

COUNCIL MEETING, THE SOCIETY FOR RESEARCH ON METEORITES

Second Meeting, 1937-1941 council Los Angeles, California, April 14, 1939

President Nininger, presiding.

Secretary Webb, Councilors Butler and Whitney, Editor Leonard (ex-officio member), and Mrs. Nininger (by invitation), in attendance.

New Constitution: The proposed new constitution was presented by Councilor Leonard; it was discussed, a few modifications made, and was unanimously recommended to the next meeting of the Society for ratification by the membership.

By-Laws: Proposed new By-Laws were presented by Councilor Leonard; they were discussed, slightly modified, and recommended unanimously to the next meeting of the Society for ratification by the membership.

The Secretary was directed to submit a copy of the new Constitution and By-Laws to each member of the Council.

Seventh Annual Meeting: The Council approved the selection of Columbus, Ohio, as the place of the 7th Annual Meeting, with Ohio State University as host, in conjunction with the A.A.A.S. meeting in December. The secretary was instructed to send a letter conveying the thanks of the Society for the invitation to Dr. Lincoln La Paz, Fellow of the Society and Society representative on the Council of the A.A.A.S. for his invitation to the meeting.

President Nininger asked the Council for authorization to appoint an exhibit committee for the 7th Annual meeting. Unanimously approved.

The Council discussed the advisability of considering the formation of "Chapters" of the Society in foreign countries. It was suggested that the matter be investigated and considered.

The Council elected the following members to fellowship in the Society:

Mr. E. R. Bartlam, Principal, the Ceylon Technical College, Colombo
Mr. F. W. Cassirer, Dealer in Tektites, Paris, France
Dr. Axel Corlin, Assistant Professor of Astronomy, Observatory, Lund, Sweden
Dr. Samuel Herrick, Jr., Department of Astronomy, University of California at Los Angeles, California
Dr. E. Dorrit Hoffleit, Research Associate, Harvard Observatory, Cambridge, Mass.
Mr. R. R. McMath, McMath Hulburt Observatory, Pontiac, Michigan
Mr. R. C. Vance, Curator of Minerals, Ward's Natural Science Establishment, Rochester, New York
Mr. F. G. Hawley, Chemist, Miami, Arizona