

**American Chemical Society
Division of Environmental Chemistry
Combined
Executive Committee Meeting
Open Business Meeting**

**Sunday, August 17, 2008
Maestro B, Doubletree
Philadelphia, PA
7:00 pm to 10:00 pm**

AGENDA

Time	Item	Presenter	Tab
7:00	Call to Order	Exner	
	Introductions		
	Attendance & Corrections to Roster		A
7:10	Administrative Items		
	Philadelphia Meeting At-A-Glance		B
	Interim Activity	Exner	C
	2008 Ballot		C-1
	Balkan Agreement		C-2
	Reports		
7:20	Secretary	Ramsey	D
	<i>Executive Committee Minutes from New Orleans, LA Meeting</i>		D-1
	Action Needed		
	<i>2010 Dues</i>		D-2
	Action Needed		
	Treasurer	Turoski, Plude	E
	<i>YTD Report, Budget for 2009</i>		E-1
	Action Needed		
	<i>2009 Budget</i>		E-2
	Action Needed		
	Investment Committee (available at meeting)	Elzerman	F
	Council Items	Adams	G
	<i>Petition on Society Affiliate Dues</i>		G-1
	<i>Calculation on Division Allocations</i>		G-2
	<i>Proposal to change the Catalysis (CATL) Secretariat to an ACS Division to be called the Catalysis Science and Technology Division</i>		G-3
	<i>ACS Member Network, Global Partners and International Alliances</i>		G-4

7:45	Old Business		H
	Preprints Committee	Elzerman	H-1
	Action Needed		
	Business Office Committee	Ford	H-2
	Action Needed		
	Strategic Plan and Goals		H-3
	<i>Goal 1</i>	Plude	
	<i>Goal 2</i>	Clement	
	<i>Goal 3</i>	Coimbatore	
	Continuing Education Grants	Plude	H-4
	PacifiChem 2010		H-5
	New Business		I
	Science Cafe		I-1
	EuCheMS International Conference on Chemistry and the Environment, Stockholm, Sweden, June 14-17, 2009		I-2
	EnviroAnalysis Agreement Renewal		I-3
8:45	Break		
9:00	Committee Reports		
	Archives	Hathaway	J
	Awards		K
	<i>Graduate Student Awards</i>	Anderson	K-1
	<i>Certificate of Merit</i>	Cobb	K-2
	<i>Hancock Awards</i>	Turoski	K-3
	<i>Undergraduate Student Awards</i>	Hathaway	K-4
	EnvirofACS	Nanny	L
	Long-Range Planning	Plude	M
	Membership	Hathaway	N
	Program		O
	<i>P2C2 and MPPG</i>	Plude	O-1
	<i>BTEC</i>	Coimbatore	O-2
	<i>Program Steering Committee</i>	Dionysiou	O-3
	<i>Philadelphia</i>	Dionysiou	O-4
	<i>Salt Lake City</i>	Al-Abed	O-5
	<i>Washington</i>	Dionysiou	O-6
	Publications		P
	Publicity	Plude	Q

Social Affairs	Hathaway	R
<i>Philadelphia</i>		R-1
<i>Salt Lake City</i>		
Business Office	Hathaway	S
<i>Member Correspondence</i>		S-1
<i>Business Office Expenses to Date</i>		S-2
Website	Nanny	T
Speaker Expense	Hathaway	U
Information		V
Enviro Expo USA, Atlanta, GA, November 14-16, 2008		V-1
Global Changes/Chemistry Solutions		V-2
Focused Interest Group (FIG) Task Force Status Report		V-3

10:00 Adjourn