



AMERICAN NUCLEAR SOCIETY
Oak Ridge/Knoxville Section

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

Executive Committee Meeting Minutes
January 21, 2003

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) 574-9594	ORNL	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	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		Norb Grant	Self	X
Marc Garland	ORNL	X		Dwaine Pucket	Y-12	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 December 2002 were accepted as revised.

Chair's Report

The agenda was distributed.

We have received an email with the 25-year certificates for some of our local members. These will be forwarded to the Chair, who will award them at our April meeting.

The information on the “Engineers Banquet” has been distributed. The organizers have asked for information and pictures from each involved professional society. Dan Ingersoll will provide pictures – he has our archive. The organizers are looking for sponsors – Maria has provided them the names of the major contractors in the Oak Ridge area.

Chair-Elect’s Report

Marc Garland is visiting doing research from the University of Maryland at ORNL. He had heard that we would be eliminating Teachers Workshops due to depletion of our geiger counters surplus. Marc stated that the Eastern Washington State ANS Section has at least 1200 surplus geiger counters and that they will be willing to provide them if we pay for shipping. Julie Ezold proposed that we ask for 100 now and then ask for more as we need them. The costs of shipping will come out of our Section’s Education budget. Apparently, the other Section has both “high” and “low” range civil defense detectors – we will need the “low” range ones, but may take one or two of the “high.” Our contact is Jerry Woodcock. Thanks to Marc for coming and being so pro-active in helping us in this area.

Treasurer’s Report

The Treasurer’s Report for August was submitted, discussed, and accepted.

Trent Primm reported that we did not file our annual report with State of Tennessee on time; the report has now been filed and we should be okay. The Treasurers Report this month is short due to the fact that we had no dinner meeting in January.

Trent stated that we should be close to having last of the Teachers Workshop bills, but we still anticipate a few expenses to cover (instructors’ hotel rooms).

The income reported reflects four dues checks and one no-show dinner meeting check. We had a nice month for our mutual funds – both were up. We had a loss of (\$72), but the net change in our assets for the month was +\$1200.

Committee Reports:

Budget: Julie Ezold, Chair

Nothing to report.

Membership: Norb Grant, Chair

Norb reports that he is working on collecting address changes and updating the address list.

Topical Procurement:

Mike Dunn reported that the paper review should be concluding soon for M&C 2003. Registration information is on the website, as well as information on the spouse/guest programs. As of today, there have been 139 papers submitted. The review team expects about 120 to be accepted (some with revisions).

BWXT-Y12 has agreed to be a corporate sponsor for M&C 2003 (\$500). DOE is sending a check for \$3000. We have requested \$2500 from ORNL. The next M&C organizing committee meeting will be on Thursday.

There is nothing to report on Monte Carlo 2005.

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

Peggy Emmett stated that the SHADES planning group has not heard from Pellissippi State Community College on the event date, but that it will probably be either March 22 or April 12.

We have had an email from Lee Dodds (UT) to host a Teachers Workshops at Watts Barr on July 14th. The organizers not yet determined, but it will probably be Julie Ezold, Bill Hill, Lee Dodds, and Dick Rothrock.

Peggy also gave a very preliminary report that SWE is starting to plan on offering an engineering badge for girl scouts. Both ANS and WIN will help. A date has not yet been set.

Newsletter: Dan Ingersoll, Chair

No report.

Program: John Wagner, Chair

John announced that the electronic announcement for the February 4th dinner meeting went out today. It was noted that we need to provide more information on the location of the Rothchilds hall. Larry Foulke, the national ANS Vice President/President-elect is speaking.

John reported that we have no scheduled speaker for March. Julie Ezold and Jan Preston are working on a Women's History Month-themed Joint program (with PWANS, WIN, SWE, AWIS, FEW/FWP, etc.). The intent will be to invite Maureen McCarthy (NNSA Chief Scientist) and Jane Larson (Manhattan Project era Y-12 worker), and others.

For the April meeting, John has invited Susan Garwecki, the Oak Ridge Local Oversight Committee Executive Director. Susan has been asked to discuss the LOC activities.

Our only remaining open date is May. John reported that he has a few suggestions but still is open to more ideas.

Arrangements/Publicity: Larson/Pucket

Dwayne Pucket has been hard at work negotiating with Rothschilds for the last couple of weeks. Sandi Larson been in contact with Susan Rothschilds for a proposal for 3 dinner meetings a year. The current discussion is for a February/May/October deal -- \$18/person, buffet style. Dwayne reports that the menu looks good, including coffee and dessert. We are waiting for the paperwork and will need a check for the deposit. Trent Primm asked for the necessary information and stated that he will write the check.

The April 1st meeting will be downtown.

Web Page: Hanna Shapira, Chair

Hanna has reported that she is continuing to update the webpage and has posted the minutes.

Honors and Awards: Larry Townsend, Chair

Larry Townsend will still be collecting information for submission for national awards.

Scholarship: Steve Bowman, Chair

Steve Bowman reported that he has requests from 4 UT students for letters of support from the Section for ANS national scholarships. He has sent the information on the local Section's scholarship program to Larry Townsend, who will get it distributed. Larry Miller has agreed to help review the applications, along with Maria LeTellier and Julie Ezold. The due date for applications was planned to be March 14th – it was agreed that this would be too late for us to announce the awards at the April 1st dinner meeting. Maria requested that we make the due date earlier. Steve will handle this request and move the due date up two weeks.

Bylaws: Peggy Emmett, Chair

Peggy Emmett reported that Dennis Tollefson is conducting his review of the draft bylaws. Maria said she will check with him and offer help if he feels he needs any.

Old Business

None.

New Business

Larry Foulke, our February speaker, wants to dedicate something at Y-12 that has just been named to the Historic Register (the building 9201-3 Calutron, in "alpha 3"). Someone will need to arrange his visit/access to BWXT-Y12 (Sandra Plant). He will also be at ORNL. It was suggested that Larry might want to have the ceremony at the dinner meeting, to avoid having to set up security access. Maria LeTellier agreed to pursue having it at the dinner meeting, since it might be good publicity.

The ballot for the next slate of officers is due to the Secretary no later than February 15th. Julie Ezold has the action and Maria will provide some suggestions.

The meeting was adjourned at 4:52.

Next Meetings:

Executive Committee – February 18, at 4:00pm at the NTRC.