



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes June 18, 2002

Attendees

Voting Members:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>		<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Maria LeTellier (Chair) 241-3458	CSE	X		Steve Bowman (2005) 574-5263	ORNL	X
Julie Ezold (Vice Chair/Chair Elect) 574-5483	Y-12	X		Jeff Johnson (2005) 574-5262	ORNL	X
Trent Primm (Treasurer) 574-0566	ORNL	X		Michael Dunn (2004) 574-5260	ORNL	X
Jan Preston (Secretary) 241-7608	ORNL	X		John Wagner (2004) 241-3570	ORNL	X
Bernie Kirk (Chair Ex-officio) 574-6176	ORNL	X		Lien Nguyen (2003) 691-3211	Shaw E&I	
				Larry Miller (2003) 974-5048	UT	X

Others Present:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>		<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Peggy Emmett	ORNL	X		Dan Ingersoll	ORNL	X
Sedat Goluoglu	ORNL	X		Sandi Larson	SAIC	X
Norb Grant	Self	X		Dwaine Pucket	Y-12	X
Bill Hill	ORNL	X				

The meeting was called to order, Chair Maria LeTellier presiding. There was a quorum of the executive committee present.

Secretary's Report

The Board Meeting minutes from May 2002 were accepted.

Chair's Report

An agenda was handed out with the lineup of Committee Chairs. Some discussion ensued to finalize a few remaining openings.

Chair-Elect's Report

Nothing to report.

Treasurer's Report

Nothing to report.

Committee Reports:

Budget: Maria LeTellier, Chair

The new Vice Chair, Ezold has not yet fully organized the Finance Committee, but asked for volunteers. Mike Dunn agreed to serve.

Fred Peretz will continue as treasurer during June, but will pass responsibility over to Trent Primm (new Treasurer) next month. Fred will produce the Section's end-of-year report.

Julie Ezold will send out last year's Section budget information to all Chairs and will request their input for the new budget input.

Membership: Norb Grant, Chair

Letters have been sent to those members who have not paid dues since 1999, informing them that they will be dropped from mailing lists unless their dues are paid.

Topical Procurement: Mike Dunn, Co-Chair

Planning for M&C 2003 is proceeding. The planning committee met last month. The paper submittal deadline will be this fall (Oct 21st). More info on paper submittal is forthcoming on the website.

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

We will be supporting a nuclear medicine workshop for science teachers in cooperation with UT, on July 15th.

Newsletter: Dan Ingersoll, Chair

The Section targets to publish two newsletters per year – one in January, and one approximately in July. The Chairs needs support from ALL members for contributions. Potential topics include the Section's efforts in education, news on topical meetings, write-ups on dinner speakers (past and projected), etc. Any news of interest to the local section is welcomed.

Maria LeTellier offered to provide information to support an article on the Section's scholarship program.

Program: John Wagner, Chair

The activities of this committee are largely dormant because of summer. John Wagner has been in contact with Congressman Wamp's office, but has not yet been able to finalize plans for our August/September program

The Chair welcomed suggestions from the Board for next year's program. A desire was expressed that we have joint meeting with Health Physics Society. In addition, there was a suggestion that the new ORNL Nuclear Science and Technology Division Director, David Hill, be invited to speak (Johnson). We want to re-schedule Sherrell Greene's talk (Kirk). There may be a possibility for a joint program with Women in Nuclear (Preston), if they succeed in hosting Jesse Roberson (DOE Assistant Secretary for Environmental Management).

Arrangements/Publicity: Larson/Puckett

The Board discussed whether to continue scheduling the downtown Knoxville meetings with the University Club. The Committee may explore the Radisson on Summit Hill as an alternative.

Web Page: Hanna Shapira, Chair

No report.

Honors and Awards: Larry Townsend, Chair

No report.

Scholarship: Maria LeTellier, Chair

The Section received notification that six of the local UT students were selected for ANS National scholarships for the 2002-2003 school year (all \$3000 each).

Bylaws: Peggy Emmett, Chair

The National Committee has met, but there has been no final action yet. The local Bylaws will be changing this year, and they should go out with the ballots in March. The intent will be for the Section to have "bare-bones" Bylaws, supplemented by a set of local rules that are more easily changeable. Dennis Tollefson volunteered to help out. Potential changes include: local Sections to only send in minutes once a year, not after each meeting; can't be chair or vice-chair of local section if not a member of national; the local Section rules would specify dues, and the duties of the Section Chair. National must approve each Section's Bylaws, but not the local rules. The Bylaws will probably go from 40 to 10 pages in length. Peggy Emmett will send the proposed Bylaws to Jan Preston (Secretary), who will send out official copy to all board members.

Old Business

None

New Business

The Board had a lot of discussion about whether to move dinner meetings to Monday, rather than Tuesday. It was decided to move the dinner meetings to the first Tuesday, and leave Executive Board meetings on the third Tuesday. Of course, we will accommodate special needs of our speakers.

Larry Miller, after input from Steve Bowman, moved that we add Treasurer to Prudential Account, and that we change the address to the PO Box (where Treasurer can pick it up). It was decided that we did not need to add another officer to the account. The motion passed. We will need a letter from the Chair (LeTellier) to Prudential (Larry will find out what it needs to say).

Next Meetings:

Executive Committee – July 16 at the NTRC

The Meeting was adjourned at 1645.