

MSTD Executive Committee Meeting Minutes
2012 ANS Annual Meeting
Cominsky Room, West Tower, Hyatt Regency
Chicago June 25, 2012

Executive Board Members Present

Heather J.M. Chichester, Chair
Ken Geelhood, Vice Chair
Bryan Chin, Secretary-Treasurer
Jacob Eapen
Micah Hackett
Maria Okuniewski
Cynthia Papesch
James Stubbins
Totju Totev

Executive Board Members Absent

Todd Allen
Heng Ban
Rita Baranwal
Robert Hanrahan
Jack Henderson
Djamel Kaoumi
Arthur Motta
Randy Nanstad
Vincenzo Rondinella
Lance Snead
Dion Sunderland

Others Present

Sean McDeavitt
Simon Phillpot
James Tulenko
Peng Xu
K.L. Murty
T.K. Bhardvaj
Ekaterina Paramonova
Sangjoon Ahn
Liu Wenfeng
Kumar Sridhavan
Mike Hurley
Steve Zinkle
Adrian Mendez-Torres
Vanessa Sanders
Sherry Faye
Sam Brinton

Call to Order: 7:00 pm

1. Preliminary Business

a. Quorum established. All present were asked to introduce themselves and identify their organization.

b. ANS 2012 Student Conference: Representatives Sherry Faye and Vanessa Sanders were given the floor to report on the 2012 ANS student conference. The 2012 ANS Student Conference was held at the University of Nevada, Las Vegas on April 12-15, 2012. There were 516 total attendees, 382 students and 134 professional attendees. There were 118 student podium presentations and 40 poster sessions. 23 awards were given. Brandon Verhoff from Purdue University won the Materials Science Award.

c. MIT will host the 2013 ANS Student conference. Dates of the conference are April 4-6, 2013. The meeting will be held at the Renaissance Boston Waterfront Hotel. The theme of the conference is: I'm a Nuke. The objective of the theme is to enhance the public's view of Nuclear Engineers. Samuel Brinton, Nathan Gibson and Katia Paramonova are the conference student co-chairs.

d. Heng Ban is the new incoming secretary/treasurer

2. Secretary/Treasurers Report (B. Chin)

a. Minutes of the last executive meeting held in Washington DC were approved as distributed.

b. MSTD Financial Statement (4/30/2012)

The first quarter 2012 MSTD Account Statement was presented and compared with the approved budget. Bryan Chin discussed the expenditures made on May 15, 2012 for ANS student travel awards. The 2014 budget should include an additional \$1000 for honors and awards luncheon expenses.

3. Technical Programs Report (Ken Geelhood)

a. Current meetings and sessions

NSFM 2012 starts on Tuesday. Only consecutive sessions are being held. 4 sessions each day. Approximately 45 speakers and 80 papers.

b. Upcoming meetings and sessions

- Winter meeting 2012 San Diego. 17 papers received to date. Papers submission will close soon. Five sessions are planned with one panel session. The panel session will be conducted by Steven Krivit of the New Energy Times on low energy nuclear reactions (cold fusion).
- Annual Meeting 2013 Atlanta: Sessions to be held on Corrosion by Advanced Coolants, Nuclear Fuels and Materials, Accident tolerant fuels. Need ideas for other sessions, send to Ken Geelhood by Wednesday June 27.
- Pu Futures Meeting September 2013, Las Vegas
Calendar placement of the meeting will be requested at the NPC program meeting on Wed June 27.
- NSFM 2014 June, Reno received calendar placement and preliminary approval

4. Chair Report (Heather Chichester)

a. Professional Development Committee Meeting

A workshop was held by the PDC for all Division Chairs on Saturday, June 23. Changes at ANS headquarters were described and seem to be taking hold. PDC is here to support the divisions.

b. President's Meeting with Division Chairs

Our ANS president challenged each division to conceive and implement printed material that will enhance the presence of ANS and serve the community. An example was given such as posters or printed material for high school and university classes that would cover safety or other aspects of nuclear materials and fuels.

5. Honors and Awards (Jim Stubbins)

On Wednesday, June 27 the MSTD Honors and Awards luncheon will be held in the East Tower. The luncheon will honor 2 years of MSTD awardees. Lance Snead is the 2012 Invited Speaker and will talk on accident tolerant fuels.

6. Nominating Committee (Heather Chichester)

The nomination slate is due in November, suggestions and self-nominations are welcome. Please send your nominations to heather.chichester@inl.gov.

7. Young Member group (Cythia Papesch)

Cythia Papesch attended her first young members group meeting today. The young member's group requests to be more involved in sponsorship of technical events. Divisions are encouraged to co-sponsor a session with young members.

8. University Liaison Report (Motta)

No report given, Arthur Motta not present.

9. Publicity (Travis Knight)

Travis can be contacted directly to update the website
Conference updates and any other information regarding MSTD activities is welcomed for inclusion on our MSTD website

10. International Liaison Report

Vincenzo Rondinella was not present at this meeting and hence no report. He was nominated to continue serving as MSTD's international liaison.

11. Old Business

None.

12. New Business

None.

Meeting Adjourned 8:15 pm.

Bryan A. Chin MSTD Secretary/Treasurer