



AMERICAN NUCLEAR SOCIETY
Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes
July 17, 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	X
Kevin Reynolds (Secretary)	Y-12		Larry Miller	UT	X
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				
Peggy Emmett	ORNL				
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 June were discussed. The minutes for June were approved.

Treasurer's Report

The Treasurer's Report for June 2001 was presented in draft. The final report will be issued when the books for the year are closed.

Bernie requested that future Treasurer reports be issued electronically with the meeting minutes. Larry Miller reported that the balance in the Prudential Mutual Fund was ~\$45,000.

Committee Reports:

Membership: Norb Grant, Chair

We received the ANS best small section award for membership this year. Thanks go to Larry Townsend for submitting us.

Topical Procurement: Kevin Reynolds, Chair

Bernadette Kirk reported that the M&C 2003 Topical received preliminary approval for the meeting and the proposed budget.

Education/SHADES: Julie Ezold, Chair

The teacher workshop was held July 16 at the American Museum of Science and Energy with 42 teachers attending. The classroom conditions were poor due to a water main break; however, all activities went well (including the tours)

There was discussion about adding money into the education budget to allow paying for Bill Hill to attend the Tennessee Science Teachers annual convention in Memphis this year. He usually attends this convention each year.

Newsletter: Dan Ingersoll, Chair

No report. Articles need to be submitted.

Program: John Wagner, Chair

The first dinner meeting of the fall is scheduled to be held at Fox Den Country Club on September 25.

There have been discussions with the Radisson about having some of our dinner meetings at their facility (closer to UT).

Larry Miller will check into having meetings at the UT Faculty Club.

We will discuss changing the dates of the dinner meetings next month. Maria will check on dates of the Health Physics Society meetings and the National Management Association meetings.

Web Page: Hanna Shapira, Chair

No report this month.

Bylaws: Peggy Emmett, Chair

No Report.

Honors and Awards: Larry Townsend, Chair

No Report.

Scholarship: Maria LeTellier, Chair

No Report.

Finance: Maria LeTellier, Chair

There will be a meeting of the Finance committee on July 24 from 4-5 in the 6025 conference room. The main topic for discussion will be generating a budget for the 2001-2002 year.

Old Business

Discussed Bill Hill's draft of a rules document and also looked at the ANS HQ document.

Snack sheet for future meetings was filled out.

New Business

Larry Miller discussed the possibility of the local section paying for some token of appreciation for those people working on topical meetings, etc.

Next Meetings:

Executive Committee - Tuesday, August 21, 2001
Oak Ridge/Knoxville Section – September 25, 2001

Maria LeTellier will provide refreshments for the August exec. meeting.

The Meeting was adjourned.