

International Centre for Diffraction Data
ANNUAL MEETING MINUTES
Thursday, 14 March 2019
1:30 – 3:30 p.m.
Conference Room A
M. Leoni, Chairman

Please contact HQ for the
information that is linked.

- | | | |
|-------|--|--------------------------|
| I. | Chairman's Opening Remarks | M. Leoni |
| II. | Welcome Overseas Guests and First Time Attendees | M. Leoni |
| III. | Awards | M. Leoni |
| | A. Hanawalt | |
| | I. Cev Noyan will receive the award at the 2019 Denver X-ray Conference. | |
| | B. Fellow | |
| | Chris Gilmore and T.N. Guru Row received the award at the meeting. | |
| | C. Distinguished Fellow | |
| | David Rendle was called and told of his award. | |
| | D. Distinguished Grantee | |
| | Leonid Vasylechko has been chosen as the 2019 Distinguished Grantee - Distinguished Grantee presentation | |
| IV. | Solicitation of Candidates for Appointment to the Nominating Committee | T. Maguire |
| V. | Review of Headquarters' Activity | T. Blanton |
| VI. | Review of Board of Directors' Activities and Strategic Planning | M. Leoni |
| VII. | Reports of Selected Board of Directors' Committees and Task Groups (~2:45 pm) | M. Leoni |
| | A. Awards Committee | 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 | |