

Minutes from the Accelerator Section BoD Meeting in Minneapolis,
7/13/09 5:30 PM, Conrad A of the Minneapolis Hilton Hotel.

Attendants: Marcia Torres, SLAC; Reg Ronningen, Michigan State University/NSCL;
Linnea Wahl, LBNL; Michael P. Grissom, MPG-HP, Inc.; Richard Brey, Idaho State
University; Kamran Vaziri, FNAL; Michael Duran, LANL; Michael Sandvig, INL;
Henry Kahnhauser, BNL; Patricia Lee, SRNL (Board Liason)

* Minutes of the last board meeting in Pittsburgh were read and approved.

* Treasurer's report was provided. The section has a balance of \$9659.45 as of June 30,
2009. It included \$1500 received from the Oakland professional development school.
The board discussed the "collection and management" fee charged by the HPS, 2009
membership level and membership fee.

* The board discussed the annual report to the HPS president. It is now called the HPS
Section Report.

- See the section website at <http://hpschapters.org/sections/accelerator/documents.php3>

* How to determine who is a member of the Accelerator Section and the current count
was discussed by the board. The current count is 165 members.

* Preliminary election results were discussed by the board. The board certified the
results. The results will be presented at the business meeting tomorrow for a general
membership certification. The following are the new officers.

- Mike Grissom, President-elect
- Elsa Nimmo, Director
- Reg Ronningen, Director
- Jack Topper, Director
- Keith Heinzelman, Newsletter Editor

* The better than average response for Tuesday's technical sessions was discussed.

* Process for the H. Wade Patterson awards

- Judges (Reg Ronningen and K. Vaziri) reported on the results of the evaluation of the
student abstracts. The winner is Eric Burgett (C.2) and the runner up is Neba R. Neba
(C2.3).

* Other award nominees from the Accelerator Section, Morgan Lecturer, Founders,
Fellow (posthumous), were not awarded this year. The section will resubmit nominations
for next year, as appropriate. The HPS will clarify the requirements for Fellow
nominations. Patricia Lee, the new HPS Board of Director Accelerator Section liaison,
will provide an email with the exact clarification. Posthumous awards will be granted if
the nomination was made when the member was still alive. Nominations after a person
has deceased will not be accepted.

* Website changes were discussed. There is a new link for accelerator-related questions Kamran Vaziri is the new “Ask the Expert” point of contact. The website also has a document describing the board's responsibilities.

* It was reported that Scott Walker attended the 2008 IRPA as the Accelerator Section delegate. The section supported the trip with an \$1100 travel stipend.

* Several Accelerator Section members have been nominated for HPS board of directors positions. Members are encouraged to vote.

The HPS wants each section to process emails to the section membership through the HPS. The HPS has been questioned on section emails. This practice is intended to help the HPS answer and be aware of the emails.

The Section Council was discussed. The meeting was valuable and will continue.

The meeting minutes from this meeting should be sent to absent officers of the section.

The meeting was closed by Henry Kahnhauser at 6:44 P.M.