

MINUTES OF THE AAVSO COUNCIL AND ANNUAL MEMBERSHIP MEETINGS HELD NOVEMBER 10, 1990

Clinton B. Ford
Secretary, AAVSO
10 Canterbury Lane
Wilton, CT 06897

[Ed. note: Because of the First European Meeting of the AAVSO held in Belgium in July, the AAVSO Council decided not to hold the usual Annual Meeting this year. The Annual Membership Meeting that was held, to conform to the provisions of the Association's by-laws was brief and took place on November 10, 1990 at AAVSO Headquarters, 9:00 - 9:30 am. This was followed by an all day Council Meeting.

The minutes given here contains the information that was discussed in the Council Meeting and is regularly published in the Minutes of the AAVSO Annual Meeting.]

This annual combined meeting was called to order as a Council Meeting at 9:00 am. Present were the following: Director Janet A. Mattei; President John H. Percy; First Vice-President Martha L. Hazen; Secretary Clinton B. Ford; Treasurer Theodore H. N. Wales; Past-President Thomas R. Williams; Councillors Louis Cox, John Griese, Dorrit Hoffleit, Walter Houston, and Gerard Samolyk. AAVSO member Chein-Shiu Kuo attended the Annual Membership Meeting.

Council members and others attending the meeting adjourned immediately to observe a demonstration in the Headquarters computer room by its staff which detailed the most recently-devised methods of producing computer-plotted light curves and other information from data received from observers. The Annual Membership Meeting was adjourned at 9:40 am. The Council Meeting reconvened at 9:50 am and the minutes of the July 1990, Brussels Council Meeting were read and approved. Also read and approved were the minutes of the Business Meeting held in October 1989, with copies distributed to Councillors.

The Treasurer submitted his report as of September 30, 1990, and it is included in this Journal.

The President requested summary Committee Reports, which were summarized by the Director as follows:

Nova Search (Chair: K. Beckmann)	Standard Charts (Chair: J. Mattei)
Supernova Search (Chair: R. Evans)	Photoelectric Photometry (Chair: H. Landis)
Solar Division (Chair: P. Taylor)	Classical Cepheid (Chair: T. Cragg)
New Charts (Chair: C. Ford)	

Counting of ballots for election of new Council Members for the term 1990-92 resulted in the following elections:

Albert V. Holm	George Wallerstein
Paul L. Sventek	David B. Williams

The Director read a list of deceased members as follows, and the audience stood in respect:

Deceased October 1, 1989 - July 13, 1990, as of the Brussels Meeting:

Leland E. Cunningham, CA	Robert S. Magruder, MA
James Q. Gant, DC	Dwynal S. Pettingill, FL
Hans S. Isenberg, IL	

Deceased July 13, 1990 - November 10, 1990

Priscilla Bibber, MA

Dieter Lichtenknecker, Belgium

This was followed by a list of new membership applications, all of whom were duly elected as of November 10, 1990. This list together with the list of new members voted in at the Brussels Meeting follows these minutes.

The Council elected the following Officers for 1990-91:

Director	Janet A. Mattei
President	John H. Percy
First Vice President	Martha L. Hazen
Second Vice President	Wayne M. Lowder
Secretary	Clinton B. Ford
Treasurer	Theodore H. N. Wales
Clerk	Michael Mattei

The Council meeting adjourned at 4:35 pm.

List of New Members Accepted at the First European Meeting of the AAVSO, Brussels, Belgium

Arnold, Tom, TX	Rawlings, Gregory Jay, WV
Arthur, Philip L., OH	Reitter, Christopher Paul, England
Bartolini, Antonella, Italy	Ritter, Erik Y., CA
Boltwood, Paul, Canada	Sadun, Alberto C., GA
Breslin, Daniel L. M.D., MA	Satoh, Hideo, Japan
Brewster, Michael Robert, TX	Simpson, Gail F., MI
Butler Jr., James F., CT	Snyder Jr., Haddock C., MI
Crowe, Bruce, CA	Soukup, Michael S., NM
Delaney, Paul, Canada	Stevens, Leslie Richard, Canada
Gable, William B., VA	Swasey Observatory, OH
Gregg, Rachan Jose, CA	Tarkenton, Grey M., VA
Hadley Jr., Walter H., TX	Tombelli, Maura, Italy
Hannon, James Henry, CT	University of Tennessee, TN
Horowitz, Pete, MD	Valdes, John Patrick, IL
Hricko, Karl, NJ	Van Bommel, Henri, Canada
Isackson, Earl T., WA	Walker, William S. G., New Zealand
S Jackson, James F., IN	Wasatonic, Richard, MD
Johnson, M. David., IL	Wesolowski, Michael Edward, Canada
Kaminski, Walter James, SD	Windish, Walter G., NJ
Kuplin, Robert John, PA	
La Dous, Constanze, West Germany	
Lee, Kin Wah, Hong Kong	
Logan, Thomas Jackson, CA	
Maddocks, Hugh C., VA	
Mahmoud, Farouk M. A. B., Egypt	
Mattingly, Philip, CA	
Mediaas, Ivar Birger, Norway	
Molnar, James, VA	
Ofek, Eran, Israel	
Pryal, James Clifford, WA	

S - Sustaining

List of Sponsored Members Accepted at the First European Meeting of the AAVSO, Brussels, Belgium

Ruminski, Krzysztof, Poland

List of New Members Accepted at the Annual Meeting, Cambridge, MA

Allison, Rudie, IA	Mukai, Koji, CA
Beard, David J., PA	Natale, Michael, NJ
Cline, Matthew K., SC	Osell, Friz, HI
Cole Arnal, Oscar L., Canada	Reynolds, Thomas D., CA
Disko, Mark Michael, NJ	Roach, David R., IN
Ganis, Matthew R., NY	Rosenblatt, Norman F., CA
Giovannone, Vincent Mark, NY	Sabihon, MaryJane, CA
Hallett, Peter Edward, Canada	Saltzer, Olanka, NJ
Knight, James E. D., S. Africa	Serne, Peter, Netherlands
Larsen, Kristine M., CT	Sorensen, Hans, Denmark
S Larson, Kevin Gary, CA	Taylor, MaryJane, WI
Launie, Kenneth J., MA	West, E. James W., NY
McCormack, Mike, DC	

S - Sustaining