



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes

January 16, 2001

Approved February 20, 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	
Bernie Kirk (Vice Chair/Chair Elect)	ORNL	X	Lien Nguyen	IT Corp	
Fred Peretz (Tres.)	ORNL	X	Dennis Tollefson	NRE	X
Don Spellman (Sec.)	ORNL	X	Julie Ezold	Y-12	X
Larry Townsend	UT	X	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	Larry Miller	UT	X
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 November were approved as corrected at the meeting.

Treasurer's Report

The Treasurers report for November 2000 was approved. Fred noted that the depressed stock market has had some noticeable affect on our investment value.

Committee Reports:**Membership: Norb Grant**

Norb noted that there would probably be less confusion among members about when yearly dues are due if the local chapter would change their official fiscal year to January 1 to December 31. Peggy Emmett will research the bylaws to see if there is any prohibition to changing the operating year. She will call Bill Hill with the information and if there are not issues with the bylaws, Bill will make a proposal at the next meeting. As an aside, John Bigelow said the it would be prudent to put a note in the newsletter to remind members when dues are expected.

Topical Procurement: Kevin Reynolds, Chair

The proposal for the topical meeting for the Probabilistic Safety Assessment (PSA) group in the year 2002 was submitted to ANS on January 15, 2001.

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".

There was much discussion about the almost total lack of volunteers as technical session chairs for the 2001 DD&R meeting that is scheduled for Knoxville in the fall. As of today, only 3 of the dozens of necessary positions have been filled. Bill Hill asked how this meeting had been approved without coming before the Executive Committee for discussion and approval first. The concern was that if the meeting did not occur due to lack of participation, it could cost ANS National as much as \$19,000 for lost revenue at the hotel. In order to minimize the impact on ANS, it was decided by the Executive Committee to cancel this meeting and allow the hotel an opportunity to recoup as much of the room rate revenue as they could. Dennis Tollefson moved that the 2001 DD&R meeting be cancelled. Fred Perez seconded the motion and all voted in favor. Kevin Reynolds will take care of the cancellation notice.

Education/SHADES: Julie Ezold, Chair

Education – Julie Ezold discussed the need for ANS to sponsor as many students and teachers as possible at our dinner meetings. She noted that six teachers plan to attend next weeks dinner meeting where Dr. Alvin Weinberg will speak. Julie is also making plans to host another teachers workshop at Lincoln Memorial University on March 10, 2001.

Newsletter: Dan Ingersoll, Chair

Dan noted that the new issue of the newsletter was recently mailed to all. He noted that our bulk mail permit had expired at the Post Office so the newsletters were sent first class mail. The committee decided that due to the low use of the bulk mail permit, it would not be worthwhile to renew the permit. Dan plans for two newsletters in CY 2001.

Program: Bernie Kirk, Chair

Speakers for dinner meetings are being lined up. Don Hoffman has been invited for the February 27 meeting, may do a joint meeting with Women in Nuclear on March 27, the annual student dinner is planned for April 24, Jim Lake, ANS President, will speak at the May 22 meeting, and Gail Marcus has been asked to speak at the September 25 meeting.

Web Page: Hanna Shapira, Chair

Hanna reported that she has made several updates this week. The Spectrum 2000 proceedings are on disk for purchase to whomever wants one. A limited number of copies are available for certain advertising purposes.

Scholarship/Honors & Awards/Bylaws:

Larry Townsend noted that he needs nominees for ANS awards such as ANS Fellow. He plans to put the Knoxville/Oak Ridge section in for a section award by March 1st.

Bylaws: Peggy Emmett, Chair

No issues to discuss other than noted above about the fiscal year change for the section.

Scholarship: Maria LeTellier, Chair

Julie Ezold reported for Maria that nominees are needed for awards so selections can be made in April. Nominations should be based upon Need and Involvement.

Old Business

Bill Hill said the in order to resolve some of the records storage issues that the local section has, he will store what ever needs stored at his house for free.

New Business

None.

Next Meetings:

Executive Committee - Tuesday, February 20, 2001
Oak Ridge/Knoxville Section – Tuesday, February 27, 2001

Bernie Kirk will provide refreshments for the February ExC meeting.

The Meeting was adjourned at 5.10 PM.