

MINUTES

CENTRAL STATES SECTION COMMITTEE MEETING

Held: Monday, March 19, 1984

1. Introduction.

A. Levy, Section Chairman, reported to the Section members the decisions of the Board the previous evening for ratification by the Section membership at large.

2. Board Member Nominations.

Clark moved to elect by acclamation, seconded by Hermance, that the recommendations of the Board should be approved. The motion was carried as proposed.

3. By-Laws Modifications.

Wicke proposed acceptance of the By-Law Changes, seconded by Torda. The motion was carried as proposed.

4. Closure.

A motion for a vote of thanks to the organizers of the 1984 Central States Combustion Institute Meeting was carried also by acclamation. The meeting then adjourned.