

**International Centre for Diffraction Data
ANNUAL MEETING AGENDA
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. | <u>Welcome Overseas Guests and First Time Attendees</u> | M. Leoni |
| III. | Awards
A. Distinguished Fellow
B. Fellow | M. Leoni |
| IV. | Solicitation of Candidates for Appointment to the Nominating Committee for the 2017 Election of Officers and Directors | T. Maguire |
| V. | Review of Board of Directors' Activities and Strategic Planning | M. Leoni
(~2:15 p.m.) |
| VI. | Review of Headquarters' Activity | T. Blanton |
| VII. | Reports of Selected Board of Directors' Committees and Task Groups (~2:45 pm)

A. Awards Committee
B. Grant-in-Aid Committee
C. <u>Membership Committee</u>
D. Scholarship | M. Leoni

G. McCarthy
G. de Delgado
R. Shpanchenko
S. Quick |
| VIII. | Denver X-ray Conference Report (~ 3pm) | DXC Organizing Committee |
| IX. | Reports of the Technical Committee | M. Rodriguez |
| X. | Report of the Finance Committee | J. Kaduk |
| XI. | New Business (~3:20 pm) | M. Leoni |
| XII. | Adjournment (3:30 pm) | |