**Minutes ANS-NE EC Meeting**

**4:00 pm August 18th, 2022**

**Virtual Meeting**

Attendees: C. Roy, D. Martin, B. Capstick, S. Stamm, B. McNeely B. Kalantari, I. Goldman, R. Burg, M. Rivard, D. Kapitz, N. Glucksberg

**Discussion Items:**

1. **Quorum –** Declared (Y/N) - Yes
2. **Approval of last meeting minutes – (Chair/Secretary) (Y/N) -** Yes
3. **Chair Report (C. Roy/Others)** 
   1. Welcome new EC member and sit-in attendee - Welcome Benjamin McNeely (UMass Lowell Research Reactor)
   2. Approve Friend meeting fees and dues – ***Executive Committee*** –
4. **Treasurers Report (**C. Adey) - No report
5. **Secretary’s Report** (D. Martin) - Received By-Laws and Rules Committee comments on ANS-NE by-laws amendment; B. Kalantari suggested a separate meeting to review and resolve comments; C. Roy will schedule the meeting
6. **Committee Reports/ Discussion**
   1. Membership/Program Committee reports (C. Roy) (Attachment A)
   2. Program Committee (N. Glucksberg) (Attachment A) - Need to start solidifying the 2023 presentations; D. Kapitz suggested looking for a speaker on nuclear plant construction costs – he will provide some additional information to the EC.
   3. Outreach activities report (D. Kapitz/C. Roy) – C. Roy - See Attachment B
7. **Open Action Items Status (Attachment B)– (All)**
8. **Activity Calendar near term required open actions and status**

**September**

* Start fiscal year;/budget year . We file our taxes on calendar year - ***Treasurer***
* Update Amazon Smile Program Access to new treasurer & vice chair ***– Treasurer***
* Hold second program meeting - ***Program Committee***
* Section Friends to pay dues for new program year - ***Treasurer***
* Begin membership drive - Membership Committee
* Update student section officers and faculty advisors on ANS-NE mailing list- ***Membership Committee/ Secretary***

**October**

* Appoint section representative to attend the ANS National (Winter Annual) meeting Local Sections Committee meeting – ***Chair***
* 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) – ***Secretary*** (November 1)

1. **Next EC meeting: 9/20/2022** at 4pm in-person and by conference call
2. **AdjournATTACHMENT A**

Executive Meeting Report Membership & Program Report

**Membership Committee:**

Stats:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **10/23/14** | **1/20/16** | **10/18/18** | **9/14/20** | **11/05/21** | **12/13/21-1/05/22** | **1/26/2022** | **3/18/22** | **4/18/22** | **5/10/22** | **6/7/22** | **7/28/22** | **8/18/2022** |
| Website Hits | 6117 | 7770 | 11217 | 80045 | 97463 | 100093 | 100099 | 102326 | 103631 | 104233 | 105285 | 106517 | 106791 |
| Email List Size | 595 | 704 | 748 | 909 | 889 | 889 | 889 | 891 | 891 | 891 | 886 | 891 | 875 |
| Section Members |  | 218 | 20 | 47 | NA | NA | NA | 44 | 44 | 44 | 44 |  |  |
| LinkedIn Group Size | 64 | 188 | 144 | 157 | 167 | 167 | 169 | 169 | 167 | 167 | 167 | 168 | 179 |
| LinkedIn invites sent | 3 | 0 | 8 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ~20 |
| LinkedIn Posts |  | 118 | 7 | 3 | 2 | 1 | 3 | 2 | 2 | 2 | 2 | 2 | 1 |

