

AGENDA
DDA 2001 BUSINESS MEETING
4:50 pm April 24, 2001
Lunar and Planetary Institute

1. Secretary's Report (Murison)
 - A. Election results
 - B. Comments on electronic ballot returns
 - C. Distribution and approval of minutes of the last meeting
 - D. Changes in membership
2. Treasurer's Report (Shelus)
3. Local Host Report (Hahn)
4. Comments from the Program Chair (Levison)
5. 2002 Brouwer Award Announcement (Burns)
6. Committee Appointments (Burns)
 - A. Nominating Committee: Joe Burns (Chair), Joel Tohline, and Alan Harris
 - B. BASC: Bill van Altena (Chair), Matt Holman, Alar Toomre, Hal Levison (DDA Chair), and Myles Standish (previous BA winner)
 - C. Student Participation Committee: Jane Russell (Chair), Bill Newman, and Glen Stewart
7. Report of the Student Participation Committee (Burns for Byrd)
8. Archives Committee Report (Hilton)
9. Old business
 - A. Possible liasons with other dynamics organizations
 - B. New bylaws changes are now in effect.
 - (1) Electronic ballot returns.
 - (2) Election schedule revised.
 - C. Rules for Archives Committee finalized.
 - D. Rules for Student Stipend Committee finalized.
10. New business
 - A. Discussion of the 2002 meeting (Harris)
 - (1) Appointment of the Program Committee: David Merritt (Vice Chair), Murison (Secretary), Harris (Local Host)
 - B. Discussion of the 2003 meeting venue
 - C. AAS on-site servicing
 - D. Honorary membership for Brouwer Award winners
11. Remarks by the new Chair (Levison)
12. Adjourn