

FPS Executive Committee Conference Call
September 12, 2006

Participating: George Nelson, Bo Hammer, Al Saperstein, Andy Sessler, Lawrence Krauss, Andrew Post-Zwicker, Barbara Levi, Barry Berman, Mark Goodman, Joel Primack, Sherrie Preische

Meeting called to order at 1:00 pm EDT

1. Student fellowships

Hammer: Close to final form. SPS to vote on acceptance at the end of this month.

- Various small concerns in the wording were raised and addressed. Bo made the requested changes during the discussion and will send out the modified version.

VP to Chair the committee to review applications.

2. Election nominations.

- A few names were suggested. Names raised during the call include:

Ed Witten, Benn Tannenbaum, Roger Falcone, Fred Lamb, Daniel Koch, Art Hobson, Chris Chyba, Michael Rosenthal, Jeremiah Sullivan, Don Prosnitz,

- *Email to membership requesting names of candidates sent by George.*

3. Officer Succession

We have been changing officers over on January 1. However, it was recently pointed out that our bylaws say this should happen at the April meeting

Sessler: Reason to change officers was to be consistent with APS. Caused issues to have our officers change in April. Also, incoming VP must designate Fellows by June and January gives more time.

Committee agreed to return to April change of Officers except for the POPA and Council representatives, who must take office in January.

4. Distribution of Physics and Society to people outside FPS.

- *Email to be sent to all APS members advertising P&S as a free publication*

5. Reports from Committees

Awards

None.

Program

First meeting just held. Sessions planned for March & April. Themes will be centered around energy and proliferation.

6. Financial report

As of 7/31/06, we had \$41,145.65 in our account. This compares to \$37,586.28 one year ago. Our expenses are currently \$16,984.86 and our income is \$20,833.70. Expenses are approximately \$4,000 for printing, \$2,000 for the April meeting, \$5,000 for postage, \$1,486 for meals, \$5,000 for travel.

Meeting adjourned at 2:00 pm.

Respectfully submitted,

Andrew Post-Zwicker
Secretary/Treasurer