

IAGC Board Meeting

Sunday, 19 August 2007 at Earth Sciences Building, Zülpicher Strasse 49, Köln

0830	1. Welcome and thanks to University of Cologne hosts	R. Harmon
0835	2. Opening remarks	R. Harmon
0840	3. President's Report	R. Harmon
0900	4. Minutes of the last meeting	A. Demény
0915	5. Review and approval of IAGC Operational Reports for 2006-07	
	a. Officers Reports	
	i. Secretary's Report	A. Demény
	ii. Treasurer's Report	G. Faure
	b. Operations Executive Reports	
	i. Journal Executive Editor's Report	R. Fuge
	ii. Business Office Report	M. Gascoyne
	c. Committee Reports	
	i. Publications Committee Report	J. Gray
	ii. Nominations Committee Report	J. Kramers
1000	Refreshment Break	
1015	d. Working Group Reports	
	i. Water-Rock Interaction	Y. Kharaka
	ii. Geochemistry of the Earth's Surface	S. Gislason
	iii. Thermodynamics of Natural Processes	G. Kolinin
	iv. Global Geochemical Baselines	D. Smith
	v. Applied Isotope Geochemistry	M. Novak
	vi. Geochemical Training in Developing Countries	U. Aswathanarayana
	vii. Geochemistry of Health and Disease	H. Belkin
1115	9. IAGC-sponsored Activities 2007-2009	
	a. 40 th Anniversary Celebration	R. Harmon & J. Hoefs
	b. Goldschmidt 2007	B. Hitchon & C. Reimann
	c. AIG 2007	M. Novak
	d. IGC 2008	R. Harmon & A. Parker
	e. GES 2008	S. Gislason
	f. ISAG 2009	R. Harmon
1200	10. Open Discussion	
1230	Lunch	
1330	11. New business	
	a. IAGC Statutes and By-Laws	R. Harmon
	b. Election of Officers and Council Members for 2008	C. Riemann
	c. Incorporation status of IAGC	R. Harmon
1500	Refreshment Break	
1515	c. IAGC dues and AG subscription rates for 2008	G. Faure
	d. Open discussion on Working Groups & relationship with IAGC	R. Harmon
	e. Open discussion on Council activity	C. Reimann
1630	f. Open discussion on new scientific activities	R. Harmon
	a. Student research grants	
	b. Other ideas	
	g. Open discussion on new member recruitment	M. Gascoyne
	i. Recent initiatives	
	ii. White paper on student recruitment	
	h. Improving member services and communication	R. Harmon
	i. Other business	

1800 Adjourn