

**International Centre for Diffraction Data**  
**ANNUAL MEETING MINUTES**  
**Thursday, 17 March 2016**  
**1:30 – 3:30 p.m.**  
**S. Misture, Chairman**

**Order of Business**

- |       |   |                                     |
|-------|---|-------------------------------------|
| I.    | Chairman's Opening Remarks  | S. Misture                          |
| II.   | <a href="#">Welcome Overseas Guests and First Time Attendees</a>  | S. Misture                          |
| III.  | <a href="#">Awards</a>  | S. Misture                          |
|       | A. Distinguished Fellow<br>The Distinguished Fellow award was presented to Ray Goehner (not present), and Andy Roberts. |                                     |
|       | B. Fellow – No awards for 2016.   |                                     |
|       | C. McMurdie<br>Presented posthumously to Ann Sabina. The plaque will be mailed to her family.                           |                                     |
|       | D. <a href="#">Hanawalt</a>   |                                     |
|       | E. Grant-in-Aid<br>Graciela Delgado accepted the 2016 Distinguished Grantee award for Vyacheslav Baumer.                |                                     |
| IV.   | Review of Board of Directors' Activities and Strategic Planning   | S. Misture                          |
| V.    | <a href="#">Review of Headquarters' Activity</a>  | T. Fawcett                          |
| VI.   | Reports of Selected Board of Directors' Committees and Task Groups  | S. Misture                          |
|       | A. Awards Committee   | G. McCarthy                         |
|       | B. Grant-in-Aid Committee   | G. de Delgado                       |
|       | C. <a href="#">Membership Committee</a>   | R. Shpanchenko                      |
|       | D. Scholarship  | S. Quick                            |
| VII.  | <a href="#">Denver X-ray Conference Report</a>  | T. Blanton/DXC Organizing Committee |
| VIII. | Reports of the Technical Committee  | M. Leoni                            |
| IX.   | Report of the <a href="#">Finance Committee</a>   | J. Kaduk                            |
| X.    | <a href="#">Announcement of Election Results</a>  | T. Maguire                          |
|       | Introduction of New Board of Director Members<br><a href="#">Fawcett's presentation</a>                                 |                                     |
| XI.   | New Business  | S. Misture                          |
| XII.  | Adjournment - 3:45 p.m.   |                                     |