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 IuCR – Louise Dawe and Amy Sargeant
  - Marie Fraser University of Calgary
  - M. Joanne Lemieux University of Alberta
  - René T. Boeré 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 Friščič, 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