

Minutes for the Accelerator Section Business Meeting in Minneapolis,
7/14/09 11:15 AM, Minneapolis Conference Center.

* Henry Kahnhauser discussed the board meeting held on July 13th, 2009. He reported the section has a treasury balance of \$9659.45 as of June 30, 2009. It included \$1500 received from the Oakland professional development school. He reported the current count is 165 members. He 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>. The Preliminary election results were discussed. The board certified the results. The results were presented to the membership for certification. The membership certified the results without exception. The following are the new officers.

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

* The plaque for the 2008 H. Wade Patterson award was presented to Deirdre Elder.

* The H. Wade Patterson award was announced for 2009. A plaque and \$250 award was presented to Eric Burgett. A certificate and \$50 award will be presented to the runner up Neba R. Neba, not present at the meeting.

* 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. 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.

* 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. Scott thanked the section for supporting his travel to this conference.

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

The next U.S. Particle Accelerator School will be held in January 2010. More details are found at their website.

It was nominated that the runner up for the H. Wade Patterson award be called the Lutz Moritz Memorial Student Paper Award. The motion was seconded and passed.

Scott Walker reported on the status of the ANSI 43.1 standard. It was delayed in committee. It was recovered in the fall of 2008. It should be resubmitted for a vote in August 2009.

Henry Kahnhauser thanked all of the outgoing officers and directors. He then turned over the office of section president to Linnea Wahl. Linnea thanked Henry for his service.

The meeting was closed by Linnea Wahl at 11:45 A.M.