**Minutes for ANS-NE EC meeting**

**4:00 pm Oct. 18, 2018**

**Location: EPM, Waltham**

**Attendees:**

S.Aghara, D.Kapitz, R.Capstick, R. Martin, S.Boakye, J. Balayan, G.Brown, N. Glucksberg; R. Kalantari; S.Stamm, J. Pappas, J. Nuechterlein, C. Roy, B. Campbell

**Discussion Summary:**

1. **Quorum Declared**
2. **Minutes Approved:** Unanimous approval of previous EC meeting (9/13/18) minutes
3. **Chair Report (S.Aghara)**
   * Collaboration with NY local section – it was agreed to pursue discussions with the Long Island, NY local section on potential collaboration. Potential areas mentioned were: BNL speaker and use of single speaker via video conference. It does not seem workable to try to do membership reciprocation due to the distance.

(*ACTION: S.Aghara*)

* + ANS-NE Email Address: [ne@local.ans.org](mailto:ne@local.ans.org) - An ANS-NE section email address has been established. Emails sent to that address will go to the current section officers and the Program/Membership chair. It is currently used for online membership applications.

1. **Treasurers Report** (FY 2018 Summary) - (J.Pappas)
   * Financial Audit Report was unanimously approved
   * Treasures report was unanimously approved
   * UML Payments: We have not received payment for the September meeting. We need to restructure the payment process for UML so that payments are made at the meeting and UML reimbursements can be done later*.(ACTION: S.Aghara*)
2. **Secretary’s Report** (C.Roy) – Change of Directors form submitted
3. **EC Approval of ANS-NE Records Management Policy** – approved unanimously
4. **Update on UML Student Section**  – written update to be provided. (*ACTION-J. Nuechterlein*)
5. **Committee Reports/ Discussion**
   * Membership/Program Committee reports (See Attachment A)
     1. WPI – S.Stamm contacted WPI representative to increase WPI involvement and possibly have a meeting there. Response not yet received. *(ACTION- S.Stamm to follow-up with WPI contact)*
     2. Seabrook – S.Aghara to contact set up joint meeting
     3. Representative Kennedy – *(ACTION: R.Capstick to continue to work with Kennedy’s office to try and get him as a speaker.)*
     4. It was agreed that the movie for next meeting will be “The Moment in Time: The Manhattan Project”
     5. UML Meeting Charges *– it was approved to get food such as pizza locally for the UML meeting and reduce our meeting rates comparatively. (ACTIONS-S.Aghara provide food estimate; S.Stamm determine reduced rates)*
   * Outreach activities report (Kapitz)
     1. Contact made with another section to obtain information on setting up a nuclear Boy Scout merit badge program.
     2. October meeting was advertised in the local Framingham paper.
     3. Discussions with Burlington high school teacher still in works.
     4. Option for discounted rates for first time attendees
6. **Open Action Items Status** (See Attachment B)
7. **Activity Calendar near term required open actions and status:**
   * Approve committee members and Chairs – Executive Committee unanimously approved to keep the same committee chairs for 2018-2019 as follows:
     1. Membership Chair: S.Stamm
     2. Program Chair: S.Stamm
     3. Outreach Chair: D.Kapitz

**September**

* Update student section officers and faculty advisors on ANS-NE mailing list- UML has been updated; MIT has not yet provided any information (*ACTION –S.Stamm continue to pursue MIT response*)

**October**

* Appoint section representative to attend the ANS National (Winter Annual) meeting Local Sections Committee meeting – (*ACTION - S.Aghara will attend*)
* File State Annual Report for Non-Profit Corporations with MA Secretary of State (pay $15.00 filing fee by check or $18.50 if filed online) –***Completed by C.Roy***

