



From: Marc A. Murison
To: DDA Committee
Subj: 2002 Secretary's Report

April 22, 2002

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MINUTES OF THE COMMITTEE MEETING
APRIL 22, 2001

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MINUTES OF THE BUSINESS MEETING
APRIL 24, 2000

Chaired by: Joe Burns

1. Convened 17:15
 2. Thanks to local host and helpers
 3. Secretary's report (Murison)
 - ▶ Election results.
 - ▶ Comments on electronic ballot returns.
 - ▶ Minutes from last year's meeting.
 - ▶ Membership changes.
 - ▶ Accepted.
 4. Treasurer's report (Shelus)
 - ▶ SWRI check finally arrived successfully.
 - ▶ Painful process of delivering Brouwer Award to Antonov was successful.
 - ▶ We "took a bath" on the Yosemite meeting.
 - Cannot give a final report at this time.
 - Lost approx. \$2000.
 - ▶ The IRS seized our DDA funds!
 - Due to AAS problem, 1994-1996.
 - IRS got fed up with AAS and took their (and therefore our) money.
 - DDA has been reimbursed by AAS.
 - Still no financial reconciliation from the Charlottesville meeting.
 - This was our first year of collecting dues via AAS.
 - ◆ What should we do about Brouwer Award fund raising?
 - ◆ Fiala: you *can* use the AAS form to give to the Brouwer fund, but you have to write it in.
 - ◆ Burns: the Secretary can send out an email notice around the time of the AAS invoice.
 - ◆ Harris: This is what the DPS does, too.
 - ▶ Report NOT accepted by Committee, pending resolution of problems.
 - ▶ Burns: thanks to Pete for enduring a rough year.
 5. Report from the Local Host (Joe Hahn)
 - ▶ Meeting is going well.
 - ▶ 72 in attendance, 65 banquet, 64 abstracts (19 posters).
 - ▶ We're on track for breaking even.
 - ▶ Powerpoint incompatibilities have been a problem.
 - Consensus of ensuing discussion: the technology is not ready for prime time yet, so be sensible.
 - ▶ Local Host report accepted.
 6. 2001 Brouwer Award announcement (Burns)
 - ▶ Jack Wisdom (MIT) is the winner of the 2002 award.
 - ▶ Citation read by Burns.
 7. Committee appointments (Burns)
 - ▶ Nominating Committee: Joe Burns (Chair), Joel Tohline, and Alan Harris
 - ▶ BASC: Bill van Altena (Chair), Matt Holman, Alar Toomre, Hal Levison (DDA Chair), and Myles Standish (previous BA winner)
 - ▶ Student Participation Committee: Jane Russell (Chair), Bill Newman, and Glen Stewart
 - ▶ Approved.
 8. Student Stipend Report (Burns for Byrd)
 - ▶ Winners this year: Eric Barnes (LSU), "Characterizing 3D Stellar Orbits with Correlation Integrals", and Britt Scharinghausen (Cornell), "Adaptive Optics Observations of Saturn's Inner Moons".
 - ▶ We're having a "Young Things" breakfast this year.
 9. Archives Committee Report (Hilton)
 - ▶ Archives is now in maintenance mode.
 - ▶ 5 boxes of material deposited at the AIP.
 10. Old business:
 - ▶ Possible liaisons with other dynamics organizations
 - space flight folks
 - AIAA, AAS
 - Should we have a tutorial session at the next DDA meeting?
 - ▶ New bylaws changes are now in effect.
 - Electronic ballot returns.
 - Election schedule revised.
 - ▶ Rules for Archives Committee finalized.
 - ▶ Rules for Student Stipend Committee finalized..
 11. New business:
 - ▶ AAS help in running our meetings.
 - AAS will give us a proposal.
 - Committee:
 - ◆ Let AAS run finances
 - ◆ But not the abstracts booklet
 - ▶ Brouwer Award winners need not pay DDA dues.
 - ▶ Discussion of the 2002 meeting (Harris)
 - Timberline Lodge, Mt. Hood, Oregon, April 21-24.
 - Dining out will be a hassle, since Timberline is isolated.
 - Harris will coordinate car pooling.
 - Roads are cleared right away, so access should not be a problem.
 - Bring your skis!
 - ▶ Discussion of the 2003 meeting venue.
 - Suggestion: Brazil (Silvio Ferraz-Mello host).
 - Yeomans: the IAU General Assembly is in Sydney that year. Two international trips is expensive.
 - Peale: Let's postpone this a year and go to Cornell in 2003.
 - Burns: well, okay.
 12. Comments from the Chair (Burns)
 - ▶ Thanks to the organizing committee.
 13. Remarks by new Chair (Levison).
 - ▶ Thanks to the retiring Chair, Joe Burns.
 14. Adjourned 18:30.
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2002 DDA ELECTIONS

New Officers:

Chair David Merritt (Rutgers)
Vice-Chair Bill Newman (UCLA)
Committee Members Fred Adams (U. Michigan)
Sethanne Howard (USNO)
Dan Scheeres (U. Michigan)

Continuing Officers:

Secretary Marc Murison (USNO)
Treasurer Pete Shelus (U. Texas at Austin)
Committee Members Robin M. Canup (SWRI)
Philip D. Nicholson (Cornell)
Thomas S. Statler (Ohio Univ.)

Retiring Officers:

Chair Hal Levison (SWRI)
Committee Members Jane Morrison (STScI)
Judit Ries (U. Texas at Austin)
Steve Unwin (JPL)

DDA MEMBERSHIP AND MEMBERSHIP CHANGES,
2001-2002

Note: we have yet to hear from the AAS regarding membership updates.

Deceased: 2 (Leonid Ozernoy, Julian Schreur)
Retired: 0
Lapsed: ?
Reinstated: 1?
New: >6
Regular members: >191
Affiliate members: 68
Total: > 259 regular and affiliate members
(up from 255 last year)

Members with working email: >244 (up from 240 last year)

Respectfully submitted,



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