



**239th ACS National Meeting
San Francisco, CA**



**Carbohydrate Chemistry Division
Executive Committee Meeting**

**Sunday March 21, 2010
Moscone Center, Room 125N**

Minutes

Present:

Todd Lowary, Gillian Eggleston, John Vercellotti, Waldemar Priebe, Zbigniew Witczak, Derek Horton, Mano Manoharan, Xi Chen, Al French (guest)

The meeting was called to order at 6:45 pm by Mano Manoharan.

1. Minutes

- a. Minutes were approved

2. Reports

a. Chair – Mano Manoharan

- Commented on the strength of the meeting and thank the organizers for the hard work.
- National Starch's support for the Hudson Award will end in 2011 and they have indicated they will not continue. ACS is looking for a new sponsor and we should help as much as possible.

b. Immediate Past Chair – Gillian Eggleston

- Nothing to report

c. Secretary – Todd Lowary

- Nothing to report

d. Treasurers Report – Zbigniew Witczak

- Update of finances were reported.
- Vanguard account is making some money, albeit very little – current value is ~\$97,000.
- There was some discussion about how funding about how support from ACS for thematic programming should be recorded, and that is should be indicated when it was obtained to partially support activities also paid for directly by the Division.

- The ACS meeting in DC was expensive and efforts should be made in future to minimize unnecessary expenses.
- Motion: Support for programming activities that support the Division's mission, outside of activities at National Meetings, should receive a maximum of \$500 in support, until financial conditions improve. Passed unanimously.

e. Councilor's Report – Derek Horton/John Vercellotti

- ACS has managed its money and is in the black.
- One Division has been disbanded (TECH)
- Derek mentioned the need to update the bylaws. John Vercellotti and Derek Horton are working on the bylaw updated, and any changes would need to be approved by Council. At this point, the soonest Council could consider these changes would be the Anaheim meeting (Spring 2011). There was some discussion about adding a third person to help, but nothing concrete.

f. Division Annual Reports and ACS Feedback – Mano Manoharan/Todd Lowary

- A summary of the comments on the last annual report (2008) from the DAC were neutral to tending negative. A number of the areas of concern (e.g., out-of-date website) have been addressed. Others such as declining membership and need to engage a larger number of volunteers remain.

g. Nomenclature Report – Derek Horton

- The IUPAC–IUMBMB Joint Commission on Biochemical Nomenclature will be at the Sanger Centre (Cambridge UK) will be held in April 16–18, 2010. Derek will be in attendance. One topic will be the nomenclature of flavanoids.

3. Old Business

a. Strategic Planning – Gillian Eggleston

- Gillian provided an update on the Strategic Planning and comments from the membership on the plan.
- There was a concern about the low response from membership when asked to review/approve the plan. It was suggested that the Chair resend this to the Division for further comment.
- Although we had agreed to move to one national meeting a year, there was now concern about doing this based on the algorithm by which ACS distributes funds to the Division. This will need to be revisited at future Executive meetings.

4. New Business

a. Divisional Awards – Gillian Eggleston

- 2010 Awardees
 - Wolfrom – Robert Linhardt
 - Isbell – Nicola Pohl
 - New Investigator Award – Peter Andreana

b. New Orleans Carbohydrate Symposium – Gillian Eggleston

- Agreed to give \$500 to the 17th New Orleans Carbohydrate Symposium

c. 2016 ICS – Zbigniew Witczak

- Decision made that we propose to the ICO that New Orleans be the site for the 2016 ICS meeting.

5. Adjournment

- a. Meeting adjourned at 8:05 pm.

Submitted,



Todd L. Lowary
Executive Secretary/Program Chair