# 2007 Report of the DDA Secretary

Marc Murison, U.S. Naval Observatory

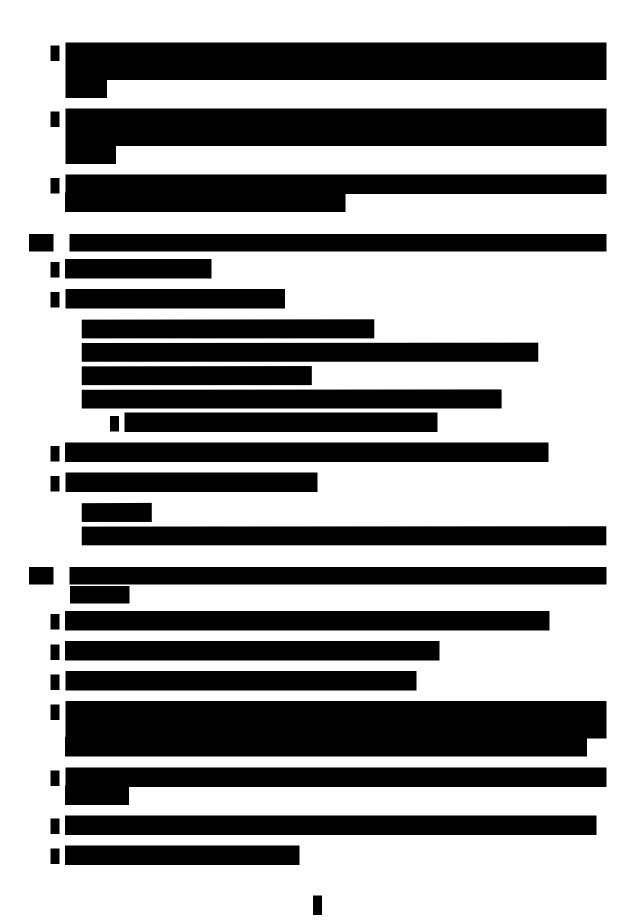
## 1 2007 Election Results

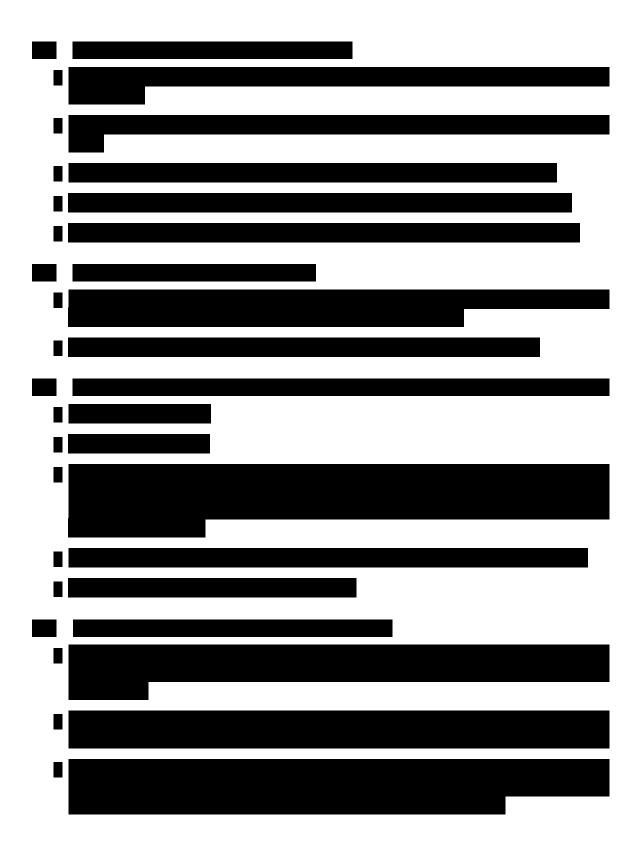
We received 114 ballots, all but two via email. New Officers will begin duty on 1 July, 2007.

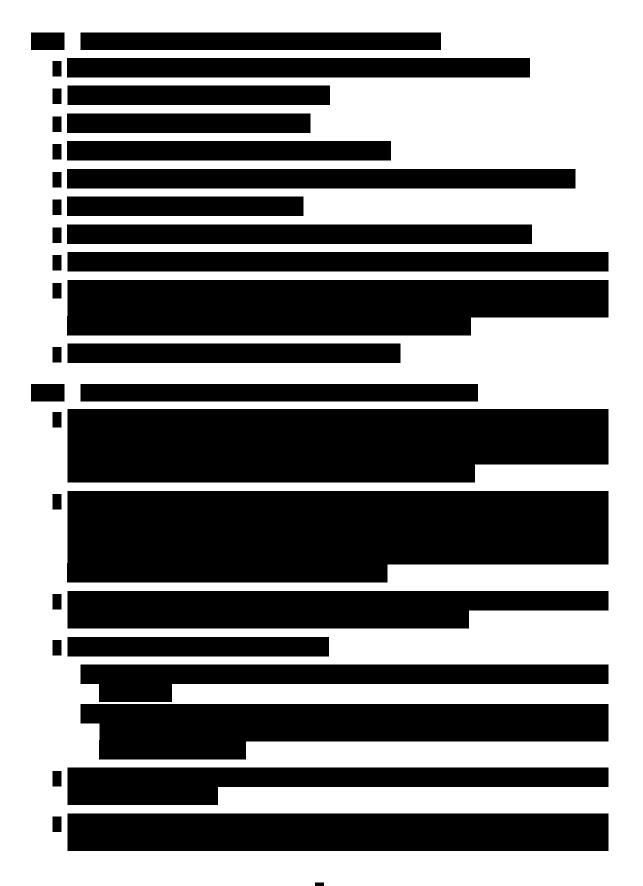
New Officers CHAIR (automatic): VICE-CHAIR: COMMITTEE:	William R. Ward Michael Efroimsky Matija Cuk Stacy McGaugh	SwRI, Boulder USNO, Washington U. British Columbia U. Maryland	ward@boulder.swri.edu efroimsky.michael@usno.navy.mil cuk@astro.ubc.ca ssm@astro.umd.edu
	Peter Teuben	U. Maryland	teuben@astro.umd.edu
Continuing Officers			
SECRETARY:	Marc Murison	USNO, Washington	murison@usno.navy.mil
TREASURER:	Pete Shelus	U. Texas, Austin	pjs@astro.as.utexas.edu
COMMITTEE:	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
<b>Retiring Officers</b>			
CHAIR:	Stephen Unwin	JPL/Caltech	stephen.unwin@jpl.nasa.gov
COMMITTEE:	Alice K B Monet	USNO, Flagstaff	alice@nofs.navy.mil
	Alessandro Morbidelli	Nice Observatory	morby@obs-nice.fr
	Patrick Seitzer	U. Michigan	pseitzer@umich.edu
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## 2 DDA Membership 2006-2007

