To: Central MA Section ACS Members
From: Dr. Mel Govindan, ACS Fellow and Councilor from CMSACS
Date: September 1, 2023

Below is a report of my participation in the governance meetings of ACS at the Fall 2023 national meeting at San Francisco that I attended virtually. In addition to my service as your Councilor, I have been serving on the Society Community on Education (SOCED), it’s subcommittee B and the subcommittee D on US National Chemistry Olympiad (USNCO). The subcommittees had met over the summer virtually to discuss various matters and the entire SOCED met on August 11 – see Section 1 for the SOCED meeting agenda with pertaining links. A report of the Council meeting held on August 16 can be seen in Section 2 below.

Summary notes:

- ACS has several resources for faculty to enhance their teaching. See: [https://www.acs.org/education/resources.html](https://www.acs.org/education/resources.html)
- Please encourage any 2-year college faculty that you might know to take advantage of the opportunities available for them. As many who work at Community colleges do not have connections with the ACS, we are encouraged to reach out to those we know from our personal and professional circles. Please share this link: [https://www.acs.org/education/resources/twotwoyear/resources-for-excellence-workshops-information.html](https://www.acs.org/education/resources/twotwoyear/resources-for-excellence-workshops-information.html)
- ACS has published Diversity, Equity, Inclusion and Respect (DEIR) educational resources for departments/organizations to use. The above link has the specific link to download the document and other useful information. ACS conducts periodic round table discussions on DEIR.
- On Sunday, August 13, I attended the District 1 caucus where Dr. Kathy Lee (District I Director) and others presented a preview of the items up for discussion at the Council meeting on August 16. Members of important ACS committees (including our own Matt Grandbois) came to report on pertaining matters – see Section 3 for the agenda and PP slides from that Caucus.
- ACS Get Experience site lists internship and coop opportunities. It also has a lot of other useful information for college-level students.
- ACS has many resources for students – graduate and undergraduate – to gain international experience. Please share the ACS International webpage with your students.
- I.D.E.A (Innovative Development & Expansion to Advance ACS) is looking for ways to make ACS more relevant and useful to our members. If you have an idea for a new program--or how to improve an existing one--to help current and future chemists.
Society Committee on Education
Executive Session Agenda
Friday, August 11, 2023
10:00 am–12:00 pm PDT/1:00 pm–3:00 pm PDT

In-person: Hilton San Francisco Union Square, Grand Ballroom A
Virtual: https://american-chemical-society.zoom.com/j/88032336260?pwd=bkpjMHJVYklM1dNSW13aDInUTdDQ09
Meeting ID: 880 3233 6260
Password: 136679

Meeting Objectives:
• Vote on policy statement Visas for Immigration, Scientific Collaboration, and Academic Study
• Vote on revised Guidelines for Chemistry in Two-Year College Programs
• Identify opportunities and approaches for working with other groups on fulfilling the initial set of strategies in the SOCED Plan

For reference:
Fall 2023 SOCED Schedule
2023 SOCED Reimbursement Policy
SOCED Committee Structure
ACS Acronyms

