

**Meteoritical Society Council Meeting
Invitees
Meteoritical Society Council Meeting
Annual Meeting – August 14, 2022, 12:00 pm-5:00 pm
Room 131, East Quadrangle, University of Glasgow Main Building, Glasgow.**

Council Meeting Online:

Munir Humayun is inviting you to a scheduled Zoom meeting.

Topic: Annual Meeting of the Meteoritical Society Council

Time: Aug 14, 2022 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Agenda for the Annual Meeting of the Meteoritical Society

Past President Invitee

Mini Wadhwa online

Council Members Invitees

Brigitte Zanda (President) present

Nancy Chabot (Vice President) present

Tasha Dunn (Treasurer) online

Munir Humayun (Secretary) present

Henner Busemann present

Sarah Crowther present

Guy Consolmagno (VP-elect) excused

Elena Dobrica present

Denton Ebel present/most part

Chris Herd present

Kuljeet Kaur Marhas online

Takashi Mikouchi

Lan-Anh “Ann” Nguyen

Jutta Zipfel (Secretary-elect) present

Guests

Zita Martins (Leonard/Nier)
Sarah Stewart (Barringer)
Arya Udry (Service/Membership)
Mario Trieloff (Jessberger)
Rhian Jones (Endowment) present
Tim Jull (MaPS) present
Cari Corrigan (Elements) present
Jim Rowe (Outreach)
Katherine Joy (Nominations) present

Lydia Hallis (Glasgow 2022) present
Kevin McKeegan (Los Angeles 2023) present
Vinciane Debaille (Brussels 2024) present
Kat Miljkovic (Perth 2025) online
Jutta Zipfel (Frankfurt 2026) present
Jeff Catalano (GCA) online
Stephen Mullaly (Wiley) not present
Ian Sanders (Ed Scott Tribute)

Delayed start at around 1pm

Agenda

1. Welcome 12:00
2. President's report (Brigitte Zanda) 12:05
3. Medal/Award Reports:
Prior to start of item 3 on the agenda the decision was taken that guest could stay but may not participate in any discussion.

3.1. Report from the Leonard/Nier Committee (Martins) 12:15

Leonard Medal 2023

Committee provided a ranked choice with the unanimous endorsement of A. Davis as the top choice for the 2023 Leonard Medal.

Motion: Approve A. Davis as the 2023 recipient of the Leonard medal.

Motion by N. Chabot and second by H. Busemann

Council approved the motion unanimously.

A discussion about general procedures of council with respect to approval followed. It was clarified by the secretary that 1) Council typically will accept the number 1 choice from committees, particularly if it is a unanimous decision; 2) If council sees any problems it goes back to the committee to be reconsidered in advance of the Council meeting, 3) Council votes to approve by Robert's rules of order.

Nier Prize 2023

Committee provided a ranked choice with the unanimous endorsement of Jessica Barnes for the 2023 Nier Prize.

Motion: Approve Jessica Barnes as the 2023 recipient of the Nier Prize.

Motion by M. Humayun and second by N. Chabot

Council approved the motion unanimously.

3.2. Report from the Barringer Committee (Stewart) 12:35

Barringer Award 2023

Committee provided a ranked choice with the unanimous endorsement of Birger Schmitz.

Motion: Approve B. Schmitz as the 2023 recipient of the Barringer Award.

Motion by M. Humayun and second by H. Busemann

Council approved the motion unanimously.

It was discussed whether bylaws allow for a broader range of awardees including those with a stronger scientific focus on planetology rather than on terrestrial impact structures per se. It was agreed that president B. Zanda will consult with the Barringer family first. Furthermore an action plan for the upcoming **November council meeting** was agreed on. 1) The Barringer committee will make a wording suggestion including planetological impact; 2) the wording will be checked with the Barringer family; 3) bylaws will need to be changed accordingly.

The final goal is to have the revised bylaw for the Barringer Award in place by **February 2023** before the Barringer Committee will discuss potential 2023 awardees.

3.3. Report from the Membership Committee/Service Medal (Udry) 12:55
Service Award 2023

Committee suggested recipient Hasnaa Chennaoui.

