

MINUTES OF COUNCIL MEETING
LA JOLLA, CALIFORNIA SEPTEMBER 2, 1980

Members Present: J.T. Wasson, E. Gibson, P. Pellas, G. Crosaz, L. Schultz, L. Wilkening, E. Olsen, E. Scott, K. Marti

Invited Members: C.B. Moore, E. Anders, F. Begemann, G. Wetherill, M. Drake, H. Takeda, D. Bogard, P. Eberhardt

President Wasson called the meeting to order at 1511. The working agenda for the meeting is given as Attachment 1.

Secretary's Report: E. Gibson

The minutes of the March 16, 1980, meeting were approved by Council. The present membership of the Society is 737 with 9 Life Members. Fifteen members have been dropped for failure to pay 1979 dues. Presently, 27 members have failed to pay their 1980 dues and a reminder will be sent to them. The membership directory has been mailed to the members.

The election of new officers and council members has been completed. The officers for the 1981-82 period are: President - V. Buchwald; Vice President - G. Wetherill; Treasurer - M. Lipschutz; Secretary - D. Bogard; Council Members - F. Begemann, K. Marti, M. Dence, G. Crosaz, H. McSween, M. Drake, H. Takeda, and G. Turner.

The Secretary's report was accepted by Council.

Treasurer's Report: M. Lipschutz

In the absence of the Treasurer, the Secretary presented the financial report. See Attachment 2 (letter), Attachment 3 (financial statement), and Attachment 4 (membership information).

The Treasurer's report was accepted and approved by Council.

Meteoritics Editor's Report: C. Moore

The Editor's report is given as Attachment 5. The Editor responded to the instructions from Council at the previous meeting in Heidelberg to examine ways of reducing costs of *Meteoritics*. He reported that at the present time the Publication Service at Arizona State University and the Printer do not see any easy means of further reducing costs. After discussion, the Council requested that the *Meteoritics* Editor work with the Publication Committee Chairman to examine other means of reducing costs (e.g., change types, styles, camera ready copy, etc.). Instructions to authors for revision of abstracts to *Meteoritics* were given to the membership per Attachment 6.

Geochimica et Cosmochimica Acta Editor's Report: D. Shaw

The Editor's report (Attachment 7) was given to the Secretary after the Council meeting and is presented to the Council for consideration.

San Diego Meeting Report: K. Marti

Preregistration for the meeting indicates that between 250 and 300 participants would attend. Seven student abstracts were chosen for travel grants. 185 abstracts were

submitted, and 175 were chosen for oral presentation.

Selection of the 1982 Meeting Site: Council

The invitation from Washington University, St. Louis, Missouri, was accepted as the site of the 1982 meeting. At the present time the meeting dates appear to be in either September or October. The Council unanimously accepted the invitation from Washington University,

Berne Meeting Report: P. Eberhardt

Attachment 8 presents the information available regarding the Berne meeting. Dates for the meeting are August 17-21, 1981.

Funding Status of NASA for Planetary Samples: L. Wilkening

No significant cuts in the R&D budget for FY 1981 have occurred. Two new starts are to be proposed for FY 1982 (Comet Flyby and VOIR).

Dinner break taken from 1745 until 1825.

Election of New Fellows: Council

The following members were elevated to the rank of Fellow by vote of the Council: H. Hintenberger, G. Turner, G. Lugmair, L. Schultz, D. Brownlee, M. Drake, W. Boynton, and H. Takeda.

The Leonard Medal Committee recommended 14 candidates as suitable for elevation to the rank of Fellow of the Society. The nominated candidates from the Leonard Medal Committee are given as Attachment 9.

Leonard Medal Committee: Council

After considerable discussion regarding new medals and awards for outstanding research in the area of meteoritics, the Council postponed consideration of any action. However, the Leonard Medal Committee was instructed to consider broadening its mandate and should be seeking out individuals for their work and contributions to the Society.

George Wetherill was selected to be the recipient of the Leonard Medal for 1981.

The President of the Meteoritical Society was instructed to have informal communication with the Award Committees of the Geochemical Society in order that the work of meteoritics be properly recognized.

Publications Committee Report: E. Anders

President Wasson appointed Ed Anders to replace K. Keil as Chairman of the Publications Committee. The guidelines for operation of the Publications Committee are submitted for Council approval (Attachment 10). The operating guidelines were accepted by Council. After considerable discussion regarding the situation with Pergamon Press and the renegotiating of the GCA contract, the following motion was made and passed by Council: "Council approves the Publication Committee's efforts to negotiate more favorable terms for the new GCA contract. If the Committee deems Pergamon's best offer to be unsatisfactory, then the Committee is authorized to discuss sale of the journal title. Both bids (for contract renewal and sale of title) are to be submitted to the Council for approval."

No new business was offered.

The meeting adjourned at 2010.

[unsigned]