Friday, August 11, 2023

<table>
<thead>
<tr>
<th>Time (PDT)</th>
<th>Topic</th>
<th>Additional information</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30 am</td>
<td>Morning Refreshment Break</td>
<td></td>
</tr>
<tr>
<td>10:00 am</td>
<td>Welcome and Introductions</td>
<td>SOCED 2023 Appointments SOCED 2023 Subcommittee Assignments</td>
</tr>
<tr>
<td>10:30 am</td>
<td>Diversity, Equity, Inclusion, and Respect (DEIR) Moment</td>
<td>Section 9: DEIR of ACS Guidelines for Bachelor’s Degree Programs</td>
</tr>
<tr>
<td>10:35 am</td>
<td>Safety Moment</td>
<td></td>
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<tr>
<td>10:40 am</td>
<td>Approval of Minutes from Spring 2023 Executive Session (Action)</td>
<td></td>
</tr>
<tr>
<td>10:45 am</td>
<td>Chair’s Report (Information and Action) Mike Adams, SOCED Chair, will take questions on items in the Chair’s Written Report. The committee will consider the Petition to Add International Representation on the Board of Directors.</td>
<td>Fall 2023 Council written report 2023-04-20 Executive Committee meeting minutes 2023-06-08 Executive Committee meeting minutes 2023-07-20 Executive Committee meeting minutes SOCED 2023 Fall Volunteer Opportunities and Invitations</td>
</tr>
<tr>
<td>11:00 am</td>
<td>Break</td>
<td></td>
</tr>
<tr>
<td>Time</td>
<td>Activity</td>
<td>Notes</td>
</tr>
<tr>
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<td>--------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>11:15 am</td>
<td>Science Education Policy Subcommittee Report (Information and Action) Laura Pence, subcommittee chair, will provide highlights of subcommittee activities and present the policy statement Visas for Immigration, Scientific Collaboration, and Academic Study for full committee action.</td>
<td>ACS Public Policy Overview 2023-07-10 Science Education Policy Subcommittee minutes</td>
</tr>
<tr>
<td>11:30 am</td>
<td>Supporting Excellence in Education Subcommittee Report (Information and Action) Tracy Halmi, subcommittee chair, will provide highlights of activities and present the revised ACS Guidelines for Chemistry in Two-Year College Programs for full committee action.</td>
<td>2023-06-26 Supporting Excellence in Education Subcommittee meeting minutes</td>
</tr>
<tr>
<td>11:45 am</td>
<td>Student Communities Subcommittee Report (Information and Discussion) Michelle Boucher, subcommittee chair, will provide highlights of activities and subcommittee discussions requiring full committee consideration.</td>
<td>2023-07-11 Student Communities Subcommittee meeting minutes</td>
</tr>
<tr>
<td>12:00 pm</td>
<td>Committee Lunch (Franciscan A/B)</td>
<td></td>
</tr>
<tr>
<td>1:00 pm</td>
<td>Committee on Committees (Information) Tom Lane, ConC liaison to SOCED, will take questions on the items in the ConC update: the committee appointment process and the external review of Society Committees.</td>
<td></td>
</tr>
<tr>
<td>1:15 pm</td>
<td>SOCED Strategic Plan (Information and Action) MaryKay Orgill, SOCED Executive Committee Member-at-Large, will share updates and overview next steps.</td>
<td>2023 SOCED Plan</td>
</tr>
<tr>
<td>1:30 pm</td>
<td>Division of Chemical Education (Information and Action) Resa Kelly, CHED chair elect, will provide an update on CHED activities and plans.</td>
<td></td>
</tr>
<tr>
<td>1:45 pm</td>
<td>Special Discussion – Strategic Connections The committee will discuss opportunities and approaches for working with other groups on fulfilling the initial set of strategies in the SOCED Plan.</td>
<td>American Association of Chemistry Teachers (AACT) website Committee on Professional Training (CPT) website and strategic plan Division of Chemical Education (CHED) website</td>
</tr>
<tr>
<td>2:45 pm</td>
<td>New Business</td>
<td></td>
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<tr>
<td>3:00 pm</td>
<td>Adjourn</td>
<td></td>
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<tr>
<td>3:00 pm</td>
<td>Afternoon Refreshment Break</td>
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</tbody>
</table>
American Chemical Society

ACS Fall 2023 Meeting
San Francisco, California
August 13-17, 2023

Councilor Talking Points:
Summary of Governance Issues and Actions

The following summary is provided to help Councilors report to their Local Sections and Divisions on key actions of the ACS Council meeting, held on August 16, and the Board of Directors meetings, held on August 11-13, 2023.

Actions of the Council

Election Results: Elected Committees of Council (*elected)

- By electronic ballot, the Council elected Martha G. Hollomon, Elizabeth M. Howson, Jeanette M. Van Emon, and Lydia E. M. Hines for a three-year term (2024-2026) on the Council Policy Committee (CPC). James C. Carver was elected for a one-year term from 2024-2025 to fill the unexpired term of Will E. Lynch, who was elected to the ACS Board of Directors.