Motion: Approve H. Chennaoui as the 2023 recipient of the Service Award.

Motion by M. Humayun and second by B. Zanda

Council approved the motion unanimously

3.4. Report from the Jessberger Award Committee (Trieloff) 13:15
Jessberger Award 2023 (Debaille excused)

Committee suggested recipient Jamie Elsila.

Motion: Approve J. Elsila as the 2023 recipient of the Jessberger Award.

Motion by N. Chabot and second by B. Zanda

Council approved the motion unanimously

4. Endowment Committee report (Jones) 13:35

Rhian Jones reports on the Endowment committee and its strategy, bonds, short and long-term investments. Furthermore the committee proposes to move the investment fund away from Merrill Lynch because of a lack of communications with the fund manager. The committee looked at two alternative companies, D. A. Davidson and the Morgan Stanley Group. They propose to change to D.A. Davidson as it is a smaller company that will work on a more personal relationship. Furthermore it is known (and recommended?) by D. Barringer.

Motion: Approve the report of the Endowment committee.

Motion by M. Humayun and second by B. Zanda

Council approved the motion unanimously

In addition, the Endowment committee is charged with the task of making the change to D. A. Davidson.

See 6.

5. Treasurer's report (Tasha Dunn) 14:00

Tasha Dunn reported that

- taxes for the last FY had been filed
- student memberships went up for the first time in the last 6 years
- there is now a flat rate for sending out emails to more recipients (e.g., society mailing list)
- the society pays a yearly flat amount for a deputy secretary in order to support the secretary

Motion: Accept the report of the treasurer and approve the budget.
Motion by M. Humayun and second by Ch. Herd/N. Chabot
Council approved the motion unanimously

6. Break was held after point 4 until 2 pm (15 minutes)

7. Report on the Annual Meetings:

7.1. Glasgow 2022 Meeting (Hallis) 14:25

- L. Hallis reports on the current status of the meeting that
- currently there are three workshops running
 - £13,500 of sponsorship money were solicited
 - the budget probably runs even
 - the meeting is organized as a full hybrid meeting
 - afterwards will be a survey on how the platform worked
 - Barringer lecture will be held by Elliot Sefton-Nash (ESA)
 - 537 abstracts were submitted, 405 in person and 75 virtual attendees (changed to 89 by the time of the Business meeting)
 - registration fee of virtual attendees does not cover the additional costs for a hybrid meeting; council needs to discuss in the **fall meeting** which meeting form should be held (only in person vs hybrid); council asks for statistics on origin of virtual attendees
 - no masks during banquet; 380 people signed up
 - masks required at SEEC
 - costs for SEEC were raised, this budget was discussed among Tasha, Brigitte and Lydia but had not been approved by council, which it should have
 - in **fall meeting** the budget needs discussion and approval

7.2. Los Angeles 2023 Meeting (McKeegan) 14:35

- K. McKeegan reports on progress of the organization of the meeting
- the meeting will be held from 13-18 August 2023
 - the meeting and social events will be held on campus; new conference facility is booked, and (22?) hotel rooms at \$269 + tax/night were reserved
 - hotels in the neighborhood are expensive; K. McKeegan will check dormitory options
 - team of "executive" organizers consists of K. McKeegan, Ed. Young and two students
 - will seek support of Laurie Leshin the new director at JPL
 - full registration fees are expected to be at around \$650
 - hybrid conference is in discussion; potential option would be hybrid mode but no live TV, live posters depending how strongly they effect on registration fees, platform, Zoom approach with students checking chat.
 - Council should discuss in **fall meeting** about hybrid meetings, e.g., always, never, every two years?
 - excursions could be self-organized
 - no loan needed from MetSoc

7.3. Brussels 2024 Meeting (Debaille) 14:45

- V. Debaille reports on progress of the organization of the meeting
- venue costs per week
 - Venue for Barringer lecture can hold about 500 people
 - dates end of July/early August
 - needs advice whether to plan for everything inside and outside?
 - selection/suggestion for Barringer lecture Prof. Michael Gillon, main PI for Trappist