**ANS NE Section Program Committee 2022-2023 Meeting Schedule**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Preliminary Dates** | **TOPIC / SPEAKER** | **SPEAKER STATUS** | **LOCATION** | **ANSNE COORD.** |
| July 25 2022 | Science writer Jim Conca (via Holtec Pilgrim) presentation on options for the temporary and permanent disposal of spent nuclear fuel | Confirmed by C. Adey | Virtual at noon | C. Adey and N. Glucksberg |
| Sept 20 2022 | “Energy Committee Viewpoints” – Massachusetts State Senate Energy Committee Chair Michael Barrett | Confirmed by  N Glucksberg | SGH & Virtual | N Glucksberg |
| Oct 2022 | Sam Brinton – Deputy Assistant Secretary of Spent Fuel and Waste Disposition in the Office of Nuclear Energy for the Department of Energy | Date to be confirmed  N Glucksberg | TBD | N Glucksberg |
| Nov 10 2022 to be proposed | Student Presentations on their College Nuclear Programs and Areas of Interest | Date to be confirmed - MIT, WPI, UML & URI interested | TBD | N Glucksberg and B Capstick |
| Jan 2023 |  |  |  |  |
| Feb 2023 |  |  |  |  |
| Mar 2023 |  |  |  |  |
| April 2023 |  |  |  |  |
| May 2023 |  |  |  |  |
| July 2023 |  |  |  |  |
| Aug 2023 |  |  |  |  |

**Potential 2023 Meeting Topic/Speaker and ANSNE Coordinators:**

1. **Dr. Katy Huff** (Assistant Secretary of Energy for the Office of Nuclear Energy) – **Christine Roy**
2. **Presentation on Low Dose Radiation** **by HPS President John Cardarelli** (Current HPS National President) – hold as a joint meeting with the local HPS section – **Nadia Glucksberg**
3. **ANS President Dr. Steven Arndt,** “How ANS is advancing nuclear science and technology and how you can help” possibly co-ordinate with local student sections - **Nadia Glucksberg**
4. **Future Nuclear Fuel Supply and Reprocessing** – EPM Speaker – **Bob Kalantari**
5. **Millstone Station/Dominion Speaker Regarding New Nuclear Opportunities -** to include the student sectionsand possibly include a tour of Millstone - **Brandon Graber**
6. **Meredith Angwin** – Author of "Shorting the Grid" – **Bob Capstick**
7. **Natrium Reactor** – Terra Power Speaker - **Ira Goldman**
8. **Transatomic Power** - Leslie Dewan Co-founder – **Christine Roy**
9. **“Show Off Your Mythbusting Knowledge”** - Based on the 9/22/22 National ANS Young Members Group that’s hosting a light-hearted pitch competition social to address inaccuracies about nuclear power in mainstream media – **will need a lead if there’s interest**
10. **New England Energy Outlook - ISO New England Speak**er–– **Bob Capstick**
11. **DEEP Isolation Project for Nuclear Waste** – **Bob Capstick**
12. **Results of Study on Radon Induced Lung Cancer** – **Darvin Kapitz**
13. **Outreach to New England Companies Regarding Future Staffing Requirements** – **Steve Stamm**

