



AMERICAN NUCLEAR SOCIETY
Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes
February 19, 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	X	Michael Dunn	ORNL	X
Maria LeTellier (Vice Chair/Chair Elect)	CSE	X	John Wagner	ORNL	X
Fred Peretz (Treasurer)	ORNL	X	Lien Nguyen	IT Corp	
Kevin Reynolds (Secretary)	Y-12		Larry Miller	UT	X
Bill Hill (Chair Ex-officio)	ORNL	X	Dennis Tollefson	NRE	X
			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	
Norb Grant	Self	X	Sedat Goluoglu	ORNL	X
Peggy Emmett	ORNL	X	Larry Townsend	UT	X
Kay Hillyard	Kelley		Julie Gamble	Y-12	
Amanda Desmone	UT	X	Martin Davis	BJC	X

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

Secretary's Report

The Board Meeting minutes from November 2001 and January 2002 were approved as written.

Chair's Report

The Board discussed Marcus Balanky's request for educational assistance funds. It was learned he will be able to remain in school if he receives one of the local section's scholarships. As his GPA is respectable, this outcome is likely. No further action was taken.

There was limited discussion on the upcoming presentation Joe Carson is making to the Board at the March meeting. Joe addressed the Board in the 1999 time frame concerning ethics. His comments in March are expected to be of a similar nature.

Gail Marcus has requested ANS members to meet with their congressional delegates. Bernie is planning to do this, Maria may also.

A flyer from the Professional Women in ANS was handed out to the Board.

Chair-Elect's Report

Maria reported that ballots will be mailed out this week.

Treasurer's Report

A draft Treasurer's report of January 2002 was handed out. Fred didn't ask for approval as the report was incomplete. It will be finalized and resubmitted.

Committee Reports:

Budget: Maria LeTellier, Chair

Nothing new to report.

Membership: Norb Grant, Chair

Current membership stands at 190 persons.

Topical Procurement: Mike Dunn, Co-Chair

There is a planning meeting next week for M&C 2003. They are still negotiating with Hanna for their webpage.

Bernie reported that she is seeking placement of Monte Carlo 2005 in November. The Grove Park Inn in Asheville was discussed as a possible site. Bernie is working to establish committees for the Topical.

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

The February 9th Atomic Merit Badge event attracted 26 girl scouts from 10 troops. The event was held at the American Museum of Science and Energy and was co-sponsored by the SWE, WIN, and Professional Women in ANS. There are requests for a repeat performance.

SHADES is scheduled for April 6th at Pellissippi Community College.

On March 14th, a Womens' History Month event at the American Museum of Science and Energy will be held honoring womens' suffrage. Volunteers are needed. Please contact Julie Ezold if you are interested. The Local Section is providing the catering for the event

and some of the funding. It was agreed that these monies will be allocated from the education budget.

The Local Sections education page on the WWW has been revised to include more materials and to be more user/teacher friendly.

Newsletter: Dan Ingersoll, Chair

No report.

Program: John Wagner, Chair

The programs for the remaining of the year are approaching finalization. They are as follows:

March – joint meeting with Trout Unlimited, held at the Garden Plaza, Dr. Denis Beller speaker.

April – meeting on Space Nuclear Power/Propulsion, held at UT Faculty Club, Sherrell Greene speaker.

May – meeting on ORNL nuclear medicine support activities, held at Fox Den, Fred Peretz speaker.

Late August – joint meeting with HPS, held at UT Faculty Club, Zack Wamp speaker.

Web Page: Hanna Shapira, Chair

No report.

Bylaws: Peggy Emmett, Chair

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

Honors and Awards: Larry Townsend, Chair

Local Section Award- Larry requested documentation from Bill, Julie, and Peggy concerning educational activities during the past year. Larry is putting together a package seeking an award for educational activities.

Scholarship: Maria LeTellier, Chair

Maria reported that scholarship applications had been sent out. The percentage criteria for judging responses have been revised. Four persons have agreed to be judges. The deadline for receiving applications is March 15th. The scholarships should be awarded at the April dinner meeting.

Old Business

None

New Business

The UT Student Chapter requested assistance with their proposal to host the next ANS Student Conference. Several hotels are being investigated for availability and rates. Bernie has the action to draft a letter of support to the Student Sections Committee agreeing to aid with finances and general support.

Next Meetings:

Executive Committee – March 19th at the NTRC

Oak Ridge/Knoxville Section – Tuesday, March 12th at the Garden Plaza

The Meeting was adjourned at 1700.