

Agenda - MSTD Executive Committee Meeting
2020 ANS Winter Meeting
Tuesday, November 10, 2020

Microsoft Teams meeting

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Or call in (audio only)

[+1 208-901-7635,,838465341#](#) United States, Boise

Phone Conference ID: 838 465 341#

1. Call to Order (Colby Jensen)
 - a. Attendance
 - i. Division Officers
[Colby Jensen, Troy Munro, Ken Geelhood](#)
 - ii. Executive Committee Members
[Assel Aitkaliyeva, Heng Ban, Cindy Adkins, Luke Hallman, Jake Quincey \(Sam Briggs Proxy\), Luca Capriotti, Kallie Metzger, Rory Kennedy, Simon Pimblott, Matt Swenson, Steven Arndt, Fidelma Giulia Di Lemma](#)
 - iii. Others Present
[Aubrey Whittington\(ANS Staff Liaison\), Corey McDaniel\(ANS Liaison\), Craig Piercy\(ANS HQ\),
Students
Edward Chen, Jake Weinberg](#)
2. Committee/Division Member National Recognition (Colby Jensen)
[Rory Kennedy \(ANS Fellow\), Maria Okuniewski \(Women's achievement award\)](#)
3. Approval of Minutes, MSTD Executive Committee, June 11, 2020 (all)
[Ken Moved, Heng Seconded, Minutes approved](#)
4. ANS 2021 Student Conference Updates (student rep)
[April 8-10 in-person + virtual
They need judges and reviewers](#)

Ed echen2@ncsu.edu and [Jake \(jaweinb2@ncsu.edu\)](mailto:Jake (jaweinb2@ncsu.edu))
ans2021studentconference@ncsu.edu

5. Updates from Presidents Meeting with Committee and Division Chairs (Colby Jensen / Troy Munro)

Colby gave a summary

6. Treasurer's Report (Ken Geelhood)

- a. Budget

Simon: why no interest income? – Steve A (interest goes back to divisions)

Rory: MSTD is growing, have we received recognition?

- b. Membership

Discussion on including annual membership fee in with meeting registration
(Cory and Steve will bring this back to the board)

Action item: Troy will bring this up at the next PDC

7. Review MSTD Nominating Committee Slate for 2021 Election (Colby Jensen)

Do we have too many? Committee will decide

8. Program Committee Report (Ken Geelhood)

- a. Overview of winter meeting sessions

Sessions are going well

- b. Planning for 2021 ANS Annual Meeting

Discussion on topics for upcoming call for papers

- c. Recent and Upcoming Topicals

Nothing in the near term. MINEs 2021 is TMS, MINEs 2023 is ANS

- d. Changes in ANS Program

Eliminate Thursday

9. Other Reports

- a. Young Members Group (Luca Capriotti)

Nothing to report

- b. University Liaison (Chaitanya Deo)

Working to engage in this position

- c. Publicity (Jake Quincy) –

- i. MSTD website looking good in past year - mstd.ans.org

Email Jake if you need anything done on website

Do we have more up to date bylaws (Aubrey will check)

- d. Awards (Cynthia Adkins)

- i. Follow up on June meeting with ANS Awards Committee leadership on process for Mishima Award – proposal for path forward

- ii. MSTD administered awards - <http://mstd.ans.org/awards/>

- iii. Schumar Scholarship 2021– Colby, Maria, Assel, Simon

March 1 of every year there is a nomination form on the awards website

We can let their committee choose or MSTD can choose

Cindy needs support to collect nominations for MSTD awards

Simon will help

Troy will help

Will follow up on collaborate

- e. International Liaison (Vincenzo Rondinella)

Tabled

- f. Partnership between ANS and Discovery Education (Todd Allen)
 - i. June action item follow up with Todd

Todd would like to pass this role along if we think we still need this.

Maybe we don't need to retain this position.

Table until next time

10. Old Business

- a. Action item from June – Ken to investigate cost for reception
- b. Further discussion on current social/meeting environment
 - i. How do we make money in this new environment

11. New Business

- a. Virtual Social Hour? - <https://www.ans.org/meetings/wm2020/calendar/view-excitingevents/>

Will try to schedule a time

Action Items from June

ACTION ITEM: Confirm what parts of budget roll over

ACTION ITEM – Troy recommend Materials for SMR and TCR (in a single section) and Micro-Reactor

ACTION ITEM: Send Hash MSTD conclusion on Mishima Award administration.

ACTION ITEM: Cindi will create a proposal for Mishima and pass it along

ACTION ITEM – Reach out to Todd if want to retain role as liaison with Discovery Education

ACTION ITEM: Ken will investigate the cost of holding reception