Christopher J. Bannochie 201
Mitchell R. M. Bruce 154
Eric A. Bruton 109
*James C. Carver 207
Barbara R. Hillery 157
*Lydia E. M. Hines 212
*Martha G. Hollomon 239
*Elizabeth M. Howson 234
Graham F. Peaslee 102
*Jeanette M. Van Emon 234

- By electronic ballot, the Council elected Anna G. Cavinato, Andrea B. Twiss-Brooks, Thomas R. Gilbert, Jeanne R. Berk, and W. Matthew Reichert for a three-year term (2024-2026) on the Committee on Committees (ConC).

*Jeanne R. Berk 198
*Anna G. Cavinato 257
Kirby B. Drake 140
*Thomas R. Gilbert 229
William J. Greenlee 158
Lucian A. Lucia 158
Cecilia E. Marzabadi 176
*W. Matthew Reichert 177
David J. Roush 118
*Andrea B. Twiss-Brooks 236
Councilor Talking Points and Summary of Governance Issues and Actions

- By electronic ballot, the Council elected Linette M. Watkins, Arlene A. Garrison, Zaida C. Morales Martinez, Amber F. Charlebois, and Jetty L. Duffy-Matzner for a three-year term (2024-2026) on the Committee on Nominations and Elections (N&E). Kevin J. Edgar was elected for a one-year term from 2024-2025 to fill Silvia Ronco’s vacancy.

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian B. Brady</td>
<td>159</td>
</tr>
<tr>
<td>*Amer F. Charlebois</td>
<td>206</td>
</tr>
<tr>
<td>Debbie C. Crans</td>
<td>155</td>
</tr>
<tr>
<td>*Jetty L. Duffy-Matzner</td>
<td>198</td>
</tr>
<tr>
<td>*Kevin J. Edgar</td>
<td>166</td>
</tr>
<tr>
<td>Harry J. Elston</td>
<td>127</td>
</tr>
<tr>
<td>Gregory M. Ferrence</td>
<td>141</td>
</tr>
<tr>
<td>*Arlene A. Garrison</td>
<td>238</td>
</tr>
<tr>
<td>James M. Landis</td>
<td>139</td>
</tr>
<tr>
<td>*Zaida C. Morales Martine</td>
<td>237</td>
</tr>
<tr>
<td>Martha D. Morton</td>
<td>107</td>
</tr>
<tr>
<td>*Linette M. Watkins</td>
<td>257</td>
</tr>
</tbody>
</table>

Highlights from Reports and Key Actions

- Chief Executive Officer Albert Horvath honored the memory of our newly-appointed Editor-in-Chief of C&EN, Mohammed Yahia, who passed away on the way to the San Francisco meeting. Our thoughts go out to his wife Ola and their two young children.

- Horvath also shared ACS’s efforts to engage more members while recruiting and retaining talented staff as we continue to adapt to the post-pandemic workplace. He shared an update on the ACS Strategic Initiatives and the Society’s continued strong financial performance.

- On the recommendation of the Council Policy Committee, Council approved the Petition to Amend the Council Executive Function. This amendment codifies the current practice in the Standing Rules, removing the oral reporting requirement for non-elected Society Committees. CPC welcomes oral reports from all Society Committees including those without action before Council.

- CPC voted to discontinue the Councilor Travel Expense Program, effective December 31, 2023, and replace it with the Councilor Attendance Incentive Allotment, effective January 1, 2024. This new approach will provide a single payment of $2,000 per Councilor, per meeting, directly to Local Sections and Divisions that opt in to the program.

- CPC also voted to move oversight for the Non-Councilor Reimbursement Program to the Committee on Committees with the recommendation that it be renamed the “Volunteer Committee Reimbursement Program.”

- On the recommendation of the Committee on Committees, and with the concurrence of the Council Policy Committee, Council approved the Petition to Amend the Duties of the Committee on International Activities (IAC), providing the committee with the same authority permitted to its unit counterparts to assist International Chemical Sciences Chapters with issues arising from officer turnover and other administrative difficulties.