**ATTACHMENT B**

OPEN & RECENTLY CLOSED ANS-NE ACTION ITEMS

| **Action ID**  **(Mtg date**  **(M/Y)- #)** | **Description** | **Responsibility** | **Closed**  **(X)** | **Comments** |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| 8/22-02 | File Certificate of Change of Directors with secretary of state | D. Martin |  | In progress |
| 8/22-01 | Prepare and Submit Section Annual Financial Statement for Board review | C. Adey |  | In progress |
| 7/22-01 | Nominate two ANS-NE members for Audit Committee | J. Balayan | X |  |
| 2/22-01 | Identify and implement charitable donations | R. Kalantari  I. Goldman |  | In-progress |
| 1/22-01 | Update programs list on ANS-NE web site, 1st page for 2022-23 presentations | N. Glucksberg |  | Updated 8/18/2022 |
| 10/21-03A | Update bylaw to reflect appointment of Asst Secretary including action to function as MA Agent. Appointed by chair and confirmed by EC. | D. Martin/ D. Kapitz |  | In progress - By-Laws and Rules Comm. comments received; need additional meeting to review/resolve comments, C. Roy will schedule meeting |
| 8/21-02 | Prepare 2021-22 Budget Estimate. Get needed fiscal input from ANS HQ | C. Adey/ D. Kapitz |  | In-progress –, will sign and submit to C. Roy for signature |
| 5/21-04 | Square credit card reader capability (D. Kapitz, N. Glucksberg, C. Roy, C. Adey, R. Martin, J. Pappas)  Verify that Square Account manager has been changed. | D. Kapitz |  | In progress -  N. Glucksberg will investigate QR code approach |
| 5/21-02A | Update Amazon Smile Program Manager from Jim Pappas to C. Adey/ D. Kapitz | C. Adey |  | In progress - C. Adey is account representative; use ANS-NE e-mail address; reaching solution with Amazon |
| 5/20-02 | Contact area high and middle schools during the early Summer to provide nuclear information by webcast so it can be included in the Fall school plans.  We have presentations available for use. Also, we have people that will give the presentations. Time needed about 1:15. | ALL |  | In progress – D. Kapitz has reopened talks with Westborough; C. Adey sent out 3 letters No responses to date |
| 4/20-01 | Student Conference Funding Program Applications- No action to be taken with respect to funding attendance and any meetings until November. | N. Glucksberg |  |  |
| 04/19-10 | Contact scout troop leaders | D. Kapitz, C. Roy |  | C.Roy has a troop that will have a meeting in the winter; N. Glucksberg will meet with Scout Leader in next several weeks |
|  |  |  |  |  |

Notes: S= Suspended; X=Completed

**ATTACHMENT C**

ANS-NE Committees & Responsibilities

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **COMMITTEE NAME**  **Bylaw References** | **# MEMBERS** | **APPONTMENT DATE** | **FUNCTION** | **ASIGNEE/ COMMENTS** |
| **Standing Committees** |  |  |  |  |
| Membership R13.1 | 2+ | < June 30 | Maintain and grow the membership list  Maintain & grow the LinkedIn group | E. Danaher |
| Program R13.1 | 2+ | < June 30 | Plan and execute section meetings and speakers | N. Glucksberg / B. Capstick |
| 2021 Audit Comm. R13.1/ R13.2 | Treas.+ 2+ | < June 30 | Review the finances for the past program year and identify any discrepancies for resolution | C. Adey / S. Ingalls |
| **Special Committees** |  |  |  |  |
| Nominating R12.2/R13.2 | 3+ | < Dec 25 | Propose slate of nominees and prepare ballots. | D. Kapitz / C. Roy |
| Election Inspection R12.5/ R13.2 | 2+ | < Feb. 28 | Send out ballots, tally results and recommend winners to chair. | J. Balayan / D. Kapitz |
| **Other Committees** |  |  |  |  |
| Outreach 13.2.d. | 1+ | < June 30 | Implement all outreach programs | D. Kapitz |
| High School Programs 13.2.d | 2+ | < June 30 | Implement H.S. outreach program | D. Kapitz / C. Roy |
| Webmaster 13.2.d | 2+ | < June 30 | Maintains the webpage and archive file structure. Oversee required inputs. | C. Roy |
| Scholarship/Student Awards 13.2.d | 3+ | < June 30 | Evaluate student scholarship or other funding requests. | J. Balayan |
| **Special Responsibilities** |  |  |  |  |
| Checking Account Access | 2+ | July 1to June 30 | Write/deposit checks Current Program Year | D. Kapitz / Chuck Adey |
| Fidelity account access | 2+ | July 1to June 30 | **Account Closed** | D. Kapitz / C. Adey |
| Speaker Gift Holders | 1 | 11/5/2021+ | Crystal awards (31);  Section Pins (xx) | D. Kapitz, B. Kalantari, C. Roy |
| Section Banner Holders | 1 | 7/1/21+ |  | R. Kalantari |