



AMERICAN NUCLEAR SOCIETY
Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes
September 18, 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	X
Norb Grant	Self	X			
Peggy Emmett	ORNL				
Kay Hillyard	Kelley				

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

Chair's Report

A letter expressing our stand on the historic preservation issues surrounding the planned demolition of Building K-25 was drafted and approved via e-mail in September. The meeting was sent to the Department of Energy at the request of one of our local section members.

Bernie received a letter from ANS Headquarters asking members to submit statements to DOE on the Yucca Mountain waste site in response to a public comment period. It was decided that there was not enough time to develop a response from the section, since the comment period ended September 20.

A copy of the August Nuclear Engineering International article by Dr. Weinberg entitled "Past, Present and Future" was passed around. Bill Hill helped to facilitate getting the editors in touch with Dr. Weinberg.

Bernie also relayed a report from Hanna Shapira on the web site. It has been updated to show the planned dinner meetings through February, 2000.

Secretary's Report

The meeting minutes from September were discussed and approved.

Treasurer's Report

The Treasurer's Report for August 2001 was presented. It was mentioned that the bylaws contain a conflict about when the yearly report will be done. Since our financial accounting is done on a fiscal year starting in July, it was decided that we will continue to issue a yearly report on a fiscal year basis.

Committee Reports:

Membership: Norb Grant, Chair

A membership report for the year was presented. It was noted that our local section membership went up significantly this year, despite the fact that we have a reduced number of national ANS members locally.

Topical Procurement: Kevin Reynolds, Chair

Bernie Kirk reported that a national conference on Monte Carlo Codes will be held in the Knoxville area in 2005. We have an opportunity to host this meeting, if we can find a sponsoring division within ANS. Otherwise, it will most likely be handled by the ORNL conference center. Bernie will discuss this with some of the divisions at the Reno ANS meeting in November.

Education/SHADES: Julie Ezold, Chair

The next SHADES event will be held October 20 at Pellissippi State.

The National Science Teachers Association will have their annual convention in Memphis this year (December 8) in place of the Tennessee teachers convention. Bill Hill plans to attend and is looking for volunteer to help with presentations. Limited travel expenses will be reimbursed out of the education budget.

Newsletter: Dan Ingersoll, Chair

Articles for the next issue need to be submitted by October 5.

Program: John Wagner, Chair

The dinner meeting schedule for this year so far is:

Date	Speaker	Location
September 25	Paul Gubanc, DNFSB	Fox Den CC
October 9	Buddy Conner, BWXT Y-12	Garden Plaza
November 6	Gail Marcus, ANS President	University Club
December 11	None-Christmas Party	Fox Den

Bylaws: Peggy Emmett, Chair

No Report.

Honors and Awards: Larry Townsend, Chair

No Report.

Scholarship: Maria LeTellier, Chair

No Report.

Old Business

No further progress has been made on developing a set of Rules for the Section.

New Business

Bill Hill discussed the idea to have a Manhattan Project Trail, similar to how Virginia Civil War trails are set up. It would be a tour of significant historical sites and points of interest related to the Manhattan Project activities in Oak Ridge.

Next Meetings:

Executive Committee - Tuesday, October 16, 2001

Oak Ridge/Knoxville Section – November 6, 2001

Fred Peretz will provide refreshments for the October exec. meeting.

The Meeting was adjourned.