



**All-Member Business Meeting
ACA Meeting 2023 | Portland Oregon
August 1st, 2022**

Approval of 2021 GBM Minutes

- Motion by Joe Ferrara second by Gerald Audette
- No abstentions or disapprovals
- Unanimous approval

President Report (DT)

- Introduction of Meeting Committee
 - Brandon Mercado
 - Samatha Powell
 - Anna Gardberg
 - Carla Sledbonick
- Introduction of ACA Headquarters
 - Kristin Stevens, Executive Director
 - Kristina Vitale, Membership Secretary
- Special Thanks to
 - Retiring Members of ACA Council
 - David Rose
 - Gerald Audette
 - Chelsy Chesterman
 - ACA Newsletter Editor
 - Paul Swepson
 - Discussion of request to call Reflexions the ACA Newsletter instead ACA Historian
 - ACA Historian
 - Virian Pett
 - Structural Dynamics
 - George Phillips
 - SIG and Committee Chairs
 - Session Chairs
 - All of our sponsors
- 2023 Awards
 - Etter Early Career Award – Kristin Hutchins
 - A.L. Patterson Award – Tamir Gonen
 - David G. Rognlie Award – Majed Chergui

- Elizabeth A. Wood Science Writing Award – Juan Manuel Garcia-Ruiz
- 2022 Fellows
 - Lin Chen
 - Stephan Ginell
 - Hyotcherl Ihee
 - Edward Snell
 - Ian Wilson

Vice-President Report (CLK)

- ACA Meeting Companion Program
- ACA 2023 Transactions Symposium
 - “From Atoms to Cells –Electron Microscopy for Structure Solution”
 - Co-chairs Jim Ciston, Lawrence Berkely National Laboratory & Tamir Gonen, UCLA
 - Applications and software
 - cryoEM
 - cryoET
 - MicroED
 - Biological to inorganic to amorphous materials

Treasurer Report (SG)

- Finance Committee
 - ACA Treasurer Stephan Ginell [Chair]
 - ACA President Diana Tomchick
 - ACA past President David Rose
 - ACA Vice President Cora Lind-Kovacs
 - ACA Executive Director Kristin Stevens
 - Ilia Guzei
 - Leighanne C. Gallington
 - Jim Kaduk
 - Jim Pflugrath
 - Elizabeth Sprague
 - Open Position
- Investments and funding
 - ACA’s sources of revenue are limited.
 - We have taken steps to balance our expenses
 - and income.
 - Membership dues remain constant
 - Exhibitor booth space and sponsorships at Annual Meeting have returned to prepandemic-levels
 - Different meeting formats were considered for 2022 (in-person or hybrid). A limited hybrid version was chosen.
 - Looking for comments on hybrid
- ACA Assets by Year
 - A jump in assets due to Rosenstein funds
 - Our net income was good last three years
 - Membership and meeting attendance stable last several years

- Breakdown of membership by status
- Rosenstein Bequest
 - The trust states that the bequest is "to facilitate the education and training of young scientists", and this is a major goal of the ACA
 - Initial donated amount: \$250,000.00
 - Allocation: \$20,000 will be spent in 2022 based on the Education Committee recommendations
- 20K will be spent based on EC recommendations
- ACA Membership Initiatives
 - Council has been actively working on adopting strategies for increasing/maintaining membership and meeting attendance
 - Encourage ACA membership to have membership dues on auto renewal
 - Have a hybrid component to the Annual meeting
 - Attach membership to meeting attendance
 - Questions into continuing hybrid component
- Finance Committee Initiatives
 - Implemented the rotation of FC membership, new members this year are Elizabeth Sprague and an open position
 - The ACA Investment Policy Statement has been implemented
 - ACA participated in the Small Business Association's Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") loan forgiveness program
 - 2020 (\$24,472)
 - 2021 (\$20,488)
 - Participation in the IUCr 2026 Congress in Calgary, Canada
- Finance Summary
 - We were in the red during 2012-2018. The trend was reversed, and we have been in the black in 2019 (\$103K), 2020 (\$256,732) and 2021 (\$206,568).
 - GOAL: to stay cash flow positive; use reserves' dividends to rebuild reserves equal to three years' expenses (~\$500,000/year).
 - The most important action you can take is
 - RENEW YOUR OWN MEMBERSHIP
 - BRING YOUR COLLEAGUES TO ACA MEETINGS
- Questions
 - What does partial hybrid vs hybrid (where only certain sessions broadcast)
 - Is there a possibility of recordings of sessions at next meeting
 - Comment – navigating online version of meeting difficult? Next time just a simple PDF file? Hard to figure out which sessions to go to
 - Encourage everyone to have a fully hybrid meeting to encourage broader participation
 - Hybrid costs \$20K a day...
 - Compliments with the app
 - Forum on website for feedback, and email to council members or Kristin
 - Kristin will solicit feedback from membership
 - Costs of hybrid cannibalizes the on-site funding
 - Benefits of recorded sessions – some are already like award and transactions
 - Will all be considered for future meetings
 - Wasn't any cheap food nearby
 - Jane Richardson – partial hybrid was valuable
 - Workshops – virtual attendance for fee in future

- In person critical for young scientists

Old Business

- Prize Announcements
 - Poster Prize winners presented
 - Three-minute thesis winners presented
- 2026 luCR – Louise Dawe and Amy Sargeant
 - Marie Fraser University of Calgary
 - M. Joanne Lemieux University of Alberta
 - René T. Boéré University of Lethbridge
 - Louise Dawe Wilfrid Laurier University
 - Amy Sarjeant Bristol Myers Squibb
 - Stephen Burley Rutgers and RCSB Protein Data Bank
 - Executive Director Kristin Stevens, ACA
 - Board of Managers
 - Joseph Ferrara, USNC/Cr (Chair)
 - Cora Lind-Kovacs, ACA (Secretary)
 - Stephen Ginell, ACA (Treasurer)
 - Tomislav Friščić, CNCC
 - Brian Patrick, CNCC
 - Branton Campbell, USNC/Cr
- Representatives from the ACA, USNC/Cr and CNCC have worked closely with Tourism Calgary on a vision towards an inclusive Congress, including:
 - access to nearby childcare
 - dedicated on-site lactation facilities
 - gender-neutral washrooms
 - easy access to power stations for electronics
 - For those who are unable to attend in-person, and in keeping
- with our goal to include our full crystallographic community, hybrid conference engagement will be possible.
- A budget-conscious focus is important, with:
 - Subsidized lunches for students & early career scientists
 - Low-cost accommodations at the University of Calgary.
 - Easy access to subsidized public transportation
- Hybrid engagement

New Business

- Session overlap
- M&M – would have been nice to have coordinated events
- ACA branding – the structural science society
- Baltimore 2023 Meeting – July 7th-11th 2023

Adjournment

- **Gerald Audette motions to adjourn**
 - **Joe Ferrara seconds**
 - **No abstentions or objections**
 - **Motion passes**