **Other Society Issues**

The Board was briefed by its working group monitoring 2010 Board Logistical Training. This plan, which currently includes four broad topic areas, is designed to enhance overall Board effectiveness. The Board also received reports from several international guests representing the following scientific societies: Brazilian Chemical Society, the Chemical Society for Canada, the European Association for Chemical and Molecular Sciences (EuCheMS), the Royal Society of Chemistry (RSC), and the International Union of Pure and Applied Chemistry (IUPAC).