- On the recommendation of the Committee on Nominations and Elections, and with the concurrence of the Council Policy Committee, Council approved the Petition to Add International Representation to the Board of Directors, decreasing the total number of
Directors-at-Large from six to five and creating an International District Director. Following approval by the Board of Directors, the amendment to the ACS Constitution will require the support of two-thirds (2/3) majority of voting members.

- On the recommendation of the Committee on International Activities, Council approved the creation of the Singapore International Chemical Sciences Chapter.

- The Committee on Constitution and Bylaws (C&B) reported the certification of bylaws for six Local Sections in 2023: Cornell, East Tennessee, Idaho, Puerto Rico, Tennessee-Virginia Highlands, and Wooster.

Council Special Discussion

ACS President Judith Giordan introduced and led a special discussion on "ACS Council: Equitable Governance for the Future." She sought Councilor input on ideas to improve representation, broadly defined, on Council and across ACS governance.

Three specific prompts were posed to Councilors for their input and suggestions:

1. Ideally, for ACS Council to equitably represent all members we would...
2. The key areas where we need to ensure greater equity and inclusion in Council are...
3. I wish ACS Council would/could... to engender greater equity and inclusion.

Councilors provided their ideas and thoughts, and relevant Society units will receive this input within the next several weeks. Please share further input with secretary@acs.org.

Resolutions

The Council passed several resolutions:
- In memory of deceased Past President Ned D. Heindel
- In memory of deceased Past President Paul H.L. Walter
- In memory of deceased Councilors
- In appreciation of the California and Silicon Valley Sections, host Sections for the fall 2023 ACS meeting, the Divisional program chairs, symposium organizers, and ACS staff for the planning and execution of the meeting
- In appreciation of the outgoing Chair of Council, Judith C. Giordan

The fall 2023 meeting was held from August 13-17. As of August 16, there were 15,019 registrations (13,363 in-person and 1,656 online).

Actions of the Board of Directors - Executive Session

The ACS Board of Directors met in Executive Session on August 11-12, 2023, in San Francisco, California, considered several key strategic issues, and responded with numerous actions. They opened the session with a reflection on Diversity, Equity, Inclusion, and Respect (DEIR).
Councilor Talking Points and Summary of Governance Issues and Actions

Chief Executive Officer’s Report

Chief Executive Officer Albert Horvath reported on issues relating to ACS strategic activities; enterprise risk management (ERM); environmental, social, and governance (ESG); an Orlando 2028 meeting update; and ACS’ web presence.

Board Committees and Working Groups

The Board of Directors received and discussed reports from the Governing Board for Publishing, the Board Committee on Professional and Member Relations, the Society Committee on Publications, the Committee on Budget & Finance, the Committee on Committees, the Board Working Group on Structure and Representation, and the Council Policy Committee Future Council Representation Task Force. Some of these committees requested and obtained Board action on one or more items, as follows:

- Upon recommendation of the Society Committee on Publications, the Board voted to approve the reappointment of six ACS journal editors. The reappointments will be announced once the individuals have been notified and appropriate arrangements for their continued service have been made.

- Upon recommendation of the Editor Search Committees, the Board voted to approve the appointment of three ACS Journal editors. The appointments will also be announced once the individuals have been notified and appropriate arrangements for their continued service have been made.

- Upon recommendation of the Committee on Professional and Member Relations, the Board approved the ACS Prism Award to recognize a public figure or prominent leader in their field who has a background in chemistry but is working in a different field or is not a practicing chemist.

- Upon recommendation of the Committee on Professional and Member Relations, the Board approved an ACS nominee for the 2024 Perkin Medal, an award given annually by the Society of Chemical Industry to a scientist residing in the United States for an "innovation in applied chemistry resulting in outstanding commercial development."

- The Board Working Group on Structure and Representation provided an update on their efforts to add an International District Director to the Board of Directors in the form of the Petition to Add International Representation on the Board of Directors. The Board unanimously supported the petition, which would amend the ACS Constitution and Standing Rules.

Other Society Business

There were two additional discussions; one focused on raising items of strategic concern from members of the Board, and the second was dedicated to sharing feedback so Board members can hear from ACS members, elevating their voices to all Board members.

