

## MINUTES

### CENTRAL STATES SECTION COMMITTEE MEETING

Held: Monday April 22, 1985

#### 1. Introduction.

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

#### 2. Chair Rotation.

The duration of office as Chairman was to be fixed at two years, with the Chair-Elect to succeed the Chairperson. A. Levy's period as Chairman had finished and the current meeting was his last formal act before handing over to the Chairperson-Elect, J. Johnson.

#### 3. Board Vacancies and Nominations

The Board had heard and accepted nominations for 6 positions, and the nominations were submitted for review and revision and/or ratification. The positions and nominations were:

- S. Shahed as Chairperson-Elect
- J. Kerzerle as Board Member to replace S. Shahed to 1986
- B. Kaufman as Board Member to replace J. Johnson to 1986
- G. Lavoie as Board Member to replace S. Sorenson who had resigned, to 1988
- T. Lester as Board Member to replace C. Law who had resigned, to 1988
- W. Weatherford to continue as Treasurer to 1989

No further nominations were received from the floor. A motion to accept the proposed slate of candidates was moved, seconded, and carried.

#### 4. Revitalization Committee.

As part of the proposals of the Revitalization Committee, the Board had accepted a motion to increase the size of the Board to obtain wider representation of the membership at large. The proposal was to increase the Board members At Large from 12 to 15, which would increase the total membership of the Board from 17 to 20.

A motion that the By-Laws should be so changed was moved, seconded, and carried.

5. 1986 Meeting.

The Charman reported that the 1986 meeting would be at NASA Lewis. The members of the Meeting Committee had been partly chosen, with L. Diehl as the Program Chairman.

6. Change of Office.

A. Levy was then replaced in office by the new Chairman, J. Johnson. With no further business, the meeting was closed.