

MINUTES OF THE MARCH 14, 1982
MEETING OF THE
COUNCIL OF THE METEORITICALSOCIETY

Prepared and submitted March, 1982, by D. Bogard, Secretary.

Attending Council Meeting:

The Council meeting was called to order at 7:35 p.m. at the Lunar and Planetary Institute. Neither the President nor Vice-president were present. The Treasurer, Mike Lipschutz, presided over the meeting. Society members present: M. Lipschutz, D. Bogard, J. Wasson, H. McSween, M. Drake, G. Crozaz, D. Shaw, H. Takeda, C. Moore, H. Wänke, L. Taylor, L. Grossman, K. Marti, and G. Wetherill (arrived late).

Secretary's Report: (D. Bogard)

The revised minutes of the Council meeting held on August 16, 1931, were approved.

As of March 9, the vote which had been received for the addition to the Society constitution of proposed Article 8 - Editor of *Meteoritics* - was 253 in favor and 4 against. Two minor changes in wording to this Article were accepted by the Council, and the Article was declared adopted. The adopted form of Article 8 is Attachment 1.

Treasurer's Report: (M. Lipschutz)

Finances are in good shape. See Attachment 2.

Motion No. 1 (M. Lipschutz): That a vote of thanks be extended to the current Editor of *Meteoritics* for his efforts in keeping publication costs low. Motion passed unanimously.

Nominating Committee Report: (J. Wasson)

Several rounds of consideration went into the slate of candidates nominated. See Attachment 3.

Post-meeting note: The Secretary has received a nomination from the Society membership for an additional Council member, and expects to receive a second such nomination in the near future. Therefore, a ballot which lists all nominees will be prepared and Mailed to Society members in May. Results of the election will be determined by August 1.

Meteoritics Editor's Report: (C. Moore)

See Attachment 4.

Motion No. 2 (J. Wasson; second, H. McSween): That the Editor of *Meteoritics* be provided \$1200.00 to hire a student part-time for support of *Meteoritics* in 1982. Passed unanimously.

Some discussion ensued as to whether *Meteoritics* should increase the number of printed pages per year.

Mainz Meeting Report: (H. Wänke)

The tentative date of the meeting is September 5-9, 1983. Two possible field trips are

under consideration.

J. Wasson summarized for the Council G. Wetherill's advocacy for combining the Mainz Society meeting with IAGC (International Association of Geochemistry and Cosmochemistry) sponsorship of a one-day symposium. The two sponsored meetings would run concurrently in Mainz in 1983. H. Wänke concurred with this concept, and proposed two half-day meetings for the IAGC. General Council sentiment was that the Mainz organizing committee should work out details concerned with structure of the joint meetings and with registration fees.

Motion No. 3 (H. McSween; second, H. Takeda): That the Meteoritical Society Council invite IAGC to co-sponsor a one-day (or two half-days) symposium concurrent with the Meteoritical Society meeting in Mainz in 1983. In favor, 7; against, 1. The motion passed.

The Meteoritical Society President and Vice-president were appointed to arrange the details of this invitation.

Report on NASA Support: (L. Taylor)

Taylor discussed NASA budget trends and options. The 1982 budget for sample research is below that for 1981, and the 1983 budget will likely be still lower.

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

See Attachment 5.

Publications Committee Report: (A. Levinson via D. Shaw)

See Attachment 6.

Report on St. Louis Meeting: (G. Crozaz)

Abstracts are due June 15. To date, 166 persons have indicated that they will or may attend the meeting.

Leonard Medal Committee Report: (L. Grossman)

Not many new nominations for the Leonard Medal or for Fellows have been made. (A Fellow nomination form is attached.)

D. Shaw and others raised the question of whether G. C. A. should publish a report on the Leonard Medal winner. Considerable discussion ensued on this point.

Motion No. 4 (M. Drake; second, H. McSween): That Motion No. 8, which was passed in the September, 1981, Council meeting and requires that information on the Leonard Medal winner be published in G. C. A., be retracted. Further, that a committee be identified to consider details of publication of the Leonard medal award. In favor, 5; against, 4. The motion passed.

G. Wetherill was appointed to gather a committee of Society members to consider this question of publication of the Leonard Medal winner, and to make a recommendation to Council.

[Secretary's note: My interpretation of the above motion is that Motion No. 9, passed at the September, 1981, Council meeting, is still in effect. This motion requires publication in Meteoritics each even-numbered year of a scientific Society address by the outgoing Society President.]

Adjournment:

The Council meeting adjourned at 10:10 p.m.