3pm - Welcome / Chair’s Report

3:15pm Treasurer’s Report

- Final results from Chicago meeting
  o Still in progress; we took a substantial loss, however.
- Current state of the budget
  o 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)
  o 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?
  o Advertise opportunities for post-doc plenary talks
  o Increase # of events for job searchers, etc
  o Supplement organizing committee with folks from other areas?
  o Overall, idea is to think evolutionary not revolutionary
  o Set up some number (3?) of pre-set thesis talks; advertise opportunity
  o Encourage APS / GW people to become affiliate members
  o Be more proactive about organizing special sessions
    * Ground-based cosmic rays
    * Fermi
    * SKA?
    * GW
  o 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