



AMERICAN NUCLEAR SOCIETY  
Oak Ridge/Knoxville Section

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

**Executive Committee Meeting Minutes  
January 15, 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)	Y-12	X	John Wagner	ORNL	
Fred Peretz (Treasurer)	ORNL	X	Lien Nguyen	IT Corp	X
Kevin Reynolds (Secretary)	Y-12		Larry Miller	UT	
Bill Hill (Chair Ex-officio)	ORNL		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	
Peggy Emmett	ORNL	X	Larry Townsend	UT	X
Kay Hillyard	Kelley		Julie Gamble	Y-12	X

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

**Secretary's Report**

There was no December Board meeting and therefore no minutes to report.

**Chair's Report**

Introduce Julie Gamble to the Board.

The Executive Board will continue to hold its meetings at the National Transportation Research Center. The Board needs to re-institute the snack list. Maria LeTellier will check on the past minutes to find the list.

Operations and Power Division newsletter is soliciting for articles from local sections. Bernie Kirk will e-mail one of the local section's newsletters to their contact.

### **Chair-Elect's Report**

The 2002-2003 Ballot is being developed. Anyone interested in running for an office should send their names to Maria LeTellier. The Ballot will be approved at the February Executive Board Meeting.

The suggestion of ball caps or T-shirts with the local section's logo be developed. Maria knows of a volunteer who would do the leg-work. Need to get the cost for the different items.

There was a motion to allow University of Tennessee student T. Jay Harrison run on the 2002-2003 Ballot. The motion was seconded.

### **Treasurer's Report**

The Treasurer's Reports for November 2001 and December 2001 were presented and accepted.

Mid-year budget review was conducted. This is to be used as a gage for spending. The Board will make changes as necessary at the February meeting.

### **Committee Reports:**

#### **Budget: Maria LeTellier, Chair**

No Report

#### **Membership: Norb Grant, Chair**

No Report.

#### **Topical Procurement: Mike Dunn, Co-Chair**

The M&C 2003 Planning Committee is considering the services of Hanna Shapira for designing and maintaining the M&C 2003 Website.

Monte Carlo 2005 is progressing.

#### **Education/SHADES: Julie Ezold, Chair**

On February 9<sup>th</sup> at the American Museum of Science and Energy, the Girls Scout will be working on their Atomic Merit Badge. There will be 20-30 girl scouts present. ANS will be working with SWE and WIN.

SHADES is scheduled for April 6<sup>th</sup> at Pellissippi Community College

#### **Newsletter: Dan Ingersoll, Chair**

The newsletter is mailed.

**Program: John Wagner, Chair**

April 9<sup>th</sup> will be a joint meeting with the Health Physics Society. Possibly reschedule Gordon Michaels for the May meeting.

**Web Page: Hanna Shapira, Chair**

No report.

**Bylaws: Peggy Emmett, Chair**

Waiting of National's recommendations before initiating any changes to the local section's bylaws. There is a list of things to change for the bylaws. Also, the section needs to develop a set of rules.

**Honors and Awards: Larry Townsend, Chair**

Local Section Award-look at Education.

Fellows – look at sponsoring a member from the local section.

**Scholarship: Maria LeTellier, Chair**

Letters are being provided for the UT students to support their applications for the National scholarships.

Dr. Townsend will mention the undergraduate awards to his classes.

**Old Business**

None

**New Business**

The UT Student Chapter will be requesting funding for the Student Conference at Penn State,

The UT Student Chapter is vying for the 2003 Student Conference. They will try to connect the Student Conference with the M&C conference. The Student Chapter may be looking for monetary support

**Next Meetings:**

Executive Committee – February 19<sup>th</sup> at the NTRC  
Oak Ridge/Knoxville Section – Tuesday, March 12<sup>th</sup> at the Garden Plaza

**The Meeting was adjourned.**