



From: Marc. A. Murison, DDA Secretary

To: DDA Committee

April 26, 1999

Subj: 1998 DDA Minutes, 1998-1999 membership changes, 1999 DDA election results

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1. MINUTES OF THE COMMITTEE MEETING
MARCH 31, 1998

[REDACTED]

[REDACTED]

2. MINUTES OF THE BUSINESS MEETING
APRIL 2, 1998

1. Meeting started 15:00.
2. Election "results" announced. (Elections were late this year, so no actual results to announce.)
3. Announcement of appointments by Jack Hills, Chair (see point 10 of Committee Meeting minutes).
4. Secretary's Report, given by Murison.

5. Treasurer's Report, given by Shelus.
6. Brouwer Award selection announcement and reading of the citation, given by de Zeeuw.
7. Student Stipend Report, given by Hills (standing in for Judit Ries).
 - ▶ Lee and Gorcheva (sp?) are the winners
 - ▶ Judit's opinion on lessons learned:
 - Flyers are effective
 - email is not effective
8. Announcement by Hills that next year's meeting will be at Estes Park, Colorado.
9. Presentation by Hal Levison on the Stanley Hotel, next year's meeting site.
10. Proposal by Levison for a 4-day meeting in 1999, including one afternoon off for play. Extended discussion ensued:
 - ▶ evening sessions? (Lissauer, Laubscher)
 - ▶ Include Saturday? (Hunter)
 - ▶ Importance of poster papers (Hills, Alice Monet, Seidelmann)
 - ▶ Hold invited talks in the evenings? (Weissman)
 - ▶ "Announce" the posters session (Standish)
 - ▶ Importance of "corridor" time (Bowell, Slabinsky, Harris)
 - ▶ 10-minute talks? (Benedict)
 - ▶ DDA session at AAS meetings? (Richstone)
11. Motion by Levison to have a 4-day meeting in Estes Park, including a Saturday. Motion carries.
12. Presentation by Laubscher on 2000 Yosemite meeting.
 - ▶ April 9-12, 2000
 - ▶ Accommodations are all set.
13. Motion by Hills to hold 2000 meeting in Yosemite. Motion carries.
14. Meeting adjourned 15:50.

3. 1999 DDA ELECTIONS

New Officers:

Chair	Stan Peale (University of California)
Vice-Chair	Joe Burns (Cornell)
Committee Members	Bill Jefferys (U. Texas), Bill Newman (UCLA), Myles Standish (JPL)

Retiring Officers:

Chair	Benedict
Committee Members	Mink, Pascu, van Altena

Continuing Officers:

Secretary	Murison
Treasurer	Shelus
Committee Members	Borne, Merritt, Weissman

4. DDA MEMBERSHIP CHANGES

Deceased:	2 (Boris Garfinkel, Heinz Eichhorn)
Retired:	0
Lapsed:	25 (Babcock, Carroll, Cohen, Conway, Danby, Dickey, Espenak, Fitzpatrick, Hulkower, Jackson, Junkins, Kaufman, Klepczynski, Lebovitz, Lukac, Lundberg, Moser, Nacozy, Newhall, Ricklefs, Salo, Taff, Varadi, Wagner, Yoder)
Reinstated:	2 (Lieske, Sansaturio)
Affiliate:	2 (Giorgini, Sansaturio)
New:	15 (Bak, Bosh, Chesley, Haghhipour, Kortenkamp, Levine, Mansfield, Scheeres, Sparke, Stahl, Starkovich, Stewart, Struck, Unwin, van der Marel)

Total: 212 regular and affiliate members (up from 194 last year, the difference being 15 new members 2 reinstated members, two deaths this year, one pending membership becoming valid, and an adjustment due to synchronization with the AAS (see Notes below))

Members with valid email: 194 (up from 158 last year)

Notes:

1. We are now completely synchronized with the AAS list of DDA members. A method of transferring, via email, database contents between the DDA and the AAS has been worked out between Sharon Savoy of the AAS and Murison of the DDA.
2. The list of "lapsed" members is composed of those members who were in the Secretary's database before the January 1999 membership update from the AAS and who were not listed in that update.
3. The list of "reinstated" members is composed of those members who were on the "lapsed" list but have since renewed their membership.

Respectfully submitted,

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