



# AMERICAN NUCLEAR SOCIETY

## Oak Ridge/Knoxville Section

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

### Executive Committee Meeting Minutes

#### October 17, 2000

#### Attendees

##### Voting Members:

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

##### Others Present:

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

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

#### Secretary's Report

The meeting minutes from September were approved without discussion.

#### Treasurer's Report

Fred Peretz distributed copies of the interim Treasurer's reports for September 2000 which did not include securities information from Smith Barney. The financial audit was completed on October 16, 2000. The July and August financial reports were finalized, checkbook balanced, and duties completed for transfer of Section Treasurer's duties. Fred provided an income and expense report for 1999 and 2000. Maria LeTellier noted that one of the problems with getting all financial inputs into each monthly report may be that everyone does not use the ANS Post Office Box as the collection address. Bill Hill will ask Larry Miller to ensure that the scholarship reports get mailed to the PO Box. The July, August, and September financial reports were approved.

**Committee Reports:****Membership: Norb Grant**

No significant events or activities to report.

**Topical Procurement: Kevin Reynolds**

Bernie Kirk is trying to get M&C 2003 for us to host. Location will probably be at the Hyatt Regency and Bernie is looking for dates to present to ANS for approval. Kevin noted that a list of topical is needed.

Kevin reported that the DD&R 2001 will be September 24 to 28, 2001 in Knoxville.

**Education/SHADES: Julie Ezold**

Julie Ezold reported that SHADES was held on Saturday, October 14, 2000 at Pellissippi State. There were 40 registrants and about 30 attended. Julie noted that the 1/r<sup>2</sup> demonstration was hard to present and keep the interest of the audience. The spring SHADES will be held at Lincoln Memorial University and will be a good opportunity for a teacher's workshop.

Julie also noted that John Sherwood's presentation on nuclear reactors is being made at a local school. It would be good to get more people involved in this type of effort, particularly UT students. Clinton Middle School has asked for one of these presentations.

**Newsletter: Dan Ingersoll**

Dan reported that he has Julie's write-up on the summer teachers' workshop and needs an article on SHADES, specifics on other workshops, the spectrum meeting, dinner arrangements, and a listing of the new officers for the upcoming issue.

**Program/Arrangements: Julie Ezold**

Julie said that the plans for local section dinner meetings will continue to rotate between the Garden Plaza and Fox Den County Club. The November meeting is at the Garden Plaza on November 28, 2000.

**Web Page: Hanna Shapira**

No report.

**Scholarship/Honors & Awards/Bylaws:**

No reports.

**Old Business**

None.

**New Business**

Ron Pevey has resigned as a board member for the local section. Bill Hill will search for a replacement and make a recommendation to the board. Norb Grant suggested that Marty Davis be considered.

Kevin made a suggestion that the student scholarship be raised from \$500 to \$1500 or two grants for \$1000 each. A scholarship committee was selected to consist of Maria LeTellier, Kevin Reynolds, and Julie Ezold. This committee will check with other sections to see how they administer their scholarship funds and make a recommendation to the board.

The board authorized Dan Ingersoll to purchase a digital camera for section use for a cost of approximately \$700.

**Next Meetings:**

Executive Committee - Tuesday, November 21, 2000

Oak Ridge/Knoxville Section – Tuesday November 28, 2000

**The Meeting was adjourned at 5.00 PM.**

<b>Oak Ridge/Knoxville Section of the AMERICAN NUCLEAR SOCIETY 2000-2001 Budget</b>				
Proposed September 19, 2000				
<b>September 19,2000</b>		<b>Amount</b>	<b>Spent to Date</b>	<b>Remainder</b>
<b>Executive Committee</b>	<b>Officer</b>			
<b>Chair</b>	Bill Hill	\$ 100.00		
<b>Vice Chair/Chair Elect</b>	Bernie Kirk	N/A		
<b>Secretary</b>	Don Spellman	\$50.00		
<b>Treasurer</b>	Fred Peretz	\$100.00		
<b>Imm. Past Chair</b>	Larry Townsend	N/A		
<b>Standing Committees</b>	<b>Chair</b>			
<b>Arrangements</b>	Ezold/Miller	\$700.00		
<b>Bylaws and Rules</b>	Emmett	N/A		
<b>Education</b>	Ezold	\$3900.00		
<b>Finance</b>	Townsend/Reynolds	N/A		
<b>Home Page</b>	Shapira	\$310.00		
<b>Honors and Awards</b>	Townsend	\$100.00		
<b>Membership</b>	Grant	\$175.00		
<b>Newsletter</b>	Ingersoll	\$1200.00		
<b>Program</b>	Bernie Kirk	\$100.00		
<b>Publicity</b>	Hill	\$450.00		
<b>Scholarship</b>	LeTellier	\$1000.00		
<b>Section Development</b>	Ingersoll/Miller/Gunning/Townse nd	\$50.00		
<b>Shades/AAUW</b>	Emmett	\$1000.00		
<b>Student Reps.</b>	TBD	\$1500.00		
<b>Topical Procurement</b>	Reynolds			
<b>WATTEC</b>	TBD	\$100.00		
<b>Total</b>		<b>\$10835.00</b>		