Deceased: 1 (Roy Laubscher) Regular members: 300 Affiliate members: 20 Total: 320 members (up from 315 last year) Members with working email: 307 (up from 297 last year)







## 4 Minutes of the 2006 DDA Business Meeting in Halifax, Nova Scotia

June 26, 2006. Convenes 17:05.

### 4.1 Secretary's Report (Marc Murison)

• Report given. Minutes from 2005 Business meeting read. Motion to accept. Motion passes.

#### 4.2 Treasurer's Report (Pete Shelus)

- As of 1/1/5: \$30,725. Total revenue: \$7859. Total expenditures: \$13,117. As of 12/31/05: \$25,467.
- Discrepancy from last year (mis-entered Cannes meeting charge) has been resolved. Thus, last year's meeting in Santa Barbara did not lose money.
- Brouwer funds. Start: \$46269. Interest: \$1844. Market fluctuations: -\$718. Total revenue: \$1126. Total in B. fund: \$45395. Total Division funds: \$73499.
- Motion to accept. Motion passes.

#### 4.3 Announcement of 2007 Brouwer Award Winner

• Jaques Laskar

#### 4.4 Student Stipend

- CITA provided \$3000.
- 6 applicants this year.

- Kevin Walsh (U. Maryland, "A Steady-State Model of NEA Binaries Formed via Tidal Disruption", advisor Derek Richardson) and Ivan Minchev (U. Rochester, "Radial Headting of a Galactic Disk by Multiple Spiral Density Waves", advisor Alice Quillen) are the 2006 winners.
- Stipend was \$600 this year (along with waiving of registration and banquet fees).
- All student applicants and postdocs also given some travel relief funds.

## 4.5 Bylaws (Phil Nicholson)

- Nicholson presents the recently-approved changes (Officer duty dates, new structure of Nominating Committee) and the two new-ish amendments (merging Secretary & Treasurer, term limits).
- Extended discussion of the term limits amendment. Sentiment is largely along the lines of Committee sentiment: make the retiring Secretary an ex-officio member of the Committee in order to provide help and expertise to the new Secretary.

## 4.6 Program Chair's Report (Steve Unwin)

• 6 invited talks (2 Canadian).

## 4.7 Local Host Report

- 71 pre-registered attendees
- reg income: \$13000
- St. Mary's gave \$4000
- CITA gave \$3000
- Net profit may be as high as \$3000

## 4.8 CM&DA (Tom)

• Announcement that CM&DA will print papers from this meeting in an upcoming special issue.

## 4.9 Report on 2007 Meeting in Ann Arbor (Fred Adams & Dan Scheeres)

- Powerpoint presentation
- May 6-10 (Sun.-Thur.)
- Ann Arbor is easy to get to.
- Hotels within walking distance ~\$125, less if willing to drive a bit.
- Wireless is available throughout campus.

- Got a \$12k grant from MCTP (Michigan Center for Theoretical Physics)
  - students
  - conference costs
- Special tour: Detroit Observatory (in Ann Arbor)
- MCTP (http://www.umich.edu/~mcpt/) is modeled after ITP in Santa Barbara
- Phil: please make it very clear that scientific sessions start Monday.

#### 4.10 2008 Meeting (Al Harris)

- Decision has not been made by Committee at this point.
- Proposal from Louis Aguilar, UNAM, Ensenada, Mexico
- Powerpoint presentation shown by Al Harris
- One venue option: at the Observatory in Ensenada. 95-seat auditorium, very nice facilities. About 2 miles from downtown (and hotels).
- Another option: Coral & Marina Hotel, across the road from UNAM (therefore also about 2 miles from downtown). More expensive, but nicer.
- Third option: Santa Isabel Hotel, middle of downtown Ensenada.
- Stan: airport? Military field has one commercial flight per week. Fly into San Diego, then pick up trolley to border. Walk across border this will save you much time on the return leg. Jump on a bus down to Ensenada.
- Fred: it was painless to rent a car in SD and drive down, but the Mexican insurance was expensive. Harris: you can get insurance online (~\$5/day).
- Al: a better place to cross the border is Tecate no waiting.
- Matja: non-U.S. students will need Mexican visas.
- Stefano (U. Padua): there is a standing invitation to hold DDA meeting in Venice.

### 4.11 New Business

• None.

Adjourn 18:35.