Finally, the Board adopted a resolution in memory of ACS Past President Ned D. Heindel.
SUPPLEMENTAL INFORMATION FOR COUNCILORS

The following is a list of URLs and email addresses for supplemental information offered in oral reports at the Council meeting.

**Officers**
Judith C. Giordan, President j.giordan@acs.org
Mary K. Carroll, President-Elect marycarroll-acs@union.edu
Angela K. Wilson, Immediate Past President a.wilson@acs.org

**ACS Offices**
Office of the Secretary & General Counsel secretary@acs.org

**Resources for Councilors**
Nominations for President, Director, and Elected Committees nominations.acs.org
ACS Governing Documents www.acs.org/govdocs
Yellow Book www.yellowbook.acs.org
Section 3

ACS District I Caucus - Agenda

Katherine Lee, PhD
District I Director
August 13, 2023
Agenda

• 6:00 – 6:10 Welcome and updates – Katherine Lee
• 6:10 – 6:20 Budget and Finance – Charles Kausch (virtually)
• 6:20 – 6:30 Membership Affairs Committee – Roger Bartholomew
• 6:30 – 6:40 Board Working Group on International Representation – K. Lee
• 6:40 – 6:55 Council Policy Committee Future Council Representation Task Force – Julie Smist
• 6:55 – 7:00 Nominations and Elections – Neil Jespersen
• 7:00 Old Business; New Business; Adjourn
Hybrid Council Meeting

Wednesday, August 16, 2023, 8 AM PT

FOR COUNCIL ACTION

• Nominations and Elections:
  – Introduction of candidates to Council Policy Committee, Committee on Committees, and Committee on Nominations and Elections

• Council Policy Committee: Petition to amend the Council Executive Function (Amendment to Standing Rules)

• Committee on Committees: Petition to amend the duties of the Committee on International Affairs (Amendment to Standing Rules)

• Nominations and Elections: Petition to Add International Representation on the Board of Directors (Amendments to Constitution and Standing Rules)

• Special Discussion Item: ACS Council: Equitable Governance for the Future

• International Affairs Committee: Petition to charter a new International Chemical Sciences Chapter

Council - American Chemical Society (acs.org)
Board of Directors

Caucus Presentation
2023 Spring Meeting
ACS Board of Directors

secretary@acs.org
Report from the Society Committee on Budget and Finance

Charles Kausch
ACS Councilor Caucus
Fall Meeting
August 2023
ACS Finances

• First half 2023 financial results are ahead of budget
  – Information Services revenues outpace budget
  – Expenses are below budget
• Unrestricted net assets sit just above $660M
• Full compliance with the five financial guidelines
• 2023 Forecast preparation underway
2023 Financial Highlights*
As of June 30, 2023

- **Net from Operations** – $38.9M
  - $5.4M lower than 2022 Actual
- **Total Revenues** – $366.8M
  - $14.3M (4.1%) higher than 2022 Actual
- **Total Expenses** – $327.9M
  - $19.7M (6.4%) higher than 2022 Actual

*Note: Excludes ACSI, ACS Petroleum Research Fund, Strategic Financing, and the Member Insurance Program
June YTD Actuals (2019 – 2023) ($ in Millions)

Revenue

Expense

Net from Ops

ROR

2019 2020 2021 2022 2023

Revenue:

$288.4

$302.7

$324.4

$352.5

$366.8

Expense:

$263.0

$254.2

$270.5

$308.2

$327.9

Net from Ops:

$25.3

$48.6

$53.9

$44.4

$38.9

ROR:

16.0%

16.6%

12.6%

10.6%

8.8%
Petition to Add International Representation on the Board of Directors

For Action

The Society Committee on Budget and Finance has examined this petition and concludes that it will have No Impact on the finances of the Society ($0).
Petition to Add Representation of International Chapters on the Council

For Consideration

The Society Committee on Budget and Finance has examined this petition and concludes that it will have a Minor Negative Impact on the finances of the Society in 2024 ($0 to $100,000).
Report from the Society Committee on Budget and Finance

