

Minutes of Annual Section Business Meeting Central States Section,  
The Combustion Institute, Held at Battelle Memorial Institute, Columbus, Ohio  
March 27, 1968

T. Paul Torda, Section Chairman, called the meeting to order. He expressed the appreciation of the Section to the Battelle Memorial Institute for hosting the 1968 Technical Meeting on "The Influence of Combustion Processes on Air Pollution". Special acknowledgment was given for the efforts of David Locklin of Battelle, the Meeting Chairman, and to the paper review committee consisting of Abbott Putnam of Battelle, Al Lieberman of IIT Research Institute, and Paul Torda of IIT. The Treasurer's report showed a bank balance of \$1,612.91 as of December 31, 1967.

The topic suggested by the Section's Board of Advisers for the 1969 Technical Meeting is "Fire and Combustion Modeling". Possible sites include the U. of Minnesota, the U. of Wisconsin at Madison, and Purdue University. Suggestions of other topics on sites for the 1969 or other future meetings were invited, to be submitted in writing to Paul Torda.

Phil Myers delivered the report of the Nominating Committee for the Board of Advisers. Ed Fletcher was nominated for return to the Board of Advisers. Dick Hurn (Bureau of Mines), Leonard Graiff (Shell Oil), and Dave Locklin (Battelle) were nominated to replace outgoing Advisers. Donn Wimmer, John Margrave, and William Wood. These nominees have been elected to six-year terms on the Board of Advisers.

Martin Elliott reported for the Nominating Committee for Section Officers, all of which are to be elected for two-year terms. He reported that the Board of Advisers had amended the Bylaws to establish a new office of Vice Chairman of the Section, hopefully to assure continuity in leadership in future years. Nominations from the committee were T. Paul Torda of IIT for Chairman, Richard J. Priem of NASA Lewis for Vice Chairman, Edward Fletcher of U. of Minnesota for Secretary, and Robert Rosenberg of IGT for Treasurer. These nominations were accepted by voice vote, and no additional nominations were made from the floor. This slate of officers was elected by unanimous vote.

No other business was brought to the floor.

The meeting was adjourned.

Respectfully submitted,

James E. Kennedy  
Section Secretary

Amendment to Article III, Section 8 of the Bylaws

(Note Sections 8 and 9 as written will be renumbered Sections 9 and 10).

Section 8. Vice-Chairman

The Vice-Chairman of the Section shall assist the Chairman in the general and active management of Section business and in all activities of the Executive Committee. With respect to knowledge of section activities and availability, he shall maintain himself in readiness to perform the functions of the Section Chairman, and shall perform these functions in event of the absence or disability of the Section Chairman.

Amend Article III, Section I to include "Vice-Chairman" in list of officers.

Amend Article III, Sections 9 and 10 to insert Vice-Chairman as second in line of succession to Chairmanship.