

Minutes of 13th USNCM CSSCI Annual Business Meeting

Held during the lunch break on March 22, 2023, at Texas A&M University, College Station, TX

- 1) Introduction by Rob Tranter, Chair, CSSCI
- 2) Approve minutes of the previous business meeting held on 16 May 2022, in Detroit along with the 2023 Spring Technical Meeting. Motion to accept made by: David Urban, Seconded by: Patrick Lynch
Motion carried all "aye" none "opposed"
- 3) Treasurer's report: Ending balance of \$35,646 (from the May 2016 CSSCI conference) and total ending balance of \$65,426 reported by Treasurer, Tonghun Lee.
Motion to accept made by: David Urban, Seconded by: Eric Petersen
Motion carried all "aye" none "opposed"
- 4) 2024 CSSCI Spring Technical Meeting to be held at Case Western Reserve University (CWRU) between May 12-14, 2024. Conference organizers: Ya-ting Liao, Bryan Schmidt, Kathleen Tacina
- 5) Waruna Kulatilaka will roll into Chair, CSSCI, Ramanan Sankaran is the new Chair-elect, Monique McLain is the Secretary, Patrick Lynch is the Treasurer
- 6) Meeting Adjourned