

DDA Secretary's Report 2006

1 2006 Election Results

We received 111 ballots, all but one via email. The tally for Vice-Chair was very close.

1.1 New Officers

CHAIR (automatic):

Stephen Unwin (JPL/Caltech) stephen.unwin@jpl.nasa.gov

VICE-CHAIR:

William R. Ward (SwRI, Boulder) ward@boulder.swri.edu

SECRETARY (2006-2009)

Marc Murison (USNO, Washington) murison@usno.navy.mil

TREASURER (2006-2009)

Pete Shelus (U. Texas, Austin) pjs@astro.as.utexas.edu

COMMITTEE (2006-2008)

Luke Dones (SwRI, Boulder) luke@boulder.swri.edu

Matthew J. Holman (CfA, Cambridge) mholman@cfa.harvard.edu

Greg Laughlin (UC Santa Cruz) laugh@ucolick.org

1.2 Continuing

COMMITTEE (2005-2007)

Alice K B Monet (USNO, Flagstaff) alice@nofs.navy.mil

Alessandro Morbidelli (Nice Observatory) morby@obs-nice.fr

Patrick Seitzer (University of Michigan) pseitzer@umich.edu

1.3 Retiring

CHAIR

Tom Statler (Ohio University) statler@ohio.edu

COMMITTEE (2004-2006)

Martin Bureau (Columbia) bureau@astro.ox.ac.uk

Douglas P. Hamilton (U. Maryland) hamilton@astro.umd.edu

Stephen L.W. McMillan (Drexel U.) steve@physics.drexel.edu

2 DDA Membership 2005-2006

Deceased: 0 (that I know of)

Regular members: 293

Affiliate members: 22

Total: 315 members (up from 299 last year)

Members with working email: 297 (up from 287 last year)

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4 Minutes of the 2005 DDA Business Meeting

Convenes 1730

21 attending

4.1 Program Chair Report

- 64 abstracts
- 6 cancellations
- 1 poster w/o abstract

[Insert Tom Statler's Powerpoint report here]

4.2 Local Host Report

- 61 attendees (2 showed up as walk-ins)
- budget: on target
- A little money left over – ordered wine for banquet
- Motion: Refund Abstract fee to no-shows. Became: Will pull (not publish) abstracts of those who did not register. Motion passed.

4.3 BASC Report

- Jim Williams selected – unanimously. Phil N. read BASC recommendation of JGW.

4.4 Secretary's Report

- Sec relevant section of Committee minutes. Report accepted.

4.5 Treasurer's Report

- Given by Pete see attached report – not voted on

4.6 Committee Appointments

- Doug Hamilton on Studentd stipend committee
- Short lists exist for Brouwer and nominaitng committees

4.7 2006 Meeting Report

- Halifax – St. Mary's U.
- Held at U.
- Time: sometime in last two weeks in June

4.8 2007 Meeting Report

- Ann Arbour, MI – U. of MI
- May 6-10 tentative dates
- Will try to get grant from MI Center for Theoretical Physics to help pay for meeting

4.9 CM&DA Publication

- Papers will be published in Celest Mech. Will go through quick refereeing process. Expect to submit by mid-June to be pulished in 2006.

4.10 New Business

- Bylaws Changes
 - Presented 3 suggested changes at 2004 meeting
 - 1. Change of term of officers from end of meeting to end of June.
 - 2. Change of size of Committee to 8 members w/ non-US members. Not Accepted.
 - 3. Change of means of amending bylaws.
 - Added suggestion on how to constitute nominating committee.
 - Dropped suggestion on change of size of committee and require non-US members.
 - Marc will distribute formal wording by email.
 - No Discussion on change-of-terms proposal.
- Bylaws committee appointed: Nicholson, A. Monet, Harris, & Murson
- Discussion on whether the outgoing chair will be on nominating committee. Sense was to add Chair.
- Proposed Process for Amending Bylaws – see attached. Motion carried to draft change.
 - Harris: Does it have to be at business meeting? Can be done but not make it a requirement. No real support for this suggestion. Definite sentiment for requiring a face-to-face.
- AAS Special Section
 - See Statler PPT

4.11 Adjourned at 1920