**December**

- Happy holidays

1. **New Business**
   * **Plant Branches –** (*ACTION* ***-*** *S.Stamm to get contact information for Seabrook officer and establish a point of contact to discuss establishing a plant section and a spring 2019 meeting at the site with a tour*) (*ACTION: S.Aghara & R.Kalantari to meet with Seabrook representative)*
   * **Improved Financial Return** *(ACTION- S.Stamm to initiate discussions with Fidelity regarding the effectiveness of moving our account to Fidelity)*
   * **Use of ANS-NE Funds** *(ACTION- All EC members are to identify potential uses of ANS-NE funds and forward to R.Kalantari for distribution prior to next EC meeting.)*
   * **Speaker Gifts** – We are almost out of speaker gifts. *(ACTION -EC Members are to provide recommendations for gifts under $20.00 to R.Kalantari.)*
   * **Design Team Mentor –** UML has assigned project to students and would like to have Reiner Kuhr perform the mentor role. It was approved to offer an Honorarium of $100.
2. **Next EC meeting: November 15th at UML**
3. **Adjoin**

**ATTACHMENT A**

Executive Meeting Report Membership & Program Report 9/11/2018

**Membership Committee:**

Stats:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **10/23/14** | **6/17/15** | **1/20/16** | **1/25/17** | **5/15/17** | **18/7/17** | **11/21/17** | **1/21/18** | **2/26/18** | **5/16/18** | **7/8/18** | **9/10/18** | **10/18/18** |
| Website Hits | 6117 | 71185 | 7770 | 18465 | 10085 | 10386 | 10741 | 101852 | 11154 | NA | 274 | 7670 | 11217 |
| Email List Size | 5185 | 703 | 704 | 723 | 746 | 747 | 752 | 748 | 751 | 751 | 754 | 753 | 748 |
| Section Members |  | 50 | 218 | 27 | 41 | 0 | 21 | 27 | 31 | 36 | NA | NA | 7 |
| LinkedIn Group Size | 64 | 83 | 188 | 125 | 126 | 130 | 131 | 134 | 137 | 1318 | 142 | 142 | 144 |
| LinkedIn invites sent | 3 | 0 | 0 | 1 | 1 | 5 | 2 | 2 | 4 | 2 | 1 | 1 | 8 |
| LinkedIn Posts |  | 5 | 118 | 12 | 2 | 15 | 8 | 13 | 7 | 13 | 6 | 8 | 7 |

**Program Committee: Preliminary Meeting Schedule 2018/19**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Preliminary Dates** | **TOPIC / SPEAKER** | **SPEAKER STATUS** | **LOCATION** | **ANSNE COORD.** |
| Sept. 13 | Social Function / Section Meeting- | Confirmed | Copper Hse Tavern, Waltham | J.Nuechterlein |
| Oct. 18 | “Make Nuclear Cool Again”. Bradley Williams, Senior Advisor, Office of Nuclear Energy, DOE | Confirmed | EPM | R. Kalantari |
| Nov. 15 | Nuclear Movie: The Moment in Time: The Manhattan Project | Confirmed | UML-Olsen Hall Rm 102 | S.Aghara/  J.Nuechterlein |
| Jan 29-31 | TBD |  | SGH |  |
| Feb 21 | "Transportation of High-Level Radioactive Waste and Spent Nuclear Fuel in the Northeast" (John Giarrusso, MEMA Nuclear Section Chief & Uldis Vanags, Project Dir. Council of State Gov Eastern Regional Conf.) | Yes | MEMA Bunker Framingham | R. Capstick |
| Mar 19 or 21 | John F. Kotek, NEI  Vice President, Policy Development and Public Affairs | Confirmed | EPM | G.Brown/ R.Capstick |
| Apr 16-17 | Seabrook Meeting & Tour (Joint with NEHPS) |  |  | S.Aghara |
| May 14-16 | Speaker TBD/ Annual Section Meeting |  |  |  |

