

**Minutes
Local Section Committee
Comiskey Room at the Hyatt Regency
Chicago, Illinois
June 24, 2012**

WORKSHOP

The workshop portion of the meeting was called to order at 8:00 am by LSC Chair, Robert Penn. Copies of the agenda (**attachment #1**) were available. An attendance sheet (**attachment #2**) was circulated for the workshop. During the course of the session approximately 38 people attended including ANS Past President Ted Quinn.

Robert Penn gave a brief introduction to the workshop before departing to attend a meeting of committee chairs with the ANS president. Tinh Tran, LSC vice-chair, moderated the meeting until Mr. Penn's return.

CONNECTICUT SECTION REVITALIZATION

Mr. Shawn Downey, Secretary of the Connecticut Section, provided a summary of revitalization activities by the Connecticut Section (**attachment #3**). The Section, which held its first meeting with a speaker in May 2011, now has 124 members and is encouraging corporate support of its activities. They have made contacts with nearby universities, developed revised rules for use with Standard Bylaws, developed a website and held eight events (speakers and tours). In addition, they have begun outreach through contacts with a school in Hartford.

LSC MANUAL

Mr. Tinh Tran provided an overview of the need for assistance in developing the Local Section Manual. He pointed out that a wiki system is available for use by volunteers who wish to help draft the manual. It can be accessed at <http://lsc.ans.org> Then Mr. Tran showed visuals of what visitors to the site will see.

FILE ARCHIVE

Mr. Chuck Vincent, ANS Staff liaison, spoke about availability of the FILE ARCHIVE to assist sections in maintaining records. Sections may have up to five people with access to their files on the secure server. A sign-up form is available in the "downloads" area of the LSC Committee web page at <http://www.new.ans.org/about/committees/lsc/>
The completed form should be emailed to admin@ans.org

Mr. Vincent pointed out that **ANNUAL REPORTS, due August 31, 2012**, should be posted to the file archive. He urged all sections to sign up for the FILE ARCHIVE and begin developing familiarity with the system.

PUBLIC INFORMATION UPDATE

Ms. Laura Scheele noted that all Local Sections are eligible to have a representative on the PI Committee and announced the schedule for the PI Committee meeting later in the day.

She noted that Ms. Mary Lou Dunzik-Gougar has developed a PowerPoint based on the report of the Special Committee on Fukushima.

Ms. Scheele also spoke about the success of Congressional Briefings which have hosted congressional staffers for a series of presentations.

CHICAGO REVITALIZATION

Ms. Natalie Zaczek, Chair of Chicago Section, made a presentation about the revitalization efforts of the Chicago Section. She provided an analysis of why the Section had gone into hibernation and then outlined steps the Section took in revitalization. Ms. Zaczek noted the logistics of serving a diverse membership by holding meetings in various locations and on varying days. She noted they have established a “sustainable” email account and hold regular meetings of the executive committee. The complete presentation is in a PowerPoint (**attachment #4**).

GROUP TOPICS/DISCUSSION

During a series of conference calls, participating Section leaders developed a list of topics they hoped to discuss at the LSC meeting. Topics discussed were:

- I. Keeping more senior members involved:
 - Idaho section noted that they have held an event or celebration based on a historic event in nuclear and secured the participation of senior members with connections to the event
 - NE New York section has established a senior members advisory group

- II. Getting younger members involved:
 - one section has younger members help select recipients for scholarships offered to high school graduates
 - one section has provision for a place on executive board for a student from the nearby university
 - one section provides a \$2500 stipend to assist a student in attending the ANS Student Conference.
 - “nuclear trivia” nights have drawn strong interest from younger members at Savannah River

- III. Transition from NAYGN to ANS membership participation/working with related membership organizations
- ongoing person-to-person contact
 - recruiting at new locations
 - hold social events and offer networking
- IV. New ideas for meetings:
- Idaho held a meeting with demonstrations/sampling of irradiated food
 - NE New York held a meeting on the “Physics of Sailing” and noted it was their best attendance and led to a membership increase
 - Pittsburgh held a workshop on how to find opportunities for international job assignments
 - Mississippi planted an earth day garden
 - Connecticut visited an ISO distribution center
 - Northeast Section had MIT students visit and talk about the Student Conference
- V. Challenge of “one person does it all”/when enthusiasm dwindles:
- assign each member of the executive committee the task of planning one meeting
 - be “willing” to delegate
 - give people small and specific tasks they feel they can accomplish; recruit for specific tasks
- VI. Process for Meritorious Awards:
- submit “intent” form to Honors & Awards by August 1
 - prepare application
 - submit completed form to Honors & Awards by September 1 (it has been agreed that submitting a single PDF file is sufficient; no longer necessary to provide multiple printed copies)
 - judging committee (named by LSC chair) reviews applications

LS CHAIR’S REPORT FROM MEETING WITH ANS PRESIDENT

Mr. Penn attended the 8am to 9am Committee Chairs Meeting with ANS President Eric Loewen. In a very positive manner Dr. Loewen encouraged us in several aspects, including to engage our communities via our local sections and as individuals, to be aware of the Fukushima event and for us to be pro-active in explaining the event, to participate in ANS, and for our Committees to look at our internal guidelines and procedures to see what is out of date and needing improvement.

UTILITY WORKING CONFERENCE

Mr. John Mahoney of Mississippi Section noted the Utility Working Conference is scheduled for August 5-8, 2012. He noted that there is an effort by the Integration Oversight Committee to get one person from every power plant to the meeting.

