

2nd Business Meeting
Thursday, August 26th, 2010 (14H00-16H00)

1. Welcome by President Takamitsu Yamanaka

2. Roll call of the Delegates

See page 2

3. Vote on amendments proposed to modify the IMA constitution

The amendments were unanimously accepted (See the proposed modifications in the minutes of the First Business Meeting, item 7).

4. Election of the 2010 IMA council

The following IMA Council was unanimously elected:

President: **Ekkehart Tillmanns**
Past-President: **Takamitsu Yamanaka**
1st Vice-President: **Walter Maresch**
2nd Vice-President: **Sabine Verryn (new)**

Treasurer: **Robert Downs**
Secretary: **Richard Göd (new)**
Communication Officer: **Frances Wall**

Councillor: **Patrick Cordier (new)**
Councillor: **Joel Grice**
Councillor: **Sergei Krivovichev (new)**
Councillor: **Anhuai Lu**
Councillor: **C. Srikantappa (new)**

Taking into account the new system of voting, E. Tillmanns will be elected for two years, being replaced later on by Walter Maresch in 2012, for two years. In 2014, a new president will be elected following the new rules reported in the modified constitution just accepted in Budapest.

5. Election of Officers of Commissions and Working Groups

Additional officers were added to the list presented during the first business meeting for voting. Four sub-commissions were created in the Commission of Physics of Minerals.

1 - Commission on Applied Mineralogy (CAM)

Chairman: Dogan Paktunc
Vice-Chairman: Eric Pirard
Secretary: Megan Becker (new)
Past-Chair: Richard Hagni

Sub-commission on Building Materials -

Chair : Maarten Broekmans

Sub-commission on Cultural Heritage and Archaeological Materials

Chair : Isabella Memmi

Sub-commission on Advanced Ceramics and Glasses

Chair: Hans-Joachim Kleebe

Sub-commission on Metallurgy and Quantitative Mineralogy

Chair : Dee Bradshaw (new)

2 - Commission on Mineral Growth and Interface Processes (CMGIP)

Chair: Katsuo Tsukamoto
Vice-Chairman: Andreas Luttgé
Secretary: Jeanne Paquette

3- Commission on Gem Materials (CGM)

Chair: Lee Groat
Vice-Chairman: Wolfgang Hofmeister (new)
Secretary: to be named

4 - Commission on Museums

Chair: Lydie Touret
Vice-Chairman:
Secretary: Peter Davidson (new)

5 - Commission on New Minerals, Nomenclature and Classification (CNMNC)

Chair : Peter (Pete) A. Williams
Vice-chair (changes in existing nomenclature): Frédéric Hatert
Vice-chair (general classification matters) : Marco Pasero
Secretary: Stuart J. Mills

6 - Commission on Ore Mineralogy

Chair: Chris Stanley
Vice-Chairman: Andy MacDonald
Secretary: Federica Zaccarini

7 - Commission on Physics of Minerals

Chair: Eiji Ohtani
Vice-Chairman: Daniel Neuville
Secretary: Susan Schorr

Four sub-commissions are created (new)

7.1. Earth deep interior

Chair: C. McCammon
Vice-chair: T. Inoue

7.2. Glass and melt studies and their applications to geosciences and industry

Chair: G.S. Henderson
Vice-Chairman: H. Behrens

7.3. Spectroscopy, diffraction, and new instrumentations in mineral physics

Chair: L. Dubrovinsky
Vice-Chairman: D. Shim
Vice-Chairman: F. Di Benedetto
Vice-Chairman: T. Irifune

7.4. Theoretical and computing mineral physics

Chair: R. Caracas
Vice-Chairman: T. Tsuchiya

8 - Working Group on Inclusions in Minerals

Chairman: Pei Ni (new)
Vice-Chair: Fanus Viljoen (new)
Secretary: Ronald Bakker (new)

9 - Working Group on Mineral Equilibria

Chair: Alexei L. Perchuk (new)
G. Butvina (new)

10 - Working Group on Environmental Mineralogy and Geochemistry (WGEMG)

Chair: Tom Sato
Vice-Chairman: Mihaly Postfai
Secretary: Eva Valsami-Jones

11 - Working Group on Solid Earth Composition and Evolution

Chair: Andrew C. Kerr (new)
Vice-Chairman: Pat Castillo (new)
Secretary: David Peate (new)

6. IMA meetings -

In 2011, the IMA council meeting will be held in Prague during the Goldschmidt Conference. For IMA scientific involvement during the Goldschmidt Conference, see Frances Wall who will be in contact with Eric H. Oelkers, EAG President.

The 2012 IMA Business Meeting

Two proposals were proposed for voting:

- (1) International Geological Congress in Brisbane (5-10 August), Australia
- (2) EMC 2012 in Frankfurt, Germany (9-13 September).

A large majority of delegates voted for the IMA participation to the EMC Meeting in Germany to hold the 2012 IMA business meeting.

Information on the 2014 General Meeting of IMA was provided by Sabine Verryn, Chair of the 2014 GM, and newly elected 2nd Vice-President of the IMA council.

7. Closing by the President Takamitsu Yamanaka and Ekkehart Tillmanns

Outgoing President Takamitsu Yamanaka and newly elected President Ekkehart Tillmanns thanked all the delegates present, as well as all the people involved in the IMA structure. A warm thank was provided to the past-president, the Secretary and the councillors who left the IMA council. The outgoing President T. Yamanaka and E. Tillmanns expect to see the IMA participants during the Goldschmidt Conference in Prague, in 2011, and during the next business meeting in Frankfurt, Germany, in 2012.
