**Minutes for ANS-NE EC meeting**

**4:00 pm March 24, 2020**

**Zoom Webcast**

**Attendees:** Christine Roy, Steve Stamm, Scott Ingalls, Darvin Kapitz, Dixon Brant, Dick Martin, Jerry Balayan, Jim Pappas, Joel Nuechterlein, Bob Kalantari

**Discussion Summary:**

1. **Quorum –** Quorum declared
2. **Approval of last meeting minutes –** Approved
3. **Chair Report (D.Kaptiz)** 
   1. ANS Scholarship Program link-up
   2. Committee chairs and members
4. **Student Conference Funding Program Applications** (J.Balayan, C.Roy and J.Nuechterlein)
   1. Give $500.00 to student as a scholarship.
5. **Membership Applications**  (J.Balayan)
   1. Jerry sent e-mails thanking all for their applications.
6. **Treasurers Report**  (J.Balayan)
7. Tracking outstanding collection amounts on financial report-(Balayan/Stamm)
   1. It was agreed to show the amounts outanding owed on the balance sheet. UML outstanding bills will be treated as a credit. Others would be included in notes to the report..
8. **Secretary’s Report** (C.Roy)
9. **Committee Reports/ Discussion**
   1. Membership/Program Committee reports (Stamm) (Attachment A)
   2. Nominating Committee Report (Kapitz/ Brandt)
      1. Extend officers and EC another year with exception of the Treasurer.
   3. Outreach activities report (Kapitz)
      1. ANS Outreach education program (D.Kapitz, C.Roy) - Postponed
      2. NAVIGATING NUCLEAR Program (D.Kapitz/S.Stamm) Postponed
10. **New Officer Transitions:** 
    1. Fidelity account access (J.Balayan, D.Brandt)
    2. Amazon, speaker gift management, (D.Brandt)
    3. Square credit card reader capability (D.Kapitz, J.Balayan, D.Brandt, J.Pappas)
11. **Open Action Items Status** (Attachment B)– (All)
12. **Activity Calendar near term required open actions and status:**

**March**

* Submit list of nominees for Treasurer position - ***Nominating Committee*** (March 1)
* Appoint Election Committee (minimum of two) - **Section Chair**
* Prepare list of authorized section voters (members that paid dues in full) – ***Treasurer***

**April**

* Send election ballot to membership – ***Election Committee*** (April 1)
* Return election ballots to Election Committee - ***All voting members*** (2 weeks after ballot issuance)
* Federal Tax Filing – File Form 990\_N Online (Known as e-postcard) – ***Treasurer*** (due May 15)
* State Tax Filing - Submit Massachusetts Form PC (Public Charities) Annual Report to MA Attorney General with $35.00 filing fee – ***Treasurer*** (due May 15)

1. **New Business -**
2. **Next EC meeting:** Tuesday, April 21, 4:00 pmConference Call
3. **Adjoin**

**ATTACHMENT A**

Executive Meeting Report Membership & Program Report

**Membership Committee:**

Stats:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **10/23/14** | **6/17/15** | **1/20/16** | **5/15/17** | **10/18/18** | **6/18/19** | **9/17/19** | **10/27/19** | **12/9/19** | **1/23/20** | **2/27/20** | **3/24/20** |  |
| Website Hits | 6117 | 71185 | 7770 | 10085 | 11217 | 44719 | 51700 | 55056 | 58576 | 61975 | 64637 | 67142 |  |
| Email List Size | 5185 | 703 | 704 | 746 | 748 | 830 | 816 | 839 | 840 | 842 | 844 | 848 |  |
| Section Members |  | 50 | 218 | 41 | 20 | 35 | 9 | ? | ? | ? | 26 | 34 |  |
| LinkedIn Group Size | 64 | 83 | 188 | 126 | 144 | 155 | 156 | 157 | 159 | 159 | 159 | 159 |  |
| LinkedIn invites sent | 3 | 0 | 0 | 1 | 8 | 2 | 2 | 0 | 3 | 4 | 0 | 0 |  |
| Linkedin Posts |  | 5 | 118 | 2 | 7 | 6 | 5 | 5 | 4 | 5 | 4 | 3 |  |

