



COUNCIL REPORT SALT LAKE CITY

J. H. Engelman – Alternate Councilor

237th NATIONAL ACS MEETING SALT LAKE CITY, UTAH

The Council of the American Chemical Society will convene in Salt Lake City on Wednesday, March 25, 2009.

Here are the Actions before the Council, that I felt are important to TECH and its members:

1. ELECTION INFORMATION:

- There are four candidates in place for the office of President-Elect of the Society. The four nominees are Berkeley (Buzz) W. Cue, Jr. (BWC Pharma Consulting, LLC, Ledyard, Connecticut), Nancy B. Jackson (Sandia National Laboratories, Albuquerque, New Mexico), Cheryl A. Martin (Rohm & Hass Company, Philadelphia, Pennsylvania) and Dorothy J. Phillips (Waters Corporation, Milford, Massachusetts). The Council will be asked to take the number of candidates from four to two. There is a Town Hall meeting where you can meet the candidates scheduled for Sunday, March 22nd from 4:45 PM to 5:45 PM in the Grand America Hotel, Grand Ballroom D. I ask that any members that have input on any of these candidates to let me know by the Council meeting so that our own members can help guide me, as YOUR Councilor, on which two candidates to vote for.
- The Committee on Nominations and Elections announced the selection of the following candidates for Directors-at-Large for a 2010-2012 term: Dennis Chamot, H. N. Cheng, Ray A. Dickie, and Valerie J. Kuck. 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.

2. PETITIONS (For Action):

- Change the committee charge for the Committee on Chemistry and Public Affairs (CCPA).
This petition is to change part a. to read **"a. Identify and analyze legislative ; regulatory; research; Science, Technology, Engineering, and Math (STEM) education funding; and other science policy issues that impact upon the chemical sciences and technologies"** This is an addition of the STEM phrase.
- The Committee on Economic and Professional Affairs is submitting for Council approval the 8th Edition of the "Chemical Professional's Code of Conduct". It contains revisions to make the document consistent with the "Academic

Professional Guidelines (APG)” and “The Chemical Professional’s Code of Conduct”. It also updates the previous document with new issues.

3. 2009 MEMBER DUES:

- **The Council will vote on set the member dues for 2010. The fully escalated rate will be \$145. This rate is established pursuant to an inflation-adjustment formula in the ACS Constitution and Bylaws.**

4. SOCIETY FINANCES:

- **The Society expects to ended 2008 with a net from operations of \$9.5 million, which was \$426,000 favorable to the approved budget.**

A handwritten signature in blue ink, appearing to read "John Engelman".

**J. H. Engelman, Alternate Councilor
Submitted: February 19, 2009**