

MINUTES OF THE MARCH 11, 1984 MEETING OF THE COUNCIL
OF THE METEORITICAL SOCIETY

Prepared and submitted March, 1984, by D. D. Bogard, Secretary

Attending Council Meeting:

The Council meeting was called to order by President Wetherill at 7:41 PM at the Lunar and Planetary Institute, Houston, Texas. Council members present: G. Wetherill, M. Lipschutz, D. Bogard, M. Drake, C. Hohenberg, H. Takeda, and H. McSween. Invited guests present: K. Keil, F. Horz, D. Stoffler, and R. Pepin.

Report on Results of Recent Voting: (D. Bogard)

Over 300 ballots were received. The proposed changes to the Society constitution were approved by a vote of 306 to 10 (96.8% approval). In the straw poll concerning Fellows, the vote was 201 to retain the category of Fellow and 117 against (63.2% approval). Minutes from the September 1983 Council meeting were accepted.

Report on the L.P.S.C. Steering Committee: (G. Wetherill)

Members of the L.P.S.C. Steering Committee and their representative organization are: G. Wetherill (Meteoritical Society), C. Chapman (Division for Planetary Sciences), L. Soderblom (American Geophysical Union), and K. Burke (Lunar & Planetary Institute). To date this committee has not met but has had telephone conversations. The committee appointed members of the 1984 Program Committee for the XV Lunar & Planetary Science Conference.

Report on the Society meeting in Albuquerque: (K. Keil)

See Attachment #1

The second meeting circular has been mailed. The hosts request \$2500 to support student travel.

Motion #1: (M. Drake, second, H. McSween)

That a \$2500 grant be made to the organizers of the 1984 Albuquerque meeting to provide for student travel to the meeting.

Motion passed unanimously

Report on the Status of the Barringer Award: (F. Horz)

See Attachment #2

Eugene Shoemaker is the choice of the Barringer Award Committee to receive the first Barringer award.

Some discussion followed pertaining to the award.

Motion #2: (M. Drake, second, M. Lipschutz)

That Council approve Eugene Shoemaker receive the first Barringer Award.

Motion passed unanimously

Motion #3: (M. Lipschutz, second, M. Drake)

That the same procedure used to announce the Leonard Medal award also be used to announce the awardee of the Barringer Award. Announcement will consist of the name of the awardee, a photograph, and a brief statement concerning the basis of the award to be published in Meteoritics.

Motion passed unanimously

Report on the 1985 Society Meeting in Bordeaux France:

See Attachment #3

Motion #4: (M. Drake, second, M. Lipschutz)

That Council approve the suggested dates of July 16-19, 1985 for the Society meeting in Bordeaux, France.

Motion passed unanimously

Discussion of Election of Society Fellows:

D. Bogard presented a draft set of Guidelines by which the Leonard Medal Committee would nominate a slate of candidates for Fellow, which would then be voted on by the Council. Considerable discussion followed by Council members and R. Pepin and D. Stoffler as to the details by which this could be accomplished.

Motion #5: (M. Lipschutz, second, H. McSween)

That election of Fellows by Council require two-thirds majority of voting members, not three-fourths majority as stated in the draft guidelines.

Motion passed: yes 3, no 2

Motion #6: (M. Drake, second, H. McSween)

That the Leonard Medal Committee be charged to produce a list of Fellow candidates to be elected in 1984.

Motion passed unanimously

Motion #7: (M. Drake, second, C. Hohenberg)

That Society Fellows be identified as such in the published membership listing every two years.

Motion passed unanimously

Revised Guidelines for Election of Fellows: (D. Bogard)

Revised guidelines for the election of Fellows were circulated among members of Council and the Leonard Medal Committee during the few days following the Council meeting. The revised set of guidelines resulting are attached as Attachment #4.

Action for the Secretary: To prepare proposed bylaws for both the Barringer Award and for election of Fellows.

The Council meeting was adjourned at 9:55 PM.