



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes April 16, 2002

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		Michael Dunn	ORNL	
Maria LeTellier (Vice Chair/Chair Elect)	CSE	X	John Wagner	ORNL	
Fred Peretz (Treasurer)	ORNL	X	Lien Nguyen	IT Corp	
Kevin Reynolds (Secretary)	Y-12		Larry Miller	UT	
Bill Hill (Chair Ex-officio)	ORNL		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>
Norb Grant	Self	X	Jan Preston	ORNL	X
Peggy Emmett	ORNL	X			

The meeting was called to order, Maria LeTellier presiding. There was not a quorum of the executive committee present.

Secretary's Report

The Board Meeting minutes from March 2002 have not yet been submitted

Chair's Report

The Chair was not present and did not provide a report.

Chair-Elect's Report

Nothing to report

Treasurer's Report

A Treasurer's report for March 2002 was handed out. There were no questions from those present and no approval could be given without a quorum. It will be resubmitted for approval at the next meeting.

The Treasurer reported that, by his rough estimate, that we have spent the budget down to \$99 within the original budget, which should be acceptable given that there is only one more dinner meeting. Those members present discussed whether the budget has been increased/decreased by procedure, and the conclusion was that it has been. The treasurer agreed to present a new report next month incorporating all approved increases to the budget and what has been spent by budget category.

It was noted that a transfer of the Prudential account to the new Treasurer needs to be initiated (signature cards, etc.) when the officer is on-board.

Committee Reports:

Budget: Maria LeTellier, Chair

Nothing new to report.

Membership: Norb Grant, Chair

A membership report as of 4/15/2002 was submitted. Current membership stands at 196 persons. A recent membership report from ANS National indicates that the local Section has added 58 members, and dropped 58 (due to deaths, relocations, etc.). There has been a major increase in new national members at Paducah (15). Our Membership Chair has sent a letter to each of the new national members (excluding those in Paducah) inviting them to join the local Section. Inactive/non-dues-paying members since 1999 will be dropped from the email list in a couple of months.

Topical Procurement: Mike Dunn, Co-Chair

Peggy Emmett reported that there have been two planning meetings in recent weeks for the M&C meeting in Gatlinburg. There is no report from the Student Section as to whether they have arranged to host the next national meeting in synch with the Gatlinburg M&C meeting.

Education/SHADES: Julie Ezold/Bill Hill, Co-Chairs

SHADES: There was a successful SHADES conference on April 6th, with 30 girls registering and 22 attending. Emmett, Ezold, and Gamble participated. The participants were appreciative and enthusiastic. The members present discussed the need to use Section funds, perhaps this year, to purchase a VCR and PC to support the regular SHADES requirements.

Peggy Emmett noted that next fall's SHADES conference (November 2nd) will be the 10th anniversary of the program. There is some discussion about having someone from each year come back for the celebration. In any case, the organizers will plan something special.

Nuclear Engineering Camp: It was reported that letters were sent out inviting potential campers to apply for the camp. The \$50 registration fee will be reimbursed by the local section. The Executive Committee discussed other recruiting strategies, such as providing a poster at ORNL's upcoming "Take Your Child to Work Day," advertising at King's Academy during an upcoming detector demonstration, etc.

Newsletter: Dan Ingersoll, Chair

No report – Dan always needs articles.

Program: John Wagner, Chair

The May program will be at Fox Den on May 14th, with the topic being ORNL nuclear medicine support activities, and Fred Peretz as the speaker. The presentation will provide a tour of ORNL through the eyes of the Thorium 229 separations project.

Late August (as our September meeting) – joint meeting with HPS, held at UT Faculty Club, Zack Wamp speaker.

The Executive Committee discussed the need to potentially re-schedule Sherrell Greene for a fall program, due to the logistical mix-up at the April meeting. We also discussed the need to clarify the Section's policy on members' charges at the University Club.

Web Page: Hanna Shapira, Chair

No report.

Honors and Awards: Larry Townsend, Chair

No report.

Scholarship: Maria LeTellier, Chair

Three scholarships were awarded at the April meeting. This process is still undergoing needed improvements – not a lot of applicants to choose from. We may need to rethink the reason we award these scholarships, and perhaps re-engineer the selection criteria (more need-based? at a lower level to incentivize a nuclear major?). We also need to start the process earlier next year, since it is very positive to be able to award the scholarships in April (when more student members can attend than in May).

Bylaws: Peggy Emmett, Chair

STILL waiting on National's recommendations before initiating any changes to the local section's bylaws and rules.

Old Business

None

New Business

The UT students report that it is still hard to attend our meetings in April. They suggest that we have our joint meetings in September and January, at the start of each semester.

Next Meetings:

Executive Committee – May 21st at the NTRC

Oak Ridge/Knoxville Section – Tuesday, May 14th, at the Fox Den Country Club

The Meeting was adjourned at 1700.