BUSINESS MEETING

Meeting was called to order.

A sign-in sheet (**attachment #5**) was distributed.

It was determined that a quorum was present.

A motion was made (Ryan Doer, MS) to accept minutes from October 2011 as written (**attachment #6**). Seconded (Reed Johnson, VA). 10 yes, 0 no, 0 abstained. Motion carried.

There was no old business requiring action.

There was a brief discussion of status of efforts to get action on Bylaws & Rules by Sections. No action was required of the LSC.

Motion to adjourn (Alan Levin) with second (Ned Wogman).

Voice vote was unanimous.

Meeting adjourned at 12:05 pm on June 24, 2012

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Attachment 2

Local Sections Committee
 Sunday, June 24, 2012
 Hyatt Regency - Comiskey
 Chicago, IL

Workshop Participants

| Name Please Print | Your Initials | Appointed LSC Member 2011-2012 | Local Section Chair (yes/no) | Local Section You Represent |
|----------------------|---------------|---|---------------------------------------|--------------------------------------|
| Sama Bilbao y Leon | SBL | yes | No | VA |
| Jose Caro | | yes | | |
| Matthew Gidden | | yes | | |
| Linda Hansen | | yes | | |
| Andreas Kronenberg | | yes | | |
| Alan Levin | ABL | yes | No | DC |
| Timothy Lloyd | | yes | | |
| Robert Penn | RFP | yes, chair | NO | N/A |
| Shikha Prasad | S.P. | yes | NO | MI |
| Edward "Ted" Quinn | FLO | yes | NO | NO |
| Ross Radel | | yes | | |
| Tinh Tran | TMT | yes, vice chair | NO | N/A |
| John Mahoney | JM | YES | NO | MS |
| Ryan Doerr | RAD | YES | NO | MS |
| Chuck Vincent | CV | NO Staff Liaison | no | n/a |

**Please sign in below - PRINT NAME clearly -
 initial to show your presence and fill in other information**

| Name - please print | Your initials | Appointed LSC Member | Local Section Chair | Local Section You Represent |
|---------------------|---------------|-------------------------|---------------------------|-----------------------------------|
| Christopher Britton | | 2012-2015 | | |
| Mark Reed | | 2012-2015 | | |

| Name - PLEASE PRINT | Your initials | LSC Member | Local Section Chair | Local Section You Represent |
|-----------------------|---------------|------------|----------------------------|-----------------------------|
| Shawn Downey | SMD | no | no | CT |
| Ulrich Decher | UD | no | Yes | CT |
| William Wabbersen | W.W. | no | No | SR |
| James Balke | JAB | no | NO | Piedmont Carolinas |
| Ned Nогman | NAN | no | No | Eastern Washington |
| Toni Bishop | TB | no | No | — |
| Frank Hope | FHT | no | No | ATL |
| Mark Adams | MA | no | | |
| Reed Johnson | RJ | no | No | Virginia |
| Natalie Zaczek | NAZ | no | Yes | Chicago |
| KEN SCHULTZ | KRS | no | YES | SAN DIEGO |
| Jim Adam | JAA | no | YES | NORTHEASTERN |
| Ernie Hauck | EH | no | YES | Pittsburgh |
| Harsh Desai | HSD | no | Yes ⁽²⁰¹²⁻²⁰¹⁰⁾ | NEWY |
| Evan Harmy | EAH | no | Yes | NEWY |
| Laura Scheele | LAS | no | No | ANS-HQ |
| Lisa Marshall | LM | no | yes | ANS-Eastern Carolinas |
| JUSTIN THOMAS | JNT | no | no | Chicago |
| Corey McDaniel | UKM | no | yes | India |
| STEVEN STAMM | SLS | no | No | North East |
| Rebecca Steinman | RLS | no | No | Michigan |
| DANIEL F. HANG | DFH | no | No | Illinois Central Zone |
| Teri Ehresman | TLE | no | No | Idaho |

Attachment 5

Local Sections Committee
 Sunday, June 24, 2012
 Hyatt Regency - Comiskey
 Chicago, IL

Business Meeting Participants

| Name Please Print | Your Initials | Appointed LSC Member 2011-2012 | Local Section Chair (yes/no) | Local Section You Represent |
|--|---------------|---|---------------------------------------|--------------------------------------|
| Sama Bilbao y Leon | | yes | | |
| Jose Caro | | yes | | |
| Matthew Gidden | | yes | | |
| Linda Hansen | | yes | | |
| Andreas Kronenberg | | yes | | |
| Alan Levin | ABL | yes | No | DC |
| Timothy Lloyd | | yes | | |
| Robert Penn | | yes, chair | | |
| Shikha Prasad | | yes | | |
| Edward "Ted" Quinn | | yes | | |
| Ross Radel | | yes | | |
| Tinh Tran | T | yes, vice chair | no | N/A |
| Ryan Doerr | RGD | yes | no | MS |
| Chuck Vincent | CV | NO Staff Liaison | no | n/a |
| Please sign in below - PRINT NAME clearly - initial to show your presence and fill in other information | | | | |
| Name - please print | Your initials | Appointed LSC Member | Local Section Chair | Local Section You Represent |
| Christopher Britton | | 2012-2015 | | |
| Mark Reed | | 2012-2015 | | |

