

## USSCI – Board meeting Sept 13<sup>th</sup> 2022

Online:

- Fletcher Miller (WSSCI)
- Guillaume Blanquart (WSSCI)
- Erica Belmont (WSSCI)
- David Lignell (WSSCI)
- Tim Jacobs (CSSCI)
- Rob Tranter (CSSCI)
- YaTing Liao (CSSCI)
- Waruna Kulatilaka (CSSCI)
- Perrine Pepiot (ESSCI)
- Paul Papas (ESSCI)
- Peter Sunderland (ESSCI)
- Steve Son (CSSCI)

2. Approval of minutes from previous minutes. Motion by Peter. Second by Waruna. All in favor. Approved.

3. Treasurer report

- Discussion of liabilities from USSCI to WSSCI (10 years ago)
- Disbursement to the three sections from the 2021 NCM soon. Waiting on CI office.

4. Bylaws

- Review of the resolution taken about distribution of the funds from the 2021 NCM at the July meeting. Signed document sent to CI office on Sept 7, 2022.
- Discussion on modification to Bylaws for Code of Conduct.
  - Review of article proposed by Nicole Labbe.
  - Motion to amend by Paul. Second by Rob. All in favor. Approved.
  - Tim will send it to CI office.

5. 2021 NCM final items

- Final distribution of funds
  - CSSCI: \$17,304.51
  - ESSCI: \$17,304.51
  - WSSCI: \$17,304.51
- Final spreadsheet sent to board.

6. 2023 NCM discussion

- Steve: looking for suggestions on plenary speakers.

- Vice-chair of USSCI (Paul) is charged with organizing the Early Career Award.

#### 7. USSCI bank account

- Guillaume reviews proposal to create a bank account for USSCI. All membership dues will be deposited there. None of the money related to the local sections will transit through it. We will have signatory on account.
- Suggestion to organize a zoom meeting of 4 section treasurers (CSSCI, ESSCI, WSSCI, and USSCI) and CI office (Amy and Renny) to discuss current financial situation and possible paths forward.

#### 8. Student/postdoc support

- Postponed to next board meeting: discussion of Ad-Hoc committee to discuss how to use funds from USSCI.

#### 9. Discussion of USSCI website (postponed for next meeting)

#### 10. Perception of combustion survey

- Following CI President's email, a common survey for the 3 US sections has been sent on Aug 31<sup>st</sup>. Most answers provided by Sept 7<sup>th</sup>. Draft report sent to CI office.

#### 11. Other items

Motion to adjourn by YaTing. Second by Paul. All in favor. Meeting adjourned.