



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes September 19, 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	
Bernie Kirk	ORNL		Lien Nguyen	IT Corp	X
Fred Peretz	ORNL	X	Julie Ezold	LMES	X
Don Spellman	ORNL	X	Ron Pevey	UT	
Larry Townsend	UT		John Bigelow	ORNL	
			Dennis Tollifson	NRE	X

Others Present:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>	<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Hanna Shapira	TICSS	X			
Kevin Reynolds	LMES	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 August were approved without discussion.

Treasurer's Report

Fred Peretz distributed copies of the interim Treasurer's reports for July and August 2000, which still did not include securities information from Prudential. Discussion on the yearly report will be delayed until the Prudential information is available and the required audit is complete. Bill Hill, Fred Peretz, and Maria LeTellier will perform the audit later in September that is required each time a new Treasurer takes over. These interim July and August reports were approved.

Committee Reports:**Membership: Norb Grant**

No report.

Topical Procurement: Kevin Reynolds

Bernie Kirk is trying to get M&C 2003 for us to host. It was voted and approved to allow Bernie to pursue the meeting. Need information from ANS about what has to be in the proposal. A question was asked about whether we still plan to support DD&R 2002. It was moved and approved that we would support the meeting as needed.

Education/SHADES: Julie Ezold

Bill noted that Spectrum 2000 is nearly ready and will be held as planned. He noted that there is a teacher's workshop planned for the TSTA meeting on November 1 and 2, 2000 and that there is a Museum of Science and Energy seminar the second Monday in July 2001. Discussion on the particulars of these gatherings would be held at a later date.

Julie Ezold reported that the next SHADES for 6th and 7th grade girls would be held on Saturday, October 14, 2000 at Mississippi State. The spring SHADES is being proposed to be held at Lincoln Memorial University and would be a good opportunity for a teacher's workshop.

Newsletter: Dan Ingersoll

No Report.

Program/Arrangements: Julie Ezold

Julie Ezold reported that Sherrell Greene of ORNL is scheduled to speak about the Plutonium Disposition Project at the ANS dinner meeting on September 26 at the Garden Plaza hotel in Oak Ridge.

Web Page: Hanna Shapira

Hanna noted that the web page was getting a lot of traffic. She asked that a shortened copy of the minutes be sent to her for entry on the web page. Don Spellman agreed to provide them.

Scholarship/Honors & Awards/Bylaws:

No reports.

Old Business

A discussion was held about the revised budget (attached). A motion was made and approved to accept the budget for the new year.

Fred Peretz made a motion to “Take no further action on the letter received in April 2000 from Joe Carson”. The motion was approved.

New Business

Bill Hill noted that there was a planning meeting on October 16 and 17 for the next INMM conference if anyone was interested in attending.

Fred noted that the form for renewing the local Chapter Corporation was due to the state of Tennessee by November 1, 2000. Fred will take care of the action.

Next Meetings:

Executive Committee - Tuesday, October 17, 2000

Oak Ridge/Knoxville Section – Tuesday October 24, 2000

The Meeting was adjourned at 5.30 PM.

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