



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes June 12, 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	X
Bernie Kirk (Vice Chair/Chair Elect)	ORNL	X	Lien Nguyen	IT Corp	X
Fred Peretz (Tres.)	ORNL	X	Dennis Tollefson	NRE	
Don Spellman (Sec.)	ORNL		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		Dan Ingersoll	ORNL	
Kevin Reynolds	Y-12	X	Norb Grant	Self	X
Peggy Emmett	ORNL	X	Larry Miller	UT	
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 May were discussed. The minutes for April and May were approved.

Treasurer's Report

The Treasurer's Report for May was approved.

The local section received its share of the excess revenue from Spectrum 2000 (approximately \$30,000). The local section needs to decide what to do with all of the money currently in our accounts. We need to be attentive of tax rules to ensure that our non-profit status does not change in the future. Several options were discussed during the meeting (increasing the amount and/or number of student scholarships given to UT, adding to the endowment of the Blizzard scholarship, etc.) A committee was commissioned to study the issue and make a recommendation to the board. The committee will meet in July just before the executive committee meeting.

Committee Reports:

Membership: Norb Grant, Chair

Three new members have joined the local section. All of them have volunteered to participate on a committee.

Topical Procurement: Kevin Reynolds, Chair

Bernadette Kirk reported that she will be presenting the appropriate paperwork for final approval of the M&C 2003 Topical at the Annual ANS Meeting in Milwaukee.

Kevin Reynolds reported that the DD&R Division of ANS has asked us to participate in their attempts to consolidate the number of national DD&R meetings they have every year. There will be several ad hoc meetings in addition to the DD&R Program and Executive Committee meetings that need to be attended. The board gave its permission to attend and listen to any input given. No authority was given to accept proposals unless they were presented in writing to the local section.

The local section decided not to submit a proposal for the RPSD 2004 meeting.

Education/SHADES: Julie Ezold, Chair

Education – The next teacher workshop is July 16. Julie will place an order for more Charts of the nuclide booklets to ensure that enough are available.

Newsletter: Dan Ingersoll, Chair

No report. Articles need to be submitted.

Program: Bernie Kirk, Chair

The first dinner meeting of the fall will be the incoming ANS National President, Gail Marcus. The dinner is scheduled to be held at Fox Den Country Club on September 25.

Julie Ezold is looking into trying to book the new BWXT Y-12 President, John Mitchell for later in the fall.

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.

Old Business

None.

New Business

A letter was distributed from ANS National regarding the method by which the local sections are supposed to do business. Bill Hill has written a revised version that is more appropriate to our needs and will distribute it for comment.

Kevin Reynolds will bring a blank sign up sheet to schedule snacks for upcoming board meetings.

Next Meetings:

Executive Committee - Tuesday, July 16, 2001
Oak Ridge/Knoxville Section – September, 2001

Bill Hill will provide refreshments for the July exec. meeting.

The Meeting was adjourned.