

**Summary of Changes
ACS Governing Documents (Bulletin 5), January 1, 2018**

The following changes to the Bylaws and Regulations in the ACS Governing Documents (Bulletin 5) were in force as of January 1, 2018. The effective dates are in parentheses at the end of the paragraphs. Additions are underlined and deletions are crossed out. Bulletin 5 and this document are available online at <http://www.acs.org/bulletin5>.

The following changes to the Regulations are in the January 1, 2018 edition of Bulletin 5:

REGULATIONS

Regulation I, Board of Directors

6. *Standing Committees*

...

The following, along with any other such ongoing committees created by the Board, shall be the Standing Committees of the Board: Audits, Board of Trustees for the Group Insurance Plans, Corporation Associates, Executive Compensation, ~~Governing Advisory~~ Board for the ACS Green Chemistry Institute, Governing Board for Publishing, Pensions and Investments, Petroleum Research Fund, Professional and Member Relations, Public Affairs and Public Relations, and Strategic Planning. (12/2/16/1/18)

9. *Standing Committee on Corporation Associates.* The Committee on Corporation Associates shall be responsible for servicing as the official relationship primary governance nexus between corporations and the SOCIETY, ~~including the provision of advice to the Board on~~ of Directors, and industry, and increasing industry's overall engagement with the SOCIETY; increasing the SOCIETY's relevance to industry; coordinating with other governance entities which may directly or indirectly consider industry-related issues and activities relating; and in partnership with relevant ACS management and subject to member organizations; development approval of recommendations about sources relevant budgets, establishing one or more corporate forums to address issues of and uses for income from Corporation Associates; and acceptance or rejection of applications for enrollment, as specified in the Bylaws. ~~interest to corporations falling within the SOCIETY'S Charter. The corporate forums may consist of both Committee members shall be appointed by the Chair and others providing expertise or industry representation relevant to the subject of the Board for terms not to exceed three years.~~ (4/4/08) each specific forum. The Committee will determine the method for populating the forums. (1/1/18)

12. ~~Governing Advisory~~ *Board for the ACS Green Chemistry Institute (ACS GCI)*

a. *Establishment.* The ACS Board delegates to the ~~Governing Advisory~~ Board the general responsibility and authority for advising the ACS GCI Director on the strategy, operations and performance of the Institute. The ACS Green Chemistry Institute shall promote catalyze and advance enable the implementation of green and sustainable chemistry through research, education, and dissemination of information about and engineering throughout the global chemical products and processes that reduce or eliminate the use of enterprise and generation of hazardous substances. (12/7/13) the SOCIETY. (1/1/18)

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b. ~~Membership of the Governing Advisory Board for the ACS Green Chemistry Institute.~~ The ~~Governing Advisory Board for the ACS Green Chemistry Institute shall consist of no more than twelve~~seven members, who have a range of backgrounds in science, engineering, business, technology, and education, ~~as follows: (12/2/06. The Advisory Board must include at least one individual meeting each of the following criteria, however an individual may satisfy more than one criterion: (1/1/18)~~

~~(1) ACS Executive Director & CEO or his or her designee. (12/2/16)~~

~~(2) of the ACS Green Chemistry Institute Director. (12/2/06 shall serve as a member ex officio without a vote on the Advisory Board (1/1/18)~~

~~(3) Two individuals who are voting members of the ACS Board. (12/2/06)~~

~~All other members of the Governing Board are defined in sections 4-7. The individuals listed below may not be members of the ACS Board. (12/7/13)~~

~~(4) Two individuals with experience (2) Chair of the ACS Committee on Environmental Improvement or his or her designee (1/1/18)~~

~~(3) Experience working in industry. (12/7/13 (1/1/18)~~

~~(5) Two individuals with experience (4) Experience working in government, nonacademic research institutions, or nongovernmental organizations. (12/7/13 (1/1/18)~~

~~(6) Two individuals with experience (5) Experience working in academia. (12/7/13 (1/1/18)~~

~~(7) Two members who bring significant expertise to the Governing Board in areas of strategic importance to the ACS Green Chemistry Institute. (12/7/13)~~

