

Central States Section Business Meeting

March 25, 2019

Pasadena Convention Center, Ballroom F
Pasadena, California

Notes taken by T. Jacobs

Meeting Start time: 1:05

Archivist Position

- Position created at 3/24 Advisory Board meeting.
- Charles Finney appointment
- Charles Finney last meeting as past-chair. Thanked and acknowledged for his dedicated and exceptional service.

Treasurer's Report

- Non-profit status reinstated by IRS
- Finances: \$32k

Student Support

- CSS has supported student travel for all meetings except US National meetings not hosted by our section (this meeting for example).
- Voted to support all meetings. Will go into effect after this meeting.
- What level of support will be determined for each individual meeting at that time.

Board Composition

- Chuck Baukal (last meeting as chair)
- Jacobs (in-coming chair, chair-elect)
- Charles Finney (past chair)
- Tonghun Lee: Treasurer
- Kathy Tacina (Secretary)
- Sandra Olson (Art Competition)
- Kalyan Srinivasan (Outreach Chair)
- Went through all at large members.

Positions to be filled

- Chair elect
 - Nominee: Rob Tranter (ANL)
 - No nominations from floor
 - Passes unanimously
- Treasurer
 - Tonghun Lee (UIUC)

- No nominations from floor
 - Passes unanimously
- Secretary
 - Ramanan Sankaran (ORNL)
 - No nominations from floor
 - Passes unanimously
- Program Chair
 - Al Ratner (Uoflowa)
 - No nominations from floor
 - Passes unanimously
- Future Meetings
 - Spring 2020: Uof Alabama Huntsville
 - Babak Shotorban (Associate Professor at UA-H)
 - Went through presentation
 - Proposed dates not given.
 - Spring 2021: 12th US National Meeting, hosted by CSSCI
 - Eric Petersen (professor, Texas A&M)
 - Texas A&M selected to host Spring 2021 12th US National Meeting
 - Went through presentation.
 - Proposed dates: March 28 – 31, 2021.
 - Spring 2022
 - University has volunteered for the meeting.
 - Spring 2023
 - 13th US National Meeting to be hosted by Eastern States Section
 - Spring 2024
 - A university has tentatively volunteered for this meeting
 - Spring 2025
 - 14th US National meeting to be hosted by the Western States Section
- Acknowledge Charles Finney
 - Formal acknowledgment of Charles Finney, outgoing Past Chair.
- New Business
 - None.
- Adjournment
 - 1:27pm.