



AMERICAN NUCLEAR SOCIETY
Oak Ridge/Knoxville Section

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

**Executive Committee Meeting Minutes
November 20, 2001**

Attendees

Voting Members:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>	<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Bernie Kirk (Chair)	ORNL	X	Michael Dunn	ORNL	X
Maria LeTellier (Vice Chair/Chair Elect)	Y-12	X	John Wagner	ORNL	X
Fred Peretz (Treasurer)	ORNL	X	Lien Nguyen	IT Corp	
Kevin Reynolds (Secretary)	Y-12		Larry Miller	UT	
Bill Hill (Chair Ex-officio)	ORNL	X	Dennis Tollefson	NRE	
			Julie Ezold	Y-12	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	
Norb Grant	Self		Sedat Goluoglu	ORNL	X
Peggy Emmett	ORNL	X			
Kay Hillyard	Kelley				

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

Secretary's Report

The meeting minutes from September and October were discussed and approved.

Chair's Report

Bernie Kirk gave a report from the recent national ANS conference. The national organization has about 10,000 members, with about 1,000 attending the conference. The national organization coffers have a reserve of about \$12 million, with about \$1.3 million lost last year (mostly due to investment devaluation).

The Professional Women in ANS (PWANS) has created an informational brochure.

Chair-Elect's Report

No report

Treasurer's Report

The Treasurer's Reports for September 2001 and October 2001 were presented and accepted.

Committee Reports:

Budget: Maria LeTellier, Chair

No Report

Membership: Norb Grant, Chair

No Report.

Topical Procurement: Kevin Reynolds, Chair

For the Monte Carlo 2005 meeting to be held in this area, the Radiation Protection and Shielding Division (RPSD) is willing to sponsor the meeting, so approval was given to allow our local section to begin planning the meeting. It is planned that the RPSD will share any profits with the Mathematics and Computations Division, to reciprocate on the shared profits from the last meeting that both divisions worked on.

Plans for the M&C 2003 meeting are progressing well.

Education/SHADES: Julie Ezold, Chair

The recent SHADES function held at Pellissippi Community College on October 20th had good turnout and went very well. The next one will be held in the Spring.

We currently have four people scheduled to travel to Memphis in December to put on a teachers workshop as part of the Teachers Convention.

Newsletter: Dan Ingersoll, Chair

No report.

Program: John Wagner, Chair

Plans are progressing for the March 12 meeting with Dennis Beller and Trout Unlimited. Also, we are planning a joint meeting with the Health Physics Society in April. Zach Wamp has been invited but not confirmed yet.

Web Page: Hanna Shapira, Chair

No report.

Bylaws: Peggy Emmett, Chair

Peggy did a comparison of the new proposed model bylaws and our bylaws. There do not seem to be major differences. The idea from national seems to be to take most details out of the bylaws and put them into a “Rules” document, which can be changed more easily. Before we start any work to come into line with the national model, we will wait until it is officially approved.

Honors and Awards: Larry Townsend, Chair

No Report.

Scholarship: Maria LeTellier, Chair

No Report.

Old Business

In the interest of moving the executive committee meeting location to a place with easier security access, we will pursue using a conference room at IT corporation in the Cedar Bluff area of Knoxville.

New Business

None.

Next Meetings:

Executive Committee – to be determined.

Oak Ridge/Knoxville Section – Tuesday, December 11, 2001

The Meeting was adjourned.