- the organizers have reservations against hybrid meeting because of "stealing data" by screenshots
- organizers decided against hybrid meeting which should be announced during business meeting
- option for reduced registration rate for students (council needs to discuss in **fall meeting?**)

7.4. Perth 2025 Meeting (Miljkovic) 14:55

- K. Miljkovic reports on progress of the organization of the meeting
- in the making since 2017
 - Western Australia opened up since March 2022
 - it is probably going to happen, vaccination requirements are lifted
 - 2025 should proceed as originally planned
 - no dates set yet, likely in early July (2nd week)

7.5. Frankfurt 2026 Meeting (Zipfel) 15:05

- J. Zipfel reports on progress of the organization of the meeting
- domain for meeting website was secured
 - a logo contest is ongoing

8. New Annual Meeting proposals:

- 8.1. No new proposals 15:15

9. Publications report

9.1. MaPS report (Jull) 15:15

- T. Jull reports on MaPS that
- Wiley plans to going to online publication only; T. Jull did not go into detail as Stephan Mullaly from Wiley could not attend the meeting to report
 - one should use open access if there is an agreement
 - budget hight for next year
 - in **council's fall meeting** the publication committee will report on Wiley's most likely decision to to go on only online

Motion: Accept the MAPS report and budget.

Motion by M. Humayun and second by N. Chabot

Council approved the motion unanimously

9.2. GCA report (Catalano) 15:25

- J. Catalano reports on GCA that
- GCA is monitoring geographic and gender diversity of AEs
 - about 18% are published as open access
 - number of publications declined by 12 % from Europe and in total by 22% including North America, mainly because of lacking access to Elsevier journals in response to failed negotiations for national deals for open access (e.g., Germany)
 - Jeff Catalano will step down as editor at end of 2024; he explains that MetSoc and GS select EE (executive editor) and recommends to look early for a replacement in order to give time for a smooth transition; further he informs that the joint publication committee has to make that search and suggests to keep that in mind when looking for new committee members; (both? MetSoc and GS?) societies should agree on a process.
 - G³ goes open access as well as Geophysical Research

9.3. Elements report (Corrigan) 15:35

C. Corrigan reports on Elements that

- there was a delay in publishing the first three issues of elements in 2022 due to a medical emergency in the family. This will not affect issues 4 and 5 which are in line
- there will be no statement about the Russia conflict from Elements
- online issues on website only? Disadvantage advertisers pay not the same amount for online only

10. Secretary's report (Munir Humayun) 15:45
Munir asks if the
- minutes of the council should be moved to the password protected area?
- should council inform via email
11. New Business
- 10.1 Outreach Committee (Rowe) 16:00
The survey showed that the current age average is 61 years; urgent questions arising from this are how can we get young scientists to join the society and how can we keep them?
- 10.2 Membership Committee report (Udry) 16:10
There was never a Newsletter for November 2021. The issue about increasing the number of young members continued and 2 motions were placed.
- Motion: Student members pay \$10 annual membership fee.
Motion H. Busemann, second N. Chabot
Council approved the motion unanimously
- Motion: Annual membership fees for an early career scientist who is not more than 10 years from PhD are reduced to \$40.
Motion M. Humayun, second H. Busemann, S. Crowther, N. Chabot
Council approved the motion unanimously
- 10.2 Ed Scott Tribute (Sanders) 16:20
There was a general discussion that the lecture series should be long-lasting and comprise several lectures per year, and about who could be approached to give the lectures. It was suggested to invite all awardees, like students, Leonard, Barringer, etc...
- Motion: Approve of the lecture series and table discussion about the process to make it long-lasting.
Motion D. Ebel, second N. Chabot
Council approved the motion unanimously
- 10.2 Proposed changes to the Nomination Process for Officers (Joy) 16:30
Document submitted by K. Joy. Brief discussion by Council, but the meeting is running much over time. Will need a special discussion, and any proposal from Council on that topic would necessarily have to go to the whole membership as it would mean a change in the constitution itself.
- 10.3 Other business 16:40
12. Adjourn 17:00