

3pm - Welcome / Chair's Report**3:15pm Treasurer's Report**

- Final results from Chicago meeting
 - Still in progress; we took a substantial loss, however.
- Current state of the budget
 - Thanks to the success of the Monterey meeting, we're still doing well even with Chicago loss.
- Plans for Affiliate membership (how do people become affiliate members)
 - On track; will be available on AAS website for next year.

3:30pm - HEAD meeting discussion

- General overview of goals of HEAD meeting; should we revise it?
 - Advertise opportunities for post-doc plenary talks
 - Increase # of events for job searchers, etc
 - Supplement organizing committee with folks from other areas?
 - Overall, idea is to think evolutionary not revolutionary
 - Set up some number (3?) of pre-set thesis talks; advertise opportunity
 - Encourage APS / GW people to become affiliate members
 - Be more proactive about organizing special sessions
 - * Ground-based cosmic rays
 - * Fermi
 - * SKA?
 - * GW
 - Have chat with AAS about issues with infrastructure
- Location after the 2017 Wyoming meeting
 - * Winter/Spring 2019 location, Summer/Fall 2020 (September/October)
 - San Juan, Puerto Rico
 - Florida again
 - Monterey
 - Napa
 - Tahoe (Spring)
 - Austin
 - Sedona
 - New Orleans
 - Savannah
 - Charleston

4pm - Outreach / Social Media

- Increasing use of @AAS_HEAD account/Facebook

Advertise Facebook/Twitter at HEAD business meeting

HEAD web page / Drupal (Keith taking over Drupal)

Consider morphing press officer role into social media role

Add social media links to newsletter

Appoint a HEAD Social Media person

Also does announcements and blog posts

4:20pm - Awards

- Increasing nominations for Rossi
 - Limit CV length
 - Provide supporting material
 - Draft citation (a minimum)
 - Setting goals & standards for Rossi prize (but note this is ultimately controlled by bylaws)
- Getting nominations for mid-career prize
 - Put out call same time as Dissertation prize
 - Push call a bit earlier

4:45pm - Elections

- Setting standards for how/when new members join
- Charge to nomination committee
 - Not discussed.

5pm - Preliminary discussion of the Rossi Nominees (essentially, a triage)

6pm - Exeunt Chair, welcome to new EC members