ACS Councilor Caucus
Fall Meeting
August 2023
2023 Financial Guidelines
June 30, 2023

**Fund Balance Ratio**

- **2017**: 86.3% (Target: 50% Min)
- **2018**: 86.3% (Target: 50% Min)
- **2019**: 86.3% (Target: 50% Min)
- **2020**: 86.3% (Target: 50% Min)
- **2021**: 86.3% (Target: 50% Min)
- **2022**: 86.3% (Target: 50% Min)

Targets: 75% minimum (2023), 50% minimum (2022-2017)

**Days Liquidity on Hand**

- **June 2023**: 364 Days (Target: 180 Days Min)
- **2022**: 292 Days
- **2021**: 394 Days
- **2020**: 382 Days

**Net Contribution Ratio**

- **2018**: 10.6% (Target: 5% Min)
- **2019**: 10.6% (Target: 5% Min)
- **2020**: 10.6% (Target: 5% Min)
- **2021**: 10.6% (Target: 5% Min)
- **2022**: 10.6% (Target: 5% Min)
- **2023**: 10.6% (Target: 5% Min)

Targets: 5% minimum (2023), 4% - 8% (2022-2018)

**Debt Ratio**

- **2020**: 9.1% (Target: 50% Max)
- **2021**: 9.1% (Target: 50% Max)
- **2022**: 9.1% (Target: 50% Max)
- **2023**: 9.1% (Target: 50% Max)

Targets: 5% minimum (2023), 4% - 8% (2022-2018)
<table>
<thead>
<tr>
<th>Quarter</th>
<th>Free Cash Flow</th>
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<tbody>
<tr>
<td>2022 Q2</td>
<td>$78.7</td>
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<tr>
<td>2022 Q3</td>
<td>$79.7</td>
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<tr>
<td>2022 Q4</td>
<td>$57.8</td>
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<tr>
<td>2023 Q1</td>
<td>$95.5</td>
</tr>
<tr>
<td>2023 Q2</td>
<td>$99.4</td>
</tr>
<tr>
<td>Avg Last 4 QTRs</td>
<td>$83.1</td>
</tr>
</tbody>
</table>

**Free Cash Flow**

- **$83.1M**
- **Target:** Positive (>0)

**4-QTR Rolling Avg**

- 2022 Q2: $78.7
- 2022 Q3: $79.7
- 2022 Q4: $57.8
- 2023 Q1: $95.5
- 2023 Q2: $99.4
- Avg Last 4 QTRs: $83.1
MAC Report to Caucus
August 13, 2023

Roger Bartholomew
ACS Committee on Membership Affairs
May 31, 2023 Membership Totals

Members 99k
Society Affiliates 5k
Community Associates 83k
187k

• New Student Members have increased:
  + 24% for undergraduates and 21% for graduate students
• Market Tests and Initiatives have added 5,467 new Members
Package Purchasing Trends

• 91.6% of Members have purchased Premium Package
• 7.4% purchased Standard Package
• 13% Standard Package holders would consider upgrading to the Premium Package
• The Basic (no-cost) Package has enlarged our sphere of influence
  – Creates a way to maintain lapsed Members
  – Lowers cost to retain and renew
Schedule of Membership 2025

- Vote is in the Spring 2024
  - Greater clarity of definitions
  - Restructuring and streamlining of schedule of membership
  - Move to make “World Bank” discount model for developing countries permanent
  - Exploring ideas to improve accessibility and lower cost for postdoctoral members
  - Dues expected to remain the same
Petition to Add International Representation to the Board of Directors

- Create an International District and the role of International District Director.
- Paid members residing outside of the US or Canada would be eligible to vote.
- One of the 6 Director at Large positions would be converted to International District Director.
- The BOD would comprise 15 voting members: 5 Directors at Large, 1 International District Director, 6 District Directors, and 3 members of the presidential succession.

ACS Is Global
BOD Seeks Diverse Perspectives
Diversity, Equity, Inclusion, Respect
Petition to Add International Representation to the Board of Directors

ACS Is Global

- Our mission is: “Advancing the broader chemistry enterprise and its practitioners for the benefit of Earth and all its people.”
- The ACS Constitution directs that ACS "shall be concerned with the worldwide application of chemistry to the needs of humanity."
- Over 50% of revenues for ACS come from international sources, and approximately 18% of paid ACS members reside beyond the US.