**Program Committee: PROPOSED Preliminary Meeting Schedule 2019/2020**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Preliminary Dates** | **TOPIC / SPEAKER** | **SPEAKER STATUS** | **LOCATION** | **ANSNE COORD.** |
| Sept. 18 | Social Function / Section Meeting- | Confirmed | Fireflys, Marlboro | J.Nuechterlein |
| Oct. 15 | CANCELLED: Brookhaven trip and/ or video presentation |  |  | S.Aghara |
| Nov. 12-13 | Dr. Edwin Lyman, Senior Scientist, Union of Concerned Scientists (Video Call) | Confirmed |  | Stamm |
| Jan 23 | Accident Tolerant Fuel, Seth Grae, Pres & CEO Lightbridge | Confirmed | EPM | R.Kalantari |
| Feb 27 | ANS President Marylyn Kray | Confirmed | EPM | Stamm |
| Mar 24 | Pilgrim Decommissioning Plan; Patrick O’Brien  CDI- Manager, Communications and Government Affairs  Cell: 508-494-4254 | Confirmed | SGH | Stamm |
| Apr 21-22 | CANCELLED |  |  |  |
| May 12 | Mass DOE – Future of Electric Grid/ Deputy Commissioner, Joanne Morin 617 262 7300 (Webcast) |  | Webcast | S.Stamm / C.Roy |

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

|  |  |
| --- | --- |
| 1. EM2 advance reactor design, Bob Schleicher, Chief Scientist, General Atomics (Matt MacCaughey) 2. Dose Response Model for Cancer Risk Assessment, Dr. Edward Calabrese, UMASS (B.Campbell) 3. Energy Comm. View Points (Congressman Joe Kennedy) (R.Capstick) 4. “ThorCon” Prof. Robert Hargraves 5. Dr. Farshid Shahrokhi, Framatome Inc., Chair of the NEI HTGR Technology Working Group 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 (MIT, Dr.Zach Hartwig) 11. Energy Storage:NEC Energy Solutions CEO, Steve Fludder 12. NASA Nuclear Drone MacKenzie@jhuapl.edu - DC | 1. Energy Storage Research, Peak Power Somerville, Lucy Fan BD 2. Tour of MIT or UML Rx   Rhododendron  TOP- Max height 4 ft  WIDTH Trim back 4 inches  Rhododendron  TOP- Max height 4 ft  WIDTH Trim back 4 inches   1. Radiation: The Facts ”Prof. Robert Hargraves 2. Advanced Rad Detection Approach using Carbon Nanotubes, Nikin Tharan 3. How should the nuclear industry get its environment friendly message out (Northeastern Professor Matthew Nisbet) (R.Kalantari) 4. 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) 5. Deep Isolation project for nuclear waste (R.Capstick) 6. Accident Tolerant Nuc Fuel, Kurt Terrani, Oak Ridge   D.Brandt is not available on Thursdays |

**ATTACHMENT B**

OPEN & RECENTLY CLOSED ANS-NE ACTION ITEMS

| **Action ID**  **(Mtg date**  **(M/Y)- #)** | **Description** | **Responsibility** | **Closed**  **(X)** | **Comments** |
| --- | --- | --- | --- | --- |
| 2/27-01 | Manage student conference funding review/selection | J.Balayan | X | C.Roy/J.Nuechterlein support |
| 2/27-01 | Coordinate LSC/ Student Sections interface | D.Kapitz |  | Delayed |
| 2/27-01 | Get setup to accept credit card payments on Square D. | D.Brandt; C.Roy |  | J.Balayan to manage |
| 2/27-01 | Nominating Committee Members | D.Kapitz |  | D.Brandt, It was agreed to keep current officers and EC members except for Treasurer) and one other |
| 2/27-01 | Respond to new member online volunteers | D.Kapitz | X |  |
| 1/23-01 | Send conference funding reminder to students | S.Stamm | X |  |
| 1/23-02 | Issue Registration list for September meeting to EC. | J.Balayan |  |  |
| 1/23-03 | Maintain List of paid members | J.Balayan | X |  |
| 12/10-01 | Call Fidelity to determine process for adding authorized users and add J.Balayan & D.Brandt | J.Pappas, J.Balayan, D.Brandt | X | Jerry to submit application to Fidelity |
| 11/19-02 | Treasury should issue registration list with treasurer’s report as soon as possible after each meeting. | J.Balayan | X | Ongoing |
| 9/16-03 | Perform the financial audit for the last program year. | EC Aproval | X | Issued January 2020 |
| 8/13-02 | Assign responsibility for management of Speaker award and membership buttons | D.Kapitz | X | D.Kapitz to collect materials  Responsibility matric should be developed. |
| 8/13-03 | Transfer management of Amazon Smile account management | J.Pappas  J.Balayan | X | Done |
| 06/19-03 | Update Fidelity Account signature authorities | D.Brandt/ J.Pappas  J.Balayan |  | Postponed |
| 06/19-06 | Appoint 2019-20 committee chairs | D.Kapitz | X | Nom comm: Kapitz, Dixon, |
| 04/19-09 | Post Boy scout merit badge write up and pictures on ANSNE website. | S.Stamm | X | DONE |
| 04/19-10 | Contact Boy Scout troop leaders | D.Kapitz | X |  |
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