

METEORITICAL SOCIETY COUNCIL MEETING MINUTES

Sudbury, Ontario, Canada, August 13, 1973

Members Present: P. Pellas, J. Wasson, U. Marvin, T. Rodman, E. Gibson, L. Wilkening, E. Olsen, E. Scott, J. Goldstein

Invited Guests: C. Moore, D. Shaw, B. French, T. Kirsten, M. Dence, L. Schultz, K. Marti, G. Crosaz, M. Lipschutz, H. Elliott.

The meeting was called to order at 7:40 p.m. and the working agenda is given as Attachment I.

Secretary's Report: The Secretary's report for the March 12, 1978 meeting was approved by the Council.

The Council decided that the membership roster of the Society was not to be sold to commercial enterprises for their use. The following motion was made and approved "In order to protect the membership of the Society from unwanted mailings, its membership roster is not for sale."

The following motion was made and approved.

"The Meteoritical Society will provide to Pergamon Press a list of members so that Pergamon can print the roster and it will be included in a future mailing of *Meteoritics*."

Report on Meteorite and Lunar Sample Research Funding: Dr. Bevan French of NASA Headquarters briefed the Council on the situation regarding potential elimination of funds for lunar sample research. The Council requests that NASA's Office of Lunar and Planetary Science keep the Meteoritical Society informed regarding the situation on research funding.

Report on 1979 Heidelberg Meeting: Dr. Till Kirsten reported that the next meeting of the Society will be September 3-7, 1979 at Heidelberg, Germany. The first circular will be sent at the end of September.

Treasurer's Report: Tom Rodman presented the Treasurer's report (Attachment 2). The Treasurer was instructed to drop from the membership rolls those members (43) who have not paid their 1977 membership dues and to send reminders to the remaining (78) members who have not paid their 1978 dues.

Mike Lipschutz will become Treasurer in 1979, and the following motion was made and approved: "The Meteoritical Society will provide funds not to exceed \$75.00 to the incoming Treasurer to cover the cost of the transfer of records, rosters, etc."

The recommendation regarding utilizing profits from the Society's meetings was Tabled and a Committee of Wasson, Goldstein, Marvin and E. Scott are to discuss the problem and report at the next Council Meeting.

Meteoritics Editor's Report: C. B. Moore presented the Editor's Report and it is given as

Attachment 3. The Council approved the following motion. "Supplemental funds in the amount of \$2,000.00 per volume of *Meteoritics* are to be used for Editorial assistance. The Treasurer is instructed to transfer the funds as required."

The following motion was made and approved by the Council. "The price per volume for *Meteoritics* will be \$40.00 for institutions."

The following motion was made and approved by the Council. "The question of financing *Meteoritics* is given to the Publications Committee and they are to report at the next meeting on recommendations for future financing of *Meteoritics*."

Geochimica et Cosmochimica Acta Editor's Report: Dennis Shaw presented the report (Attachment 4). It was pointed out that Pergamon Press is beginning to fail to meet the terms of our recent contract regarding timely publications of papers in GCA. The following motion was approved by the Council: "The Council recommends to the Publication Committee that they inform Pergamon Press that we take note of the fact that publication of papers in issues 6, 7 and probably 8 of Volume 42 of *Geochimica et Cosmochimica Acta* have failed to meet publication schedules as specified in Clause 7 of the contract and if the terms of the contract are not fulfilled then we intend to enforce the terms of the contract for subsequent issues (beginning with issue 9)."

Leonard Medal Committee Report: A letter from P. Eberhardt, Chairman of the Leonard Medal Committee, was read to the Council regarding their selection of the 1979 Leonard Medal Winner. The following motion was made and approved by the Council. "The Council accepts the recommendation of the Leonard Medal Committee that Prof. Paul Ramdohr be the recipient of the 1979 Leonard Medal."

Sudbury Meeting Report: Mike Dence reported that 220 participants had preregistered for the meeting. Six student travel grants were awarded from a total of 18 applicants. A total of 171 papers will be presented at the meeting.

Selection of 1980 Meeting Site: The Society had invitations from Washington University, St. Louis, Missouri; University of Tennessee, Knoxville, Tennessee; and University of California at San Diego, La Jolla, California to host the 1980 meeting. The Council voted to accept the invitation from University of California at San Diego for the location of the 1980 meeting.

Election of Fellows: The Council elected the following members to the rank of Fellow of the Society: Laurel Wilkening, Ed Scott, Don Bogard, Claude Allegre, Till Kirsten and Dimitri Papanastassiou.

The meeting closed at 12:00 p.m. after President Pellas gave his farewell address.

Attachment 5 is a report from the Nomenclature Committee which was presented at the Business Meeting along with the information regarding preparation of a report on the significance of meteorite and lunar sample research.

[unsigned]