



AMERICAN NUCLEAR SOCIETY

Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes November 12, 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	
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	X
				Larry Miller (2003) 974-5048	UT	

Others Present:

<u>Name</u>	<u>Affiliation</u>	<u>Present</u>		<u>Name</u>	<u>Affiliation</u>	<u>Present</u>
Peggy Emmett	ORNL	X		Dwaine Pucket	Y-12	X
Sedat Goluglu	ORNL	X		Larry Townsend	UT	X
Norb Grant	Self	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 October 2002 were accepted as written.

Chair's Report

The agenda was distributed. The Chair noted that we have received a letter from Joe Carson on the planned February 18, 2003 Knoxville Area Engineers Banquet. She committed to the banquet organizers to distribute schedule and sign-up information to local ANS members.

Chair-Elect's Report

Nothing to report.

Treasurer's Report

The Treasurer's Report for August was submitted, discussed, and accepted as revised.

Trent Primm indicated that he will add a note that we expect one additional charge for the last dinner meeting, as the hotel has not yet charged us for the bartender. This charge will be reflected in the next report.

Committee Reports:

Budget: Julie Ezold, Chair

Nothing to report.

Membership: Norb Grant, Chair

Nothing to report.

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

There was a total attendance of 30 students and 8 teachers at the November 2nd SHADES (the 10th anniversary of the program).

This attendance included a group of 4 teachers and 16 students from one area of west Tennessee that is a 6-hour drive away. This group was really enthusiastic about the program, and plan to send another group to the Spring SHADES. The students had to win a writing competition to get a slot to come this time, and the teachers had reached into their own pockets to fund it.

The feedback received from all the participants was very positive, and it was suggested that the next program include more games.

Newsletter: Dan Ingersoll, Chair

It was noted that we need to have an article written on the recent successful SHADES. The target for issuance of the next newsletter is probably January. December 15 will be the deadline for submission of articles. We will also need an update on M&C 2003, as well as pieces on all the dinner meetings, the joint program with Women in Nuclear (see Old Business), etc.

Program: John Wagner, Chair

No issues.

Arrangements/Publicity: Larson/Puckett

Sandy Larson had provided a report via email. The December meeting is set up for the Radisson. We have had no luck negotiating for a better rate at Fox Den, and are currently considering other options, including Rothchilds catering (near North Peters and Kingston – 10 Mile Center).

The Committee discussed getting Maureen McCarthy, Chief Scientist at NNSA, for the March dinner meeting (since it is Women's History Month) – possibly a panel w/ Jane Larson (who could provide the Manhattan Project era perspective). Another possibility would be Susan L. Gawarecki, Executive Director of the Oak Ridge Reservation Local Oversight Committee.

Sandy stated that we need to re-establish putting our dinner meetings in ORNL Today (the online newspaper for the Laboratory). Jan Preston provided Bill Cabage's name as a contact.

The December meeting will be at the Radisson at Summit Hill on the 3rd.

As previously noted, there will be no January meeting.

Web Page: Hanna Shapira, Chair

Hanna has updated navigation on the web page. Peggy took the action to provide Hanna with the link to the SHADES site, so that it can be added to the web page.

Honors and Awards: Larry Townsend, Chair

Larry Townsend reported that he will be nominating Larry Miller to be an ANS Fellow. He needs to know who is on the Honors and Awards Committee, so he does not ask them to sponsor the nomination. Nolan Hertel may also be nominated.

Larry needs input for the Local Section Award nomination and requested that we copy him on any information that we send in for the newsletter.

Scholarship: Steve Bowman, Chair

There is no progress to report at this time, but Maria LeTellier committed to send Steve the materials from last year, so he can prepare the application.

Bylaws: Peggy Emmett, Chair

Nothing to report.

Topical Procurement: Michael Dunn

Sixty-six papers have been submitted to date for M&C 2003. The planning group had hoped to get approximately 150, so they have extended the deadline to November 15th. Technical review of the papers is scheduled to start December 1st.

The Radiation Protection and Shielding Division plans on requesting calendar placement of Monte Carlo 2005 at the ANS National Meeting.

Old Business

Jan Preston reminded everyone that the joint ANS/Women in Nuclear meeting featuring the Honorable Beverly Cook, DOE Assistant Secretary for Environment, Safety, and Health, will be held on Thursday, November 14th, in the Weinberg Auditorium at ORNL.

New Business

The Committee applauded Trent Primm's originality in coming up with the idea of borrowing a Dolly Parton cutout from Dollywood to take to the ANS National Meeting in Washington DC to advertise that the M&C 2003 Conference will be held in nearby Gatlinburg. The only issue remaining is how to get the life-size figure to the meeting.

Next Meetings:

Executive Committee – December 17th at 4:00pm at the NTRC

The Meeting was adjourned at 16:35.