1. Call to Order (Colby Jensen)
   a. Attendance
      i. Division Officers
         Colby Jensen, Troy Munro, Ken Geelhood
      ii. Executive Committee Members
         Assel Aitkalyeva, 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)
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 Geelhoed)
   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 Geelhoed)
   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
   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
      Will try to schedule a time

**Action Items from June**

**ACTION ITEM:** Confirm what parts of budge 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