

International Centre for Diffraction Data
ANNUAL MEETING MINUTES
Thursday, 16 March 2017
1:30 – 3:30 p.m.
Conference Room A
M. Leoni, Chairman

Order of Business

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| I. Chairman's Opening Remarks | M. Leoni |
| II. Review of Board of Directors' Activities and Strategic Planning Matteo's presentation | M. Leoni |
| III. Awards | M. Leoni |
| A. Distinguished Fellow | |
| Wong-Ng was presented the Distinguished Fellow Award. | |
| B. Fellow | |
| Thomas R. Watkins will receive the Fellow Award. | |
| IV. Review of Headquarters' Activity | T. Blanton |
| V. Solicitation of Candidates for Appointment to the Nominating Committee for the 2018 Election of Officers and Directors (~2:15 p.m.) | T. Maguire |
| VI. Welcome Overseas Guests and First Time Attendees | T. Blanton |
| VII. Reports of Selected Board of Directors' Committees and Task Groups (~2:45 pm) | M. Leoni |
| A. Awards Committee (no report) | G. McCarthy |
| B. Grant-in-Aid Committee | G. de Delgado |
| C. Membership Committee | R. Shpanchenko |
| D. Scholarship | S. Quick |
| VIII. Denver X-ray Conference Report | DXC Organizing Committee |
| IX. Reports of the Technical Committee | M. Rodriguez |
| X. Report of the Finance Committee | J. Kaduk |
| XI. New Business | M. Leoni |
| XII. Adjournment (3:00 pm) | |