**MINUNTES**

**ENVR BUSINESS MEETING**

ACS Division of Environmental Chemistry

250th ACS National Meeting, Boston, MA

August 16, 2015, 7:00 pm

1. Call to Order, Announcements
	* ENVR has 25 symposia with >600 papers at the current meeting, and is also co-sponsoring an additional 31 symposia in other divisions.
	* Awards
		+ Congratulations to the 2015 ACS Fellows from ENVR!

Rodney Bennett

Mark Benvenuto

George Cobb

Dion Dionysiou

John Driscoll

Larry Keith

Bommanna Loganathan

George Luther

Tony Noce

Michael Serio

Wayne Wolsey

Frankie Kay Wood-Black

* + Members survey, strategic planning retreat thanks to members who completed the survey
1. Action
	* Proposed dues for 2017 – no change

2016 dues: regular member $15, division affiliate $20, society affiliate $20, student member $10, emeritus $0.

* + Motion (Savara): Keep dues at the same rate, 2nd by Exner; (approved)
1. Other business items
	* Bylaws will be updated in the next 1-2 years.
2. Adjourn (7:15pm)

**MINUTES**

**ENVR EXECUTIVE COMMITTEE MEETING**

ACS Division of Environmental Chemistry

250th ACS National Meeting, Boston, MA

August 16, 2015, 7:30 pm

(Next meeting: March 13, 2016, San Diego, CA)

1. **[7:15 pm] Call to Order, Attendance, Roster (Williamson)**
	1. **Attendees (not alphabetical)** Aditya Savara, Lindsey Welch, Xiaoping Pan, George Cobb, Tracy Williamson, Dion Dionysiou, Souhail Al-Abed, Jillian Goldfarb, Sherine Obare, Peney Patton, Alan Ford, Martha Wells, Ken Smith, Mark Benvenuto, Juergen Exner, Dean Adams, Alan Elzermann, Jennifer Maclachlan, Larry Keith

**Honoring Vic Turoski**

*Vic served ENVR in many capacities during his 35 years as an ENVR member, including Treasurer, Chair of the Budget/Finance Committee, member of the Investment and Publications Committees, and the Division's Liaison to EPA's Green Chemistry Institute. Vic will be very much missed by the Division and especially its Executive Committee.*

1. **[7:17 pm] Administrative Items & Announcements**
	1. Meeting-at-a-Glance (Patton) [*exhibit II-A*]
	2. Awards [*exhibit II-B1&2*]
2. **[7:20 pm] Programming**
	1. 251st ACS National Meeting, San Diego, CA – status (Al-Abed)
	2. 252nd ACS National Meeting, Philadelphia, PA – highlights (Dionysiou)
3. **[7:22 pm] Reports**
4. Secretary (Savara)
	1. Minutes from 2015 Spring Executive Committee Meeting
5. Motion (Goldfarb): Approve minutes from Spring 2015 National Meeting, 2nd-Dion Dionysiou (approved)

<http://acsenvr.com/division-information/agendas-minutes/>

* 1. Election Results [*exhibit IV-A2*]
1. Treasurer (Pan)
2. 2015 Treasurer’s Report (draft) [*exhibit IV-B1*]
3. 2015 Banking Summary (to date) [*exhibit IV-B2*]
4. 2016 Budget (proposed) [*exhibit IV-B3*]
	1. Motion (Goldfarb): To use excess funds from the 2015 strategic planning meeting budget through the 2017 budget first for the implementation of strategic planning retreat goals and then second for additional objectives from future discussions, 2nd by Savara; (approved)
	2. Motion (Smith): To approve 2016 budget as amended, 2nd by Exner; (approved)

Secretary's note: Revisions to the budget that were made during the Executive Committee meeting are highlighted in red. The 2015 budget was not amended to reflect the costs expected for the Hancock Award ($1,000 under Expenses Line item 11, Hancock Award) or the ES&T Creative Advances award (~$4,500 under Expenses line Item 11, Creative Advances).

1. Chair (Williamson)
2. Upcoming ComSci election for two division reps – nominations due Oct. 12
3. ACS request on divisions’ international activities [*exhibit IV-C2*]
4. ACS request for new international members [*exhibit IV-C3*]
	1. Action Item: Williamson will follow up with additional information regarding request to recruit international members
5. Other Reports
6. Business Office (Patton)
7. Investment Committee (Elzerman)
	1. Division investments are healthy. The full report was available at the meeting.
8. Council Items (Adams, Exner, Elzerman, Wells)
	1. No report
9. **[8:29 pm] Committee Reports**
	1. Membership
	2. Demographics (Patton) [*exhibit V-A1*]
	3. Report Card (Williamson) [*exhibit V-A2*]
10. Publicity/Newsletter (Goldfarb) [*exhibit V-B*]
11. Web Site (Savara)
	* 1. Mobile version was fixed
		2. ACS ENVR classifieds are functional
12. **[8:41 pm] Executive Committee Business**
13. New Business
14. Appropriations Committee (Maclachlan) [*exhibit VI-A1*]
15. Bylaws (Williamson)
16. Interim Actions (Savara) [*exhibit VI-A3*]
	1. Motion (Savara): To approve four motions proposed during the interim between national meetings which had majority executive committee support, as amended, 2nd by Cobb; (approved)
17. Business Organization changes & issues (Williamson)
	1. Action Item: Williamson will draft 2 amendments to bylaws to be sent to Dean Adams.
18. Old Business
	1. SETAC Horizon Scanning Project status (Cobb) [*exhibit VI-B1*]
	2. ES&T young investigator awards status (Williamson)
19. Long Range Planning (Cobb)
	1. Collaborative programming opportunities (e.g., CEI, NTS)
	2. Summary of survey [*exhibit VI-C2a, exhibit VI-C2b*]
	3. Summary of retreat [*exhibit VI-C3*]
20. **[9:45 pm] Other Information/Concluding Comments**
	1. Regional report for programming (Obare)
	2. Process for submitting ACS Fellow nominations (Cobb)
21. **Adjourn [9:52 pm]**

**Consolidated Motions, Action Items, etc.**

**Business Meeting:**

Motions

Motion (Savara): Keep dues at the same rate, 2nd by Exner; (approved)

**Executive Meeting**

Motion (Goldfarb): Approve minutes from Spring 2015 National Meeting, 2nd-Dion Dionysiou (approved)

Motion (Goldfarb): To use excess funds from the 2015 strategic planning meeting budget through the 2017 budget first for the implementation of strategic planning retreat goals and then second for additional objectives from future discussions, 2nd by Savara; (approved)

Motion (Smith): To approve 2016 budget as amended, 2nd by Exner; (approved)

Secretary's note: Revisions to the budget that were made during the Executive Committee meeting are highlighted in red. The 2015 budget was not amended to reflect the costs expected for the Hancock Award ($1,000 under Expenses Line item 11, Hancock Award) or the ES&T Creative Advances award (~$4,500 under Expenses line Item 11, Creative Advances).

Motion (Savara): To approve four motions proposed during the interim between national meetings which had majority executive committee support, as amended, 2nd by Cobb; (approved)

Action Items

Action Item: Williamson will follow up with additional information regarding request to recruit international members

Action Item: Williamson will draft 2 amendments to bylaws to be sent to Dean Adams.