

ANNUAL MEETING MINUTES
International Centre for Diffraction Data
Thursday, 15 March 2018
1:30 – 3:30 p.m.
Conference Room A
M. Leoni, Chairman

Please contact HQ for the information that is linked.

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| I. | Chairman's Opening Remarks | M. Leoni |
| II. | Welcome Overseas Guests and First Time Attendees | M. Leoni |
| III. | Awards | M. Leoni |
| | A. Birks – D. Louer was presented the award. | |
| | B. McMurdie - S. Quick was presented the award. | |
| | C. Fellow – P. Whitfield was presented the award. | |
| | C. Distinguished Fellow – D. Taylor was presented the award. C. Foris was not present but was awarded the title of Distinguished Fellow. | |
| IV. | Review of Board of Directors' Activities and Strategic Planning | M. Leoni |
| V. | Review of Headquarters' Activity | T. Blanton |
| VI. | Reports of Selected Board of Directors' Committees and Task Groups | M. Leoni |
| | A. Awards Committee | G. McCarthy |
| | B. Grant-in-Aid Committee | G. de Delgado |
| | C. Membership Committee | R. Shpanchenko |
| | D. Scholarship | S. Quick |
| VII. | Denver X-ray Conference Report | DXC Organizing Committee |
| VIII. | Report of the Technical Committee | M. Rodriguez |
| | M. Rodriguez stated that there are 14 motions that will go to the board (most are educational). | |
| IX. | Report of the Finance Committee | J. Kaduk |
| X. | Announcement of Election Results | T. Maguire |
| | Introduction of New Board of Director Members | |
| XI. | New Business | M. Leoni |
| XII. | Adjournment | |