

The first LAPA Biannual Meeting was held on Wednesday, November 8, 2006 at 12:00 PM in Siderooms A & B of the Otowi Cafeteria. The meeting was called to order at 12:06 PM. Jason Stairs, as president-elect, served as the presiding officer. The agenda was amended to move the announcement of election results after the committee reports, and the amended agenda was approved by unanimous consent. The minutes from the last GA meeting (10/11/06), which were posted on the LAPA website, were approved without correction.

Committee reports were given by Fran Stephens (acting chair, Policy Committee), Rod Fry (chair, Communication Committee), Kevin D. Houston (acting chair, Finance Committee) and Nate Mara (acting head, conversion committee).

The results of the officer elections were announced. Jason Stairs was elected President, Michael Demkowicz was elected Vice-President, Chandra Savage Marsden was elected Secretary, and Laura Stonehill was elected Treasurer. Following the announcement, there was a brief discussion of the responsibilities of the officers. With the election of a Secretary, all excused absences from GA meetings are to be reported to the Secretary (secretary_lapa@lanl.gov). With the election of a Treasurer, the LAPA CafePress store will become the Treasurer's responsibility.

Several special orders of business were conducted. An Honorary LAPA membership certificate was presented to Mary Anne With. Michael Demkowicz, the newly-elected Vice-President, gave his Biannual report. Finally, Alicia Garcia-Lopez was appointed the official LAPA photographer.

The meeting was adjourned at 12:42 PM.