**Minutes for ANS-NE EC meeting**

**4:00 pm April 21, 2020**

**Conference Call**

**Attendees:** Sukesh Aghara, Dixon Brandt, Brian Campbell, Bob Capstick, Nadia Glucksberg, Scott Ingalls, Dick Martin, Christine Roy, Steve Stamm

As Darvin Kapitz was not in the call, Vice-Chair Brandt ran the meeting.

**Discussion Summary:**

1. **Quorum –** Quorum confirmed
2. **Approval of last meeting minutes – (ALL) - Approved**
3. **Chair Report (D.Kaptiz)** – no report
   1. ANS Scholarship Program link-up (D.Kapitz)
4. **Student Conference Funding Program Applications**- No action to be taken with respect to funding attendance and any meetings until November. (J.Balayan, C.Roy and J.Nuechterlein)
5. **Membership Applications**  (J.Balayan) – no report
6. **Treasurers Report**  (J.Balayan)
7. Approval of Sept 2020 Attendees list and Treasurer Report (All) - **Approved**
8. Missing attendance lists? – Leave open for (J.Balayan) to verify that all lists have been submitted.
9. **Secretary’s Report** (C.Roy) -None
10. **Committee Reports/ Discussion**
    1. Membership/Program Committee reports (Stamm) (Attachment A)
    2. Nominating Committee Report- D.Brandt will take the lead to line up Treasurer nominee) (Kapitz/ Brandt)
    3. Outreach activities report (Kapitz)
       1. ANS Outreach education program (D.Kapitz, C.Roy) – No outreach currently in session due to school closures
       2. NAVIGATING NUCLEAR Program (D.Kapitz/S.Stamm) – S. Stamm will bring this topic up at next local sections committee meeting
11. **New Officer Transitions:** 
    1. Fidelity account access (J.Balayan, D.Brandt), - D. Brant will get himself on the account.
    2. Amazon, speaker gift management, (D.Brandt) – We need a list of assets of section assets and who has them and put the list online. Assets include: membership pins, ANS-NE Banners, speaker gifts, check book, square reader, name tags and receipts. Plan to move gifts to B. Kalantari and C. Roy.
    3. Square credit card reader capability (D.Kapitz, J.Balayan, D.Brandt, J.Pappas)
12. **Open Action Items Status** (Attachment B)– (All)
13. **Activity Calendar near term required open actions and status:**

**March**

* Submit list of nominees to Secretary - ***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 – B.Campbell has identified a potential speaker for the fall.**
2. **Next EC meeting:** Thursday, May 21, 4:00 pm by Conference call
3. **Adjourn**

**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** | **4/24/20** |  |
| Website Hits | 6117 | 71185 | 7770 | 10085 | 11217 | 44719 | 51700 | 55056 | 58576 | 61975 | 64637 | 69335 |  |
| Email List Size | 5185 | 703 | 704 | 746 | 748 | 830 | 816 | 839 | 840 | 842 | 844 | 844 |  |
| Section Members |  | 50 | 218 | 41 | 20 | 35 | 9 | ? | ? | ? | 26 | 26 |  |
| LinkedIn Group Size | 64 | 83 | 188 | 126 | 144 | 155 | 156 | 157 | 159 | 159 | 159 | 158 |  |
| 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 | 14 |  |

**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 | Fusion Update (MIT?) (Cancelled) |  |  | Stamm |
| May 21 | Mass DOE – Future of Electric Grid/  Joanne O. Morin, Deputy Commissioner Massachusetts Department of Energy Resources | Confirmed | Webcast | Stamm, C.Roy |

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

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| --- | --- |
| 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/Fission 11. Energy Storage:NEC Energy Solutions CEO, Steve Fludder | 1. NASA Nuclear Drone MacKenzie@jhuapl.edu - DC 2. Energy Storage Research, Peak Power Somerville, Lucy Fan BD 3. 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** |
| --- | --- | --- | --- | --- |
| b | 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  Jerry sent application to Darvin who should be added with Jim. This should be closed 6/19-03 is open. |
| 2/27-01 | Manage student conference funding review/selection | J.Balayan | S | Suspended C.Roy/J.Nuechterlein support |
| 2/27-02 | Coordinate LSC/ Student Sections interface | D.Kapitz |  |  |
| 2/27-03 | Get setup to accept credit card payments on Square D. | D.Brandt; C.Roy |  | J.Balayan to manage |
| 2/27-04 | Nominating Committee Members | D.Kapitz | X | D.Kapitz & D.Brandt |
| 2/27-05 | Respond to new member online volunteers | J.Kapitz |  |  |
| 1/23-02 | Issue Registration list for September meeting to EC. | J.Balayan | X | This was already completed and should be closed |
| 1/23-03 | Maintain List of paid members | J.Balayan | X |  |
| 8/13-02 | Assign responsibility for management of Speaker award and membership buttons | D.Brandt |  | Develop Asset Management/ Responsibility matrix |
| 06/19-03 | Update Fidelity Account signature authorities | D.Brandt/ J.Pappas  J.Balayan |  |  |
| 06/19-06 | Appoint 2019-20 committee chairs | D.Kapitz |  | Issue Assignment Memo.  Nom comm: Kapita, 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 |  |  |
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