BOD Seeks Diverse Perspectives

- “The Board of Directors shall be the legal representative of the SOCIETY and as such shall have, hold, and administer all the property, funds, and affairs of the SOCIETY.”
- The Board has oversight responsibility of the Society’s affairs, develops the Society’s strategic plan, approves the operating budget, sets prices of key ACS services, and elects the Chief Executive Officer, the Secretary and the Treasurer. The Board is the only body with the authority to express an official position on behalf of the entire Society.
Questions?

Use the QR Code to Learn More

Contact the Working Group at:
secretary@acs.org
Report from the CPC Task Force on Future Council Representation

Julie Smist
August 2023
WHAT:

• For several years, the Council Policy Committee (CPC) has been reviewing the composition of Council.

• For the past several months, a CPC Task Force on Future Council Representation has been focused on COUNCIL REPRESENTATION FOR ALL ACS MEMBERS.

• This presentation is **not** related to the Petition for Consideration before Council at this meeting.
Council is the deliberative assembly of the SOCIETY.

Council should be inclusive and represent all members of the SOCIETY regardless of geographic location.

ACS has approximately 100,000 members.

Approximately 17,000 ACS members reside outside of the United States and are not represented on Council.

Approximately 1,000 members reside within the United States but outside the territory of a Local Section and are not represented on Council.
PRINCIPLES:

• All members of ACS should be given equitable representation on Council.

• Zones should be established to allow representation from geographical regions world-wide.

• Council size should not increase by more than 10%.

• The resulting petition to amend the ACS Governing Documents should result in a flexible framework whereby the ratio of Councilors from Local Sections to new Councilors from new Zones will be set at 10:1.

• The ratio of Councilors from Local Sections to Councilors from Divisions will remain 80:20 (or 4:1).
HOW:

• With the assistance of the International Activities Committee (IAC), geographic Zones have been identified:
  
  o Zone 1 – Americas
  o Zone 2 – Europe (including Greenland and Cyprus)
  o Zone 3 – Middle East and Africa (including Turkey)
  o Zone 4 – Asia (China, India, Russia, Mongolia, Korea, Vietnam, Thailand, Bangladesh and other countries in the continental mainland)
  o Zone 5 – South Asia, Pacific, Australia (including Japan, New Zealand, Malaysia, Singapore, Philippines, Indonesia and other island countries and archipelagos)
HOW (continued):

• The number of additional Councilors from each Zone will be in proportion to the number of ACS members in that Zone.

• The number of candidates for Council from a country (not including the United States) within a Zone will be limited.

• The Committee on Nomination and Elections (N&E) is establishing a mechanism for the identification of candidates for the additional Councilors to be elected in the fall of 2025.
TIMELINE:

- Seek input from committees and caucuses at this meeting.
- Prepare a petition for consideration at the Spring 2024 ACS meeting.
- Vote on the petition at the Fall 2024 ACS meeting.
- Implement procedures for election of additional Councilors in 2025.
- Seat Councilors elected from the Zones in 2026, 2027, and 2028.
TASK FORCE MEMBERS:

Chair:
   James C. Carver

Members:
   Sergio Nanita
   Carolyn Ribes
   Julianne M.D. Smist
   Laura S. Sremaniak

Additional Contributors:
   Mary K. Carroll
   Donna G. Friedman
   Judith G. Giordan
   Martin Rudd

Staff:
   Office of the Secretary
   and General Counsel
2023 Election Highlights

Elected Committees of Council
• Election to Council Policy Committee
• Election to Committee on Committees
• Election to Committee on Nominations and Elections

2023 Elections
Who: President-Elect, Director-at-Large, District III, District VI
When: September 25 – October 20 12:00 p.m. CT
Qualifications: ACS member (Premium/Standard) by August 11, 2023

Get to Know the Candidates atacs.org/elections
Questions: nomelect@acs.org