

MINUTES
Division of Analytical Chemistry Executive Committee Meeting
Colorado Convention Center, Room 604
Tuesday, August 30, 2011
3:45 PM - 7:00 PM

Attendance: Sue Lunte, Al Ribes, Anna Cavinato, Bonner Denton, Michelle Buchanan, Dave Koppenaal, Pam Mabrouk, Donna Nelson, Rick Kelly, Catherine Fenselau, Charlie Wilkins and Miquela Sena.

Nancy Jackson, President of ACS, and Brad Miller of ACS opened the meeting to talk about the Office of International Activities and how it can support the division. Sue Lunte asked if the OIA could help with support for international meetings. Nancy said the OIA could be used as a resource for supporting international meetings. She asked if someone who has some longevity in the division could be appointed as a liaison. Donna Nelson was suggested since she is already a member of IAC.

1. Call to Order at 4:00pm
2. Approval of Minutes -
3. Welcome new officers – Donna Nelson, new alternate councilor, was welcomed but Thom Rossi, new chair elect, was unable to attend the meeting.
4. Officer Reports
 - 4.1 **Program Chair:** ACS Denver 2011 Program overview (Dave Koppenaal) - Dave presented an overview of the program. There are 20 division symposia and 29 co-sponsored symposia; over 200 papers with 150 being oral papers; eight general papers sessions and one poster session. Only a few presiders and speakers were unable to attend because of the hurricane. Sue asked Dave to remind the chairs to submit their reports and the importance of doing so. There will be also two sessions scheduled for FACSS in October. Fred Lytle will be presenting his award session there.
 - 4.2 **Chair:** Strategic Planning (Sue Lunte) – A meeting is scheduled for this Wednesday. Sue suggested a continuation of the planning session at Pittcon 2012 in Orlando.
 - 4.3 **Chair Elect:** ANYL Reception (Cindy Larive) – There were approximately 85 people in attendance. Cindy felt it was a great success and should be done at every meeting. She has contacted Pittcon about having a reception in Orlando and they suggested Tuesday evening. However there are no nights at Pittcon where there won't be a conflict with another event. They also won't allow us to sell tickets in advance. Dave felt the interaction at the Denver reception was very good and that people were able to mingle more. Sue suggested that we also provide the option to become a member and get free admission to the reception at the fall and spring meetings. For example we could sell tickets for \$10 for members and \$16 for non members which would include a membership. Cindy pointed out that we might consider moving the reception to Tuesday at the Spring ACS meeting because of the graduate student and post doc reception. In addition SciMix is held on Monday evening. Roland pointed out that it could be at 5pm on Tuesday at the spring meeting and it would be over before the awards banquet. Dorothy suggested that Monday night would be best. Cindy suggested designating Mondays for the reception for both the spring and fall meetings.
 - 4.4 **Past Chair:** (Dorothy Phillips) – The awards session went well and the selection of the recipients was smooth. However, getting nominations for the distinguished service award continues to present challenges. Dorothy pointed out that there needs to be additional corporate support for awards. Michelle Buchanan mentioned that Merck will be giving a \$3K support for the Analytical

Division. It is part of a larger block grant to ACS. Roland pointed out that there are currently three divisional awards that are not being sponsored.

- 4.5 **Incoming Past Chair:** Awards (Sue Lunte) – Sue commented that next year we need to make sure that we include the national award winners to the list of awardees in the award program brochure. The awards symposium went well. All eight of the fellow nominees from the division were awarded. Sue thanked Roland for his support in the IYC grants. There were 30 proposals and we funded 20. Josh Coon mentioned it in his award presentation. It will help the division with publicity. Sue asked for everyone to start thinking of nominations for upcoming awards. Dave asked if the division award nomination deadline is mandated by ACS or the division. Is this a conflict with national award nomination deadline?
- 4.6 **Incoming Program Chair:** Pittcon 2012 and Spring ACS National Meeting (Cindy Larive) – Eight symposia, four contributed oral sessions and two subdivision symposia are being planned for Pittcon 2012. Paul Edmiston has organized a session with graduate fellows celebrating the future of Analytical Chemistry. The session will be used to recognize the sponsors of the graduate fellowship program. This will help to build the sponsors of the program. There is also a contributed poster session. Cindy suggested presenting a ribbon to the presenters and Donna suggested a pin. For the ACS spring meeting in San Diego, six symposia, seven contributed sessions, and a Sunday evening poster session are planned. For the ACS fall 2012, some sessions are already in the planning phase. Dave mentioned that if national award recipients are invited to speak at the fall meeting, it would be necessary to pay their expenses. There were a couple of complaints about the poster session being too long. Cindy suggested that perhaps Sunday evening would be better for the poster session. Cindy suggested that there be a programming committee identified 2 years before each meeting.
- 4.7 **MPPG and DAC** reports from Anaheim meeting (Michelle Buchanan) – MPPG is maturing and becoming more effective. There is an effort to better communicate with divisions to facilitate program planning and involve graduate students and post docs in programming at national meetings. Michelle summarized the report from the Divisional Activities Committee and from the MPPG (for details see agenda packet for ACS Denver meeting 2011). Michelle is probably going to accept the invitation to organize the ACS spring meeting in Dallas in 2014 which will have an emphasis on materials. Sue reminded that in 2013 the division will celebrate the 75th anniversary.
- 4.8 **Secretary:** 2011 Election Results (Anna Cavinato) – Anna reported the results of the election conducted in June. Thom Rossi was elected as chair-elect. Donna Nelson and Henry Blount were elected as alternate councilors. Anna was re-elected as Secretary. The election was conducted jointly with the subdivision which saved about \$900. Al asked about participation. 12.4% of the membership voted which was slightly less than last year. No demographics are available on who is voting. In general, the comments were positive but there was one comment questioning why there is no international representation on the EC.
- 4.9 **Treasurer:** 2011 Budget and 2012 proposed budget (Al Ribes) – Al reviewed 2011 YTD. Some figures need to be corrected. Miquela will contact Richard Love about possible profit from Pacifichem. Proposed budget for 2012 –\$5K were added for cosponsored symposia. ASDL proposed significant budget increase.