Proposed Speakers / Topics: (Those that EC Members voiced support for during the EC meeting are in BOLD)

|  |  |
| --- | --- |
| 1. **Energy Comm. View Points (Congressman Joe Kennedy) (R.Capstick)** 2. **“ThorCon” Prof. Robert Hargraves** 3. Dr. Farshid Shahrokhi, Framatome Inc., Chair of the NEI HTGR Technology Working Group 4. Mike O’Connell, CDI-Decom, Decommissioning Model 5. Dr. Edwin Lyman, Senior Scientist, Union of Concerned Scientists 6. Nick Irvin, Southern Company Services, NEI Molten Salt Reactor Technology Working Group 7. Dr. Rita Baranwal, Idaho National Laboratory, Director of the Gateway for Accelerated Tech. Dev. 8. Richard Lester, MIT on Circumventing Nuclear Roadblocks 9. High Level Waste Storage (DOE, MIT or Holtec) 10. Fusion/Fission (Ed, [E.pheil@elysium-v.com518-488-7786](mailto:E.pheil@elysium-v.com518-488-7786)) | 1. Tour of MIT or UML Rx 2. Radiation: The Facts ”Prof. Robert Hargraves 3. Advanced Rad Detection Approach using Carbon Nanotubes, Nikin Tharan 4. How should the nuclear industry get its environment friendly message out (Northeastern Professor Matthew Nisbet) (R.Kalantari) 5. Results of Study on Radon Induced Lung cancer (Joel Popkin (MD at St Vincent's Worcester) and Don Nelson (retired physics professor at WPI) (D.Kapitz) 6. Deep Isolation project for nuclear waste (R.Capstick) |

**ATTACHMENT B**

OPEN ANS-NE ACTION ITEMS

| **Action ID**  **Mtg date(M/Y- #)-** | **Description** | **Responsibility** | Closed  (X) | **Comments** |
| --- | --- | --- | --- | --- |
| 10/18-01 | Develop Collaboration proposal with NY local section | S.Aghara |  |  |
| 10/18-02 | UML Payments: Restructure the payment process for UML so that payments are made at the meeting and UML reimbursements can be done later. | S.Aghara |  |  |
| 10/18-03 | Provide written update on UML Student Section issues and resolution | J. Nuechterlein |  |  |
| 10/18-04 | Continue to work with Representative Kennedy’s office to try and get him as a speaker. | R.Capstick |  |  |
| 10/18-05 | Provide food estimate for 11/15 meeting | S.Aghara |  |  |
| 10/18-06 | Determine reduced rates for 11/15 meeting and issue meeting notice | S.Stamm |  |  |
| 10/18-07 | Attend ANS National (Winter Annual) Local Sections Committee meeting . | S.Aghara |  |  |
| 10/18-08 | Obtain contact information for Seabrook officer and establish a point of contact to discuss establishing a plant section and a spring 2019 meeting at the site with a tour. ) (ACTION: to meet with Seabrook representative) | S.Stamm |  |  |
| 10/18-09 | Meet with Seabrook representative to discuss details of Seabrook ANS\_NE meeting and setting up plant section | S.Aghara & R.Kalantari |  |  |
| 10/18-10 | Initiate discussions with Fidelity regarding the effectiveness of moving our account to Fidelity | S.Stamm |  |  |
| 10/18-11 | Identify potential uses of ANS-NE funds and forward to R.Kalantari for distribution prior to next EC meeting | All EC members  R.Kalantari |  |  |
| 10/18-12 | EC Members are to provide recommendations for gifts under $20.00 to R.Kalantari. | All EC members |  |  |
|  |  |  |  |  |
| 9/18-04 | Further investigate potential for WPI meeting in spring or next fall | S.Stamm |  | Send follow-up email; still no response |
| 9/18-05 | Coordinate arrangements with R.Kalantari as a speaker and contact with Burlington teacher | C.Roy |  | Ongoing |
| 9/18-06 | Contact Westboro/Waltham schools for outreach program | D. Kapitz |  | No action |
| 5/18-05 | Work to reschedule a Seabrook tour. | A.Aghara/ S.Stamm |  |  |
| 1/18-08 | Assess ANSNE participation and develop plan for Boy Scout Merit Badge in March with UML | D.Kapitz |  |  |
| 9/2017-07 | Design Team Mentor – B.Currier and S. Aghara to propose options | S.Aghara |  |  |
|  |  |  |  |  |