~~The ACS Executive Director & CEO or his or her designee will serve as Chair of the Governing Board for the ACS Green Chemistry Institute. (12/2/16)~~

c. ~~Appointment of Governing Board Advisors.~~ The ~~Governing Board for the ACS Green Chemistry Institute may also appoint additional, nonvoting advisors from government, industry, or academia, who may be consulted and, from time to time, be called upon to provide advice to the Governing Board on matters concerning green chemistry. (12/2/06)~~

d. ~~Appointment and Term of Service.~~ The ~~ACS Executive Director & CEO and the ACS Green Chemistry Institute Director shall serve on the Governing Board for the ACS Green Chemistry Institute for as long as they hold their respective positions. Should the Executive Director & CEO appoint a designee to serve as The Chair of the Governing Board, that designee shall serve at the pleasure of the ACS Executive Director & CEO. The Chair of the ACS Board shall appoint the two members from the ACS Board. Their service~~Committee on Environmental Improvement shall serve as a member of the Governing Advisory Board is contingent upon their continued services on or appoint one member of his or her committee to the ACS Advisory Board. The remaining eight Advisory Board members shall be appointed or reappointed by the Chair of the ACS Board, of Directors based on a slate of nominees proposed by a nominating committee. The nominating committee shall be chaired by the Chair of the Governing Board for ACS Green Chemistry Institute and shall consist of the Governing Board members who are not potential nominees for an open position on the Governing Board. the Advisory Board Chair in consultation with the ACS Executive Director & CEO, GCI Director, and GCI Advisory Board. The standard term for all ten appointed Advisory Board members shall be three years. Members may be reappointed, subject to the rule that no members may serve for more than a maximum of two consecutive full terms. With input from the Advisory Board, the ACS Executive Director & CEO and the GCI Director shall recommend an Advisory Board Chair from among the nominated and appointed members of the Advisory Board. The Advisory Board Chair shall be appointed by the Chair of the ACS Board of Directors to a one-year term, subject to a maximum of three consecutive full terms. (12/2/16) 1/1/18)

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~~ed. Operation of the Governing Advisory Board for the ACS Green Chemistry Institute. The Governing Advisory Board for the ACS Green Chemistry Institute shall meet at least two times a year, and is authorized to use committees or subcommittees in carrying out its responsibilities, and to adopt rules consistent with these Regulations and the objects of the SOCIETY. ~~The Executive Director & CEO shall hire the Director of the ACS Green Chemistry Institute, upon recommendation of the Governing Board. The Governing Board shall review the ACS GCI mission statement, prepare statements on principles of operation, and develop appropriate planning documents. The Governing Board shall present ACS GCI operational results annually to the Standing Committee on Professional and Member Relations and to the ACS Council. Any statement on a public policy matter to be issued by the ACS GCI on its or the SOCIETY's behalf must comply with the provisions of the Bylaws and/or this Regulation.~~ (12/2/16) The Advisory Board shall review the ACS GCI mission, strategy, and planning documents; provide advice about program development and implementation; and help connect GCI to other stakeholders. The Advisory Board shall report to the ACS Board of Directors at least annually. (1/1/18)~~

The following changes to the Bylaws were in the June 1, 2017 edition of Bulletin 5:

BYLAWS

Bylaw II Affiliates and Associates

Sec. 1.

a. ~~No~~A person who is not a member of the AMERICAN CHEMICAL SOCIETY shall **not** become a member of any Local Section~~;~~, but Local Sections may provide in their bylaws to have Local Section Affiliates, not members of the SOCIETY, who shall be entitled to all the privileges of membership in the Local Section, as provided in the Local Section bylaws, ~~save~~**except** that of ~~voting for or~~ holding an elective position of the Local Section, **or** voting on Articles of Incorporation and bylaws for the Local Section, or serving as a **voting** member of its Executive Committee or equivalent policymaking body~~;~~, **or voting for Councilor(s) or Alternate Councilor(s) from the Local Section. In their bylaws, Local Sections may either provide or withhold the privilege of voting by Local Section Affiliates for an elective position (other than Councilor or Alternate Councilor) of the Local Section. Local Section Affiliates may be appointed as Committee Chairs, if allowed by the bylaws of the Local Section.** ~~(1/1/70)~~**(6/1/17)**

