

MINUTES OF THE SEPTEMBER 4, 1983 MEETING OF THE
COUNCIL OF THE METEORITICAL SOCIETY

Prepared and submitted September 13, 1983, by D. Bogard, Secretary.

Attending:

The Council meeting was called to order by President Wetherill at 7:11 p.m., September 4, at the Max-Planck-Institute für Chemie, West Germany. Council members present: G. Wetherill, D. Bogard, V. Buchwald, P. Eberhardt, H. McSween, M. Drake, F. Begemann, H. Takeda, M. Michel-Levy, C. Hohenberg. Invited guests present: E. Anders, D. Shaw, E. Scott, J. Larimer, H. Wänke, S. Regnier, G. Simonoff.

President's Report: (G. Wetherill)

The Nominating Committee appointed by President Wetherill for the 1984 Society elections is:

- E. Gibson (Chair)
- V. Marvin
- L. Wilkening
- C. Chapman
- A. Graham
- V. Buchwald

Treasurer's Report: See Attachment A.

Motion No. 1: (H. McSween moved; second, V. Buchwald)

That the Council regrets the conflict in meeting dates that prevented some members from attending the 1983 meeting because its dates fell during Rosh Hashanah. The Council henceforth intends to make greater efforts to set the dates of the meetings so as to minimize conflict for its members.

Motion passed. Yes 5, No 1.

Motion No. 2: (M. Drake moved; second, C. Hohenberg)

That the cost of the optional student subscription to *Geochimica Cosmochimica Acta* be raised to \$17.00 beginning with 1984, and that for 1984 the Meteoritical Society pay Pergamon Press a \$5.00 subsidy for each Meteoritical Society student member subscription.

Motion passed unanimously.

The concept of the Barringer Award was presented by J. Larimer and discussed by Council.

Motion No. 3: (H. McSween moved; second, V. Buchwald)

That the Council accept the recommendations on the Barringer Award presented by the Barringer Medal Committee (Attachment B).

Motion passed unanimously.

G. Wetherill presented the concepts of the Planetary Meetings Steering Committee (Attachment C).

Motion No. 4: (M. Drake moved; second, P. Eberhardt)

That the Planetary Meetings Steering Committee charter (Attachment C) be adopted by the Meteoritical Society.

Motion passed unanimously.

Motion No. 5: (H. McSween moved; second, V. Buchwald)

That the Meteoritical Society representative to the Planetary Meetings Steering Committee be the President of the Meteoritical Society or his delegate.

Motion passed unanimously.

E. Scott presented the first and second choices of the Leonard Medal Committee for the 1984 Leonard Medal Award.

Motion No. 6: (moved H. McSween; second, F. Begemann)

That Council accept Boris Y. Levin, the Leonard Medal Committee's first choice, for the 1984 Leonard Medal Award.

Motion passed unanimously.

Society Meeting in 1985:

S. Regnier and G. Simonoff gave a brief report on the 1985 meeting plans. July 15-20 is their first choice for the meeting dates. The Council tentatively approved these dates. G. Wetherill and D. Bogard will draft a letter of information concerning the 1985 meeting for the Bordeaux planners.

E. Scott presented a modified set of rules governing operations of the Leonard Medal Committee (Attachment D) and asked for Council approval. One noted change is that nominations will be accepted only until March 10 for consideration that year.

Motion No. 7: (P. Eberhardt; second, H. McSween)

That the proposed changes in the rules governing operations of the Leonard Medal Committee be approved.

Motion passed unanimously.

E. Scott also presented the recommendation of the Leonard Medal Committee that the election of Fellows be discontinued. The concept was discussed by Council. The Secretary was asked to conduct a straw poll to determine the opinions of the membership on this subject. No Council action was taken on the Leonard Medal Committee's recommendation that Special Honors Awards and Young Scientist Awards be made.

Society Meeting in 1984: (E. Scott)

Attachment E.

A few Council members expressed concern over two aspects of the 1984 meeting: 1) that Los Alamos National Laboratory would act as a co-sponsor; and 2) that a field trip to Los Alamos might not be open to all attendees of the Society meeting. These points were strongly debated.

Motion No. 8: (M. Drake moved; second, C. Hohenberg)

That Council not approve the Los Alamos National Laboratory as a co-sponsor for the 1984 Society meeting.

Motion passed. Yes 5, No 2,

Motion No. 9: (M. Drake moved; second, C. Hohenberg)

That Meteoritical Society sponsored field trips associated with annual meetings. be open, in principle, to all attendees.

Motion passed unanimously.

In a letter to Council, K. Keil requested a \$1,000.00 loan to the University of New Mexico to aid in the 1984 meeting and a \$5,000.00 grant to support student travel to the meeting.

Motion No. 10: (C. Hohenberg moved; second ?) That the Meteoritical Society advance a \$1,000.00 loan to the University of New Mexico to be used in support of the 1984 meeting.

Motion passed. Yes 7, No 1.

Motion No. 11: (C. Hohenberg moved; second, H. McSween)

That the Meteoritical Society provide funds to support student travel to the annual meetings of the Society and that the amount be decided by Council on a case-by-case basis.

Motion passed. Yes 7, No 1.

No specific dollar amount was voted for the 1984 meeting. Council deferred this action until its March, 1984 meeting.

G.C.A. Editor's Report: (D. Shaw)

Attachment F.

Meteoritics Editor's Report: Attachment G.

Report on Mainz Meeting: (F. Begemann and H. Wanke)

About 220 papers were accepted.

About 300 persons registered.

About \$10,000 was spent for student travel grants and invited speakers.

An invitation was made by Marti Prinz to host the 1986 Society meeting at the American Museum of Natural History in New York.

Motion No. 12: (M. Drake moved; second, V. Buchwald)

That the invitation from M. Prinz and the American Museum of Natural History to host the 1986 Society meeting be accepted.

Motion passed unanimously.