

MINUTES

CENTRAL STATES SECTION COMMITTEE MEETING

Held: Monday, May 11, 1987

1. Introduction.

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

2. Treasurers Report.

W. Weatherford reported that the Section assets were \$17247. He listed the income in the 1986/87 year from the NASA-Lewis meeting (at \$8586) and the sale of preprints (at \$1120) for a total of \$10828. Expenses of that meeting were \$4447 for the meeting expenses, \$2159 for the programs and 1987 printings, \$3350 for honoraria to students (28), best paper award and other miscellaneous expenses, for a total of \$10811. The net income for the year was \$17.20.

3. Future Meetings.

The Chairman reported that the 1988 meeting would be held in Indianapolis, Indiana, at the Union Station holiday Inn, on the Pan Am Plaza. Detroit had been selected for the 1989 Meeting. The location of the 1990 meeting was to be discussed at the Board meeting in the Fall, 1987. The Chairman closed his comments on meetings by noting that there had been good growth in the last two meetings, and that much of the credit for this could go to Dr. Shahed.

4. Board Member Nominations.

The Chairman reported on the Committee nominations for ratification by the members at large. The nominating Committee was: J. Johnson, S. Shahed, R. Priem, and C. Kauffman. Their recommendations were:

Chairperson Elect (term to 1989)
Secretary (term to 1991)

R. Altenkirch
B. Peters

for Board of Advisors

R. Essenhigh to replace R. Altenkirch (term to 1990)
J. Reuther to replace B. Peters (term to 1992)

The motion to accept the nominations as given was made by S. Daw, seconded by L. Diehl, and carried nem con.

5. The Meeting was closed with a declaration by J. Johnson to acknowledge with great thanks the contributions by the previous Director of the Board of Advisors, Dr. S. Shahed, to the revitalization and renewed growth of the Section.