Sec. 2.

a. ~~No~~A person who is not a member of the AMERICAN CHEMICAL SOCIETY shall **not** become a member of any Division; but Divisions may provide in their bylaws to have Division Affiliates, not members of the SOCIETY, who shall be entitled to all the privileges of membership in the Division, as provided in the Division bylaws, except that of holding an elective position of the Division, or voting on Articles of Incorporation and bylaws for the Division, or serving as a **voting** member of its Executive Committee or equivalent policymaking body, or voting for Councilor(s) or Alternate Councilor(s) from the Division. In their bylaws, Divisions may either provide or withhold the privilege of voting by Division Affiliates for an elective position (other than Councilor or

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Alternate Councilor) of the Division. **Division Affiliates may be appointed as Committee Chairs, if allowed by the bylaws of the Division.** ~~(6/14/81)~~ **(6/1/17)**

...
Sec. 3.

...
b. Society Affiliates shall have the following privileges: (11/2/02)

...
(3) Society Affiliates shall be assigned to an appropriate Local Section in the same manner as members as provided in the Constitution and elsewhere in these Bylaws. Society Affiliates may be assessed Local Section dues in the amount specified for Society Affiliates by the bylaws of that Section. In Local Sections, Society Affiliates may be appointed as Committee Chairs, if allowed by the bylaws of the Local Section but may not hold an elective position of the Local Section, vote on Articles of Incorporation and bylaws of the Local Section, or serve as a voting member of its Executive Committee or equivalent policymaking body. **In their bylaws, Local Sections may either provide or withhold the privilege of voting by Society Affiliates for an elective position (other than Councilor or Alternate Councilor) of the Local Section.** ~~(4/1/09)~~ **(6/1/17)**

(4) Society Affiliates may become Society Affiliates of any Division unless specifically prohibited by the bylaws of the Division and shall be subject to such dues as are specified by the bylaws of that Division for Society Affiliates. In Divisions, Society Affiliates may be appointed as Committee Chairs, if allowed by the bylaws of the Division, but may not hold an elective position of the Division, vote on Articles of Incorporation and bylaws of the Division, or serve as a voting member of its Executive Committee or equivalent policymaking body. **In their bylaws, Divisions may either provide or withhold the privilege of voting by Society Affiliates for an elective position (other than Councilor or Alternate Councilor) of the Division.** ~~(11/2/02)~~ **(6/1/17)**

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The following changes to the Regulations were in the May 1, 2017 edition of Bulletin 5:

REGULATIONS

Regulation I, Board of Directors

13. *Governing Board for Publishing*

...
c. *Appointment and Term.* The Chair of the Board, the Executive Director & CEO, and the Presidents of CAS and of the Publications Division, shall serve as members of the Governing Board for Publishing for as long as they hold their respective positions. The remaining six members shall be appointed or reappointed by the Board; **Appointments shall be** based on a slate of nominees proposed by a task force chosen by the Chair of the Board. The task force will consist of five members, and will include two members from the Governing Board for Publishing, two individuals who are not members of the Governing Board for Publishing but are knowledgeable about the SOCIETY, and one member—at a minimum—from the Board. The standard term shall be four years. **Reappointments shall be made by the Board upon the joint recommendation of the chairs of the Board and of the Governing Board for Publishing.** ~~Members may be~~ **Members eligible for reappointments are** subject to the rule that no member may serve for more than two consecutive full terms. Except for staff and officers of the SOCIETY, members shall be compensated for meetings and expenses as provided for by the Board, but shall receive a full annual stipend only upon

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attending a majority of the regular Governing Board for Publishing meetings held in a given year. ~~(12/2/16)~~ **(3/31/17)**

Notwithstanding these Regulations, if the Governing Board for Publishing determines at any time that its deliberations would benefit from additional expertise or perspective, it may ask the Board to appoint ~~(or reappoint)~~ an individual with this expertise or perspective as a voting member of the Governing Board for a one- to four-year term, even if the appointment should increase the number of members temporarily to eleven. The task force procedures outlined in this section shall be used for nominating such individuals. ~~(3/20/10)~~ **(3/31/17)**