Minutes of the March 17, 2003 Business Meeting Central States Section - The Combustion Institute

1. Time and Location: The meeting was held from approximately 3:15 p.m. to 3:30 p.m. on the campus of the University of Illinois at Chicago, Chicago, IL.

2. **Opening:** Dennis Stocker welcomed members to Chicago.

3. Treasurer's Report: Tom Briggs presented a report of the Section's financial status. About \$23,000 from the Spring 2002 Knoxville meeting combined with a General Motors donation and miscellaneous investment income resulted in a cash inflow of about \$24,000 over the past year. Knoxville meeting expenses, plus \$1,600 for the Fall 2002 board meeting and \$6,300 to support student travel to the International Symposium in Sapporo yielded a net outflow of about \$10,000. Briggs reported total Section assets of about \$41,000. L.-D. Chen motioned and Mel Roquemore seconded that the treasurer's report be approved. The motion carried.

4. Election of Officers and Board Members: Jay Gore announced that he would be stepping down as Chair following the Chicago meeting and that Dennis Stocker would succeed him. Gore will serve two years as Past Chair. Gore stated that a four-member nominating committee had recommended L.-D. Chen for the office of Chair-Elect and Clark Midkiff to continue a second term as Secretary. Nominations were requested from the floor, but there were none. Gerry Faeth moved and Ken Brezinsky seconded that the nominations be closed. The motion carried. Gerry Faeth moved and Kurt Sacksteder seconded that the nominated slate be approved. The motion carried unanimously.

Jay Gore pointed out the need for a Board member from Illinois and stated that the Board had nominated Nick Glumac of UIUC. Gerry Faeth moved David Urban seconded that Nick Glumac be elected to the Board. The motion carried.

Gore then announced that Indrek Wichman of Michigan State University had been appointed Program Chair and approved by the Board, and that David Reuss of General Motors would continue as Papers Chair.

5. Award for Outstanding Student Presentation: Jay Gore announced that winner of the Section's Outstanding Student Presentation Award goes Sha Zhang for the paper "A Low-Order Discrete Dynamical System Model of Turbulent Fluctuations in a Reduced Mechanism for H₂ - O₂ Combustion" by Sha Zhang, Jeremy D. Slade and J. M. McDonough from the Department of Mechanical Engineering at the University of Kentucky, Lexington, Kentucky. Professor McDonough accepted the award.

6. Adjournment: Gerry Faeth moved and Ken Brezinsky seconded that the meeting be adjourned. The motion carried and the meeting ended at approximately 3:35 p.m.