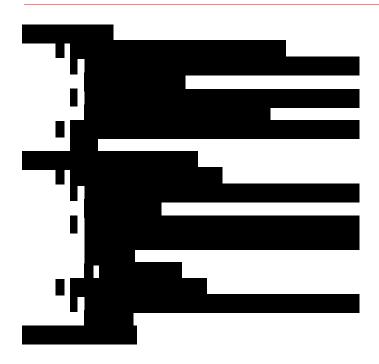


From:Marc A. MurisonTo:DDA CommitteeSubj:2003 Secretary's Report

May 2, 2003 G:\dda\reports\SecretaryReport\_2003.lwp





## MINUTES OF THE BUSINESS MEETING APRIL 22, 2002

Chaired by: Hal Levison

- 1. Convened 17:50
- 2. Secretary's report (Murison)
  - Election results.
    - Comments on electronic ballot returns.
    - Minutes from last year's meeting.
    - Membership changes.
    - ► MOTION to accept report.
      - Motion carries.
- 3. Treasurer's report (J. Ries for Pete Shelus)
  - ► AAS accounting report NOT received yet.
  - ► This is the second year dues have been collected for us by the AAS.
  - ► Financial state of DDA difficult to determine because AAS is hard to deal with.
  - ► C'ville meeting: +\$1438.
  - ► Houston meeting: +\$1289.
  - ► Al Harris: AAS financial report is also 2 years in arrears for the DPS.
  - ► MOTION to accept Treasurer's report.
  - Motion carries.
- 4. Report from the Local Host (Al Harris)
  - Meeting is going well.
  - ► 75 registered, around 85 when guests included.
  - We're on track for doing a bit better than breaking even.
  - ► All rooms at the lodge were booked by DDA!
  - ► MOTION to accept report.
    - Motion carries.
- 5. Comments from the Program Chair (David Merritt)
  - ► 49 oral papers, 6 invited papers, and 12 poster papers (3 no-shows).
  - ► Very full schedule!
  - ► Things appear to be going well.
- 6. 2003 Brouwer Award announcement (Levison)
  - ► James Binney is the winner of the 2003 award.
- 7. Committee appointments (Burns)
  - ► Nominating Committee: Hal Levison (Chair), Luke Dones, and Steve Levine.
  - ► Selection of one new member of the BASC: Don Yeomans. The new committee is then Matt Holman (Chair), Alar Toomre, Don Yeomans, David Merritt (DDA Chair), and Jack Wisdom (previous BA winner).
  - ► Selection of one new member for Committee on Student Participation: Dan Scheeres. The new committee is then Bill Newman (Chair), Glen Stewart, and Dan Scheeres.
  - MOTION to accept appointments.
    - Motion carries.
- 8. Student Stipend Report (Jane Russel)
  - Winners this year:

- Matija Cuk (Cornell University), "New Secular Resonances Involving the Irregular Satellites of Saturn", and
- Milos Milosavljevic (Rutgers University), "Dynamics of Galactic Nuclei".
- 9. Old business:
  - ► Possible liasons with other dynamics organizations
    - Discussions with SIAM.
      - mini-symposium at the annual SIAM meeting?
    - Discussions with T. Alfriend of AIAA.
  - Archives (J. Hilton): Discovered info from Yale celestial mechanics meetings (the predecessor to DDA), a 1969 DDA meeting photo, and a list of attendees of the first DDA meeting.
- 10. New business:
  - ► 2003 meeting (Cornell, Joe Burns local host).
    - May 4-7, Statler hotel on campus.
    - Weather is likely to be good.
    - Room rates at Statler: \$125.
  - ► 2004 meeting venue (Nice, local host A. Morbidelli).
    - Sales pitch by Levison.
    - We have an offer from Morbidelli to host the 2004 meeting in Nice, France.
    - Date is uncertain (cost, weather tradeoffs).
    - If enough come, room rates are not terrible (\$140-160, incl. bfast). Cheaper rooms (~\$40) available locally.
    - Should be affordable, aside from air fare.
  - ► Should the DDA raise its dues?
    - MOTION (Nicholson): raise the regular member dues to \$10.
    - Much discussion.
    - Hand vote called: motion carries 21 to 15.
    - MOTION (Jefferys): The Committee will form a concrete plan for use of the new dues money.
      Motion carries.
    - MOTION (Statler): Affiliate dues should be similarly raised to \$15.
      - Motion carries.
  - ► Discussion of the growing packed meetings problem.
    - Go to 4 days? More posters? Shorter talks? Parallel sessions?
    - Harris: have the AAS put *three* choices on the abstract form oral, poster, and *no preference*.
    - DPS has in the past gotten very few complaints from people forced to go to posters.
    - Overwhelming consensus from those present: we should go to 4 days for the meeting length.
- 11. Comments from the Chair (Levison)
  - ► Thanks to the organizing committee.
- 12. Remarks by new Chair (Merritt).
  - ► Thanks to the retiring Chair for his efforts.
- 13. Adjourned 19:20.

## 2003 DDA ELECTIONS

<u>New Officers:</u> Chair	Bill Newman (UCLA)
Vice-Chair	Phil Nicholson (Cornell)
Treasurer	Pete Shelus (U. Texas Austin)
Secretary	Marc Murison (USNO)
Committee Members	Luis Aguilar (UNAM) Dick French (Wellesley College) James Hilton (USNO)
Continuing Officers:	
Committee Members	Fred Adams (U. Michigan) Sethanne Howard (USNO) Dan Scheeres (U. Michigan)
<u>Retiring Officers:</u> Chair	David Merritt (Rutgers)
Committee Members	Robin M. Canup (SWRI) Philip D. Nicholson (Cornell) Thomas S. Statler (Ohio Univ.)

Ballots received: 98 (96 via email)

## DDA MEMBERSHIP AND MEMBERSHIP CHANGES 2002-2003

Deceased:	0
Retired:	0
Lapsed:	26
Reinstated:	1
New:	11
Regular members:	253
Affiliate members:	37
Total:	<b>290 regular and affiliate members</b> (up from >259 last year)

Members with working email: 279 (up from >244 last year)

Respectfully submitted,

Marc a. Murison

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