



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

P. O. Box 5075, Oak Ridge, TN 37831-5075

Executive Committee Meeting Minutes

November 21, 2000
Approved January 16, 2001

Attendees

Voting Members:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>	<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Bill Hill (Chair)	ORNL	X	Maria LeTellier	CSE	X
Bernie Kirk (Vice Chair/Chair Elect)	ORNL	X	Lien Nguyen	IT Corp	X
Fred Peretz (Tres.)	ORNL	X	Dennis Tollefson	NRE	X
Don Spellman (Sec.)	ORNL		Julie Ezold	Y-12	X
Larry Townsend	UT		Ron Pevey	UT	
			John Bigelow	Self	X

Others Present:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>	<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Hanna Shapira	TICSs		Dan Ingersoll	ORNL	X
Kevin Reynolds	Y-12		Norb Grant	Self	X
Peggy Emmett	ORNL				
Kay Hillyard	Kelley				

The meeting was called to order, Bill Hill presiding. A quorum of the executive committee was present.

Secretary's Report

The meeting minutes from October were approved as corrected at the meeting.

Treasurer's Report

The local ANS chapter had to file form 990 to the IRS this year. Thanks to all the hours put in by Fred Peretz on gathering information. Our investment income percentage is very close to the limit for keeping our non-profit status. Treasurer report approved. Fred found that many of our financial records are scattered in various places and others agreed that we have the same situation on other records. There was some discussion about renting storage space to be used to store records, displays, Geiger-Muller counters for teachers' workshops, etc.

Committee Reports:**Membership: Norb Grant**

No significant events or activities to report.

Topical Procurement: Kevin Reynolds, Chair

Bernadette Kirk reported that Math & Computation 2003 is an international meeting planned for Knoxville. We won the bid at the last ANS meeting for the Knoxville location and were competing against Paris, France! The title of the meeting will be "Bringing Nuclear Science to Life".

DD&R 2001 is still finalizing some items and has asked ANS for a deferment of final approval until February. The DD&R section is looking for a permanent host for a yearly meeting each fall and would like to ask for it to be in Tennessee. The meeting would take place in either Knoxville or Nashville. The plan is to discontinue Spectrum and some other meetings so that there would be a DD&R meeting each fall and Waste Management each spring. More info to come in the next newsletter.

The topical meeting for the Probabilistic Safety Assessment (PSA) group in the year 2002 will be coordinated by George Flannigan and Bill Hill.

Education/SHADES: Julie Ezold, Chair

Education - Friday December 1 is planned a teachers workshop in Nashville. Both Bill Hill and Dick Rothrock will present.

Newsletter: Dan Ingersoll, Chair

Still need input!!! Send any articles or pictures to Dan Ingersoll by December 8th.

Program/Arrangements: Julie Ezold, Chair

No new information to report.

Web Page: Hanna Shapira, Chair

No report.

Scholarship/Honors & Awards/Bylaws:

No reports.

Old Business

None.

New Business

THERE WILL BE NO ExC MEETING NOR DINNER MEETING IN DECEMBER.

Next Meetings:

Executive Committee - Tuesday, January 16, 2001

Oak Ridge/Knoxville Section – Tuesday, January 23, 2001

Bill Hill will provide refreshments for the January ExC meeting.

The Meeting was adjourned at 5.00 PM.