



American Nuclear Society

Nuclear Criticality Safety Division

Executive Committee Meeting Agenda

August 13, 2024

Member, position	Present?	Proxy
Officers		
Dominic (Fred) Winstanley, chair	x	
Andy Prichard, vice-chair		
Theresa Cutler, treasurer	x	
Kristan Wessels, secretary	x	
Tracy Stover, past chair	x	
Kim Burns, PDC Chair		
Katy Worrell, student member		
Executive Committee At large Through June 2025		
Michael L. Zerkle		
Larry L. Wetzel	x	
Hannah P. Morbach		
Executive Committee At large Through June 2026		
John Bess	x	
Mandy Bowles Tomaszewski	x	
Kristin Stolte		
Executive Committee At large Through June 2027		
Dallas Moser	x	
Shauntay Coleman		
Amy van der Vyver	x	

1. Welcome and roll call
 - a. Quorum and proxies
2. Chair’s Report (Fred Winstanley)

The chair thanks the outgoing committee members.
3. Vice Chair’s Report (Andy Prichard)

No report.
4. Treasurer’s Report (Theresa Cutler)
 - a. Budget submission to HQ by September 15

Theresa will send out for ballot next week. Changes from budget presented at June meeting:

 - Missing royalties from Bob Busch’s book.
 - Honors and Awards dinner amounts corrected
 - Conservative estimate for upcoming Topical meeting
 - Increased award amount due to backlog



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- b. Funding opportunities?
Fred pointed out that NCS has funds which could support NCS-related activity should suitable proposals come forward, subject to Exec agreeing budget changes.
5. Secretary's Report (Kristan Wessels)
No report.
6. PDC liaison
 - a. Feedback from PDC August Meeting (Andy/ Theresa)
 - Bylaws and Rules (topic tabled to Bylaws and Rules, below)
 - Success of recent meetings, specifically Las Vegas
 - Discussion of one-page abstracts. Some divisions feel that one-page abstracts will increase attendance at conferences. NCS has not had a problem with the number of abstracts submitted for meetings.
7. Student liaison (Katy/ Rowdy).
No report.
8. ANS-8 series standards (Doug Bowen)
No report.
9. NCS 2025 Topical (Theresa Cutler)
The call for papers is now online at the NCS Topical website. The committee is now focused on sponsorships.
10. Potential Young Members subcommittee
 - a. Needs a champion/ initial lead
Catherine Percher volunteered as lead at June meeting, with some younger members volunteering to assist. James Cole to follow up with Catherine.
 - b. Proposals for how this will benefit young members
There was a discussion on the UK Early Careers Criticality Safety Network and lessons learned from their endeavors.
11. Committee Reports:
 - a. Program: Ben Martin
Amy V. reported that there are 41 papers submitted for the November meeting in Orlando. The initial review period was completed and every paper has had an initial review.
Larry W. stated that ANS will have a special panel on standards at the Orlando meeting.
 - b. Membership: Kristin Stolte
No report. In search of a co-chair.
 - c. Honors and Awards: James Cole
Best Paper for June meeting to Louis Leal for "A Resolved Resonance Evaluation for 51V with Resonance Parameter Covariance".



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The Honors and Awards dinner will be Wednesday night at the November meeting in Orlando. James is still accepting nominations for Technical Excellence and Distinguished Service.

d. Scholarship: Julie Ezold

No report.

e. Communications: Theresa Cutler

i. Newsletter

Newsletter (led by Riley/Katy) is out with committee for review and comment.

ii. Website

Ashley Raster is taking over website maintenance/development. There are three members with administrative permissions for the website; Ashley, Mandy, and Fred.

There was discussion about setting up a poll for the division on their opinions of the website and what they would like to see added.

f. Education: Michael Fendler

i. Webinar series

Next meeting 8/27

g. Bylaws and Rules: Brittany Williamson

Discussion on revising the division bylaws and rules now or wait for the update to the ANS bylaws to be issued. There are ~20 changes that need to be incorporated into the division bylaws, but most are minor. The division bylaws were last revised in 2021. It will probably be another year before the ANS bylaw changes are issued. The changes to the ANS bylaws include the allowance to go to one meeting a year, which may hold up issuance.

Deb recommended holding on division bylaws. Theresa recommended moving forward to division bylaws due to inclusion of quorum changes. Brittany has an action to discuss with ANS Bylaws and Rules Committee to determine if they would even approve a change.

h. Special Committee on Outreach to Military, Trades and Operations: Mackenzie Gorman

No report.

i. Nominating: Tracy Stover

i. Candidate names to ANS HQ by 18 October

Tracy is looking for nominations.

12. Old/New Business

No new or old business to discuss.



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Others in attendance:

Brittany Williamson, James Cole, David Erickson, Deb Hill, John Miller, Lon Paulson, Ashley Raster, Kermit Bunde (part)

Liaison roles

Student liaison: Rowdy Davis

ANS Board liaison: TBD

Actions

Action	Actionee	Date Raised	Date Due
Discuss with ANS Bylaws and Rules Committee to determine if they would approve a change to the division bylaws and rules given the ANS Bylaws and Rules changes in progress.	Brittany Williamson	8/13/24	10/8/24