

Minutes of the Annual Business Meeting of the Division of Environmental Chemistry, August 28, 1973, held at the Sheraton-Blackstone Hotel, Chicago, Illinois.

The Annual Business Meeting of the Division of Environmental Chemistry was called to order by the Chairman, Ms. C. Ellen Gonter, at 5:10 p.m. in the Crystal Room of the Sheraton-Blackstone Hotel.

The minutes from the previous meeting were read by the Secretary. A request was made by the Chairman for additions or corrections. None were received and the minutes were approved as read.

The Treasurer's report was given by Herbert E. Allen, Treasurer. Mr. Allen also gave a report on Division membership which now stands at 1,479, which includes 89 associate members. A motion was made to accept the report as read, seconded, and unanimously carried.

A report of the Executive Committee was read by the Chairman. This report stated that the name of the Division had been officially changed by the Council at the Dallas meeting to be the Division of Environmental Chemistry. A report was also given on the increase in dues for members to \$7.00 and associate members to \$8.00.

The report of the Nominating Committee, with Dr. Robert A. Baker as Chairman, was given by Ms. C. Ellen Gonter. Names placed in nomination for officers for 1974 were:

Chairman-Elect, John I. Teasley,
Secretary, John I. Teasley,
Assistant Secretary, Lawrence H. Keith,
Treasurer, Herbert E. Allen,
Councilor, Frances L. Estes,
Alternate Councilor, James P. Lodge,
Member at Large, Donald F. Adams, and
Member at Large, Philip C. Singer.

A request was made by the Chairman for nominations from the floor. None were received. A motion was made to elect the slate of officers as proposed by the Nominating Committee, seconded, and unanimously carried.

Ms. H. Gladys Swope again brought up the subject of a membership list for the Division. From information received from Scranton Publishing Company she had ascertained that 700 copies of the computer printout could be made for approximately \$300.00. Since the financial status of the Division is already under strain, discussion was held as to whether this would be a wise move at the present time or not. Don Johnson made a motion to publish the membership roster of the Division for sale to the membership at a charge of \$1.00 per copy. The motion was seconded by Ben Willey. In the discussion it was decided that the availability of the membership roster would be advertised through Aero and Aqua Facs. The question was then called for by the Chairman and the vote on the motion was unanimous.

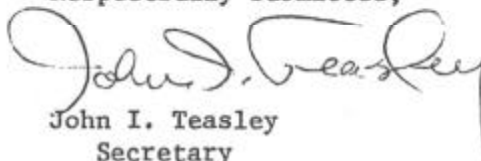
Jim Lodge then recommended that consideration be given to the publication of the membership roster for each of the members for the centennial year 1976.

Lawrence H. Keith then made a request for approval of the Division of Environmental Chemistry to cosponsor the Athens Environmental Analytical Symposium to be held next April in Athens, Georgia, and to use the Division's mailing list to send out notices. After a lengthy discussion, Leslie Laird, the new Division Chairman, made a motion that we do not allow joint sponsorship of the meeting, using the Division of Environmental Chemistry. The motion was seconded and carried by approximately a two-thirds majority. He also made a further motion that the Division allow the use of the mailing list. This was seconded and unanimously carried. Jim Lodge then made a motion to allow the Chair to negotiate through cosponsorship of future meetings. It was then moved to table this motion until the next Executive Committee meeting in Los Angeles, California. This was seconded and unanimously carried.

Herbert Allen then made a motion that the Division Chairman be instructed to communicate with other Divisions of the American Chemical Society who are cosponsoring and the Committee on Environmental Improvement regarding this Division's decision, and that the Councilors be instructed to bring this up at the next Council meeting. This motion was seconded and unanimously carried.

The business meeting was adjourned at 5:55 p.m. by the Chairman.

Respectfully submitted,



John I. Teasley
Secretary

Division of Environmental Chemistry