MOTION: Roland moved to approve the 2012 budget as amended. The motion was seconded by Charles Wilkins. The motion approved unanimously.

- 4.10 **Councilors:** Report from Spring 2011 ACS Council Meeting – no verbal report.

5. Subdivision of Chromatography and Separation Science

5.1 **Chairs Report:** Brian Bidlingmeyer – no report

6. Committee Reports

6.1 **Awards Canvassing:** Cindy Larive

6.2 **Education:** Patricia Mabrouk

6.3 **Financial Planning, Long Range Program Planning, and Nominating:** Dorothy

6.4 **Fundraising:** need to appoint chair

6.5 **Graduate Fellowship:** Emily Niemeyer and Paul Edmiston

6.6 **Industrial Liaison:** Thom Rossi

6.7 **Membership:** need to appoint chair

6.8 **Newsletter:** Xudong Yao

6.9 **Publicity:** Dimitri Pappas

6.10 **Undergraduate Awards:** Douglas Beussman

6.11 **ASDL:** Rick Kelly – Rick provided an extensive report on ASDL activities. The website is undergoing major revamping and is being merged with the ASDL Community site developed by David Harvey. Rick also provided an update on web access statistics, planned meetings and workshops, and grant activities. He proposed an operation budget of \$8,400 for 2012.

6.12 **Web:** Roland Hirsch – Roland reported that the fb page is being regularly updated with Kimberly Agnew-Heard as editor. Roland asked the EC for more materials to be posted. The Google calendar on the division webpage is also being updated. Roland would like to find someone to work specifically on the calendar. The Patrons and Partners page is being updated. The members' only area development is moving slowly and needs content. The major barrier at this point is the registration as users would have to specifically register for the website. Content will also have to be developed. Website use is rather low with 12,900 visits in a year. Most visitors are one time only. More input is needed from the Executive Committee.

7. Organization representatives Reports

7.1 **FACSS Delegates** - Bonner Denton and Charles Wilkins – The division is sponsoring 2 symposia at the FACSS Conference in Reno. Bonner and Mary Wirth are working on raising funds to support the awards symposia. Dave is concerned about the lack of exposure for the division at FACSS. He would like to see a reception happen at the conference.

7.2 **EAS Delegates** – Letter from Donald Bly – Donald would like to step down from that position. Brian Bidlingmeyer has volunteered to take over that responsibility.

MOTION: *Roland moved that Brian Bidlingmeyer be appointed to replace Donald Bly as the division delegate to EAS. The motion was seconded by Charles Wilkins. The motion was approved unanimously.*

8. Old Business

8.1 Award deadlines – there are no specific deadlines in the bylaws in regards to awards.

9. New Business

9.1 Division 75th anniversary celebration: Roland Hirsch and Cindy Larive – 2013 will mark the 75th anniversary of the division. As part of the celebrations, a suggestion was made to produce a printed history of the division to distribute to members with copies available for sale to non-members. This publication could also highlight past fundamental articles of main interest to

the analytical community. Cindy suggested that she and Roland work together to develop some plans for the anniversary to present to the EC at PittCon 2012.

- 9.2 Request to highlight the Annual Review of Analytical Chemistry - Ed Yeung asked about using the mailing list to circulate highlights from the Annual Review. The EC did not see any problem granting the request.

Roland moved to recognize Sue for her service as Chair the past year.

Meeting adjourned at 6:35 pm.

Minutes respectfully submitted,

Anna G. Cavinato
Secretary, Division of Analytical Chemistry