

MINUTES OF THE MARCH 13, 1983 MEETING OF THE COUNCIL
OF THE METEORITICAL SOCIETY

Prepared and submitted March, 1983, by D. Bogard, Secretary.

Attending Council Meeting:

The Council meeting was called to order by President Wetherill at 6:48 p.m. at the Lunar and Planetary Institute, Houston, Texas. Council members present: G. Wetherill, D. Bogard, M. Lipschutz, P. Eberhardt, M. Drake, M. McSween, C. Hohenberg, H. Takeda. Other Society members present: D. Shaw, C. Moore, H. Wänke.

President's Report: (G. Wetherill)

Robert Pepin has been appointed to a five-year term on the Leonard Medal Committee. Pepin will replace Larry Grossman. Ed Scott will assume the chair of the Leonard Medal Committee for 1983.

Michael Drake has been appointed as a sixth member of the Joint Publications Committee.

Wetherill reported that a meeting would shortly be held among representatives of the LPI, the American Geophysical Union, The Meteoritical Society, and the Division for Planetary Science to discuss the possible future roles of these societies in jointly sponsoring the annual Lunar and Planetary Science Conference. Recommendations from this meeting will be distributed to Council in the near future.

Secretary's Report: (D. Bogard)

Revised minutes from the September, 1982, Council meeting were approved.

Treasurer's Report: (M. Lipschutz)

See Attachment A.

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

See Attachment B.

Meteoritics Editor's Report: (C. Moore)

See Attachment C.

Society Meeting Site in 1985:

G. Simonoff, in behalf of several French Society members, has invited the Society to hold its 1985 annual meeting in Bordeaux, France, See Attachment D.

Motion No. 1: (M. Lipschutz; second, H. McSween)

That the Bordeaux invitation to host the 1985 annual Society meeting be accepted. Motion passed unanimously.

President Wetherill will send the Society letter of acceptance to Bordeaux.

Report on Mainz, 1983 Meeting: (H. Wänke)

To date, 161 persons have indicated a "good" chance of attending. The Mainz meeting announcement was also mailed to all IAGC members.

Report from Constitutional Committee: (M. Drake and D. Shaw)
See Attachment E.

Several minor changes were made to the report.

Motion No. 2: (M. Drake)

That Council adopt the Constitution and Bylaws submitted by the Constitutional Committee, with the minor changes noted, but excepting Bylaws Article 2, Number 2 and Article 3, Number 3. The Secretary and Treasurer are directed to reword these specific Articles of the Bylaws and submit these separately to the Chairman of the Constitutional Committee. The revised Constitution and Bylaws are to be mailed to Council for final adoption.

Motion passed unanimously.

Committee on Leonard Medal Guidelines: No report available.

Barringer Award: (G. Wetherill)

G. Wetherill reported on an exchange of letters between himself and the Barringer Co. concerning the possible role of the Society in sponsoring a Barringer Award. Some discussion followed. See Attachment F, letter from G. Wetherill to Barringer Co.

Motion No. 3: (D. Bogard; second, M. Drake)

That as a background to further negotiations with the Barringer Co., Council endorse, in principle: a) A Barringer Medal sponsored by the Society; b) A Barringer Medal Committee composed of four Meteoritical Society members (two to be appointed by the Meteoritical Society Council, one to be appointed by the Barringer Co., and one to be appointed by Arizona State University).

Motion passed unanimously.

Motion No. 4: (C. Hohenberg; second, M. Drake)

That The Meteoritical Society President initiate formation of a four-member committee of Society members to be charged with the creation of detailed procedures to be used in the selection of future recipients of the Barringer Medal and in other administrative matters of the Barringer award; that The Meteoritical Society President appoint two persons to this committee and request that the Barringer Co. and Arizona State University appoint one member each; that the recommendations of this committee be reported to Council at the Mainz meeting in September, 1983.

Motion passed unanimously.

Suggested Item to the Secretary from Council:

Explore other nights of the week to hold Council meetings.

Council adjourned at 9:00 p.m.