



American Nuclear Society

Nuclear Criticality Safety Division

Executive Committee Meeting Agenda

1 – 2pm EST, December 10, 2024

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

General themes:

1. *Keeping “adding value to the wider membership” at the forefront of everyone’s mind.*
2. *How to engage with the membership and encourage “doers” to progress activity.*

1. Welcome and roll call
 - a. Quorum and proxies
2. Action responses

Action 1 (meeting minutes) -Meeting minutes have been added to the NCSD website. Action can be closed.

Action 2 (student liaison)- Katy spoke with Rowdy and he would like to roll off as student liaison. Ethan Krammer has expressed interest and will contact Nathan Ryan to be accepted. Action will remain open until new student liaison is official.



American Nuclear Society

Nuclear Criticality Safety Division

Action 3 (scholarship advertising)- Katy to meet with Julie on 12/12/24. Ethan is connecting on student conference. Student Committee is planning a scholarship application working session.

Action 4(scholarship funding)-no update

3. Officer/ Liaison Reports

a. Chair's Report (Fred Winstanley)

Thank you to all that attended the ANS Winter Meeting.

b. Vice Chair's Report (Andy Prichard)

Working with James Kuropatwinski on NRC licensees and NCS managers on how to engage their staff.

c. Treasurer's Report (Theresa Cutler)

Disbursement for H&A awards completed.

d. Secretary's Report (Kristan Wessels)

Motion: ANS should reimburse Kristan for speaker used at Winter Meeting. Speaker will be the responsibility of the secretary and can be used at NCSD committee meetings and ANS-8 meetings during conferences. Second by Andy Prichard. **Motion passed.**

e. PDC liaison (Fred/ Andy)

i. 1 page abstract discussion - Feedback to John Fabian

Andy to provide feedback.

f. Student liaison (Katy/ Rowdy)

No additional information.

g. ANS-8 series standards (Doug Bowen)

No update.

4. NCSD 2025 Topical (Theresa Cutler)

Abstracts due January 21, 2025. Michael Fendler will send out a deadline reminder and announce a competition about collaboration.

5. Committee Reports:

a. Program: Ben Martin

No updates.

b. Membership: Kristin Stolte

Gift cards were sent to challenge winners. It is coming time for membership renewal. ANS has changed how divisions can be selected.

c. Honors and Awards: James Cole

Meeting on 12/12/24 to determine best paper from Winter Meeting.

d. Scholarship: Julie Ezold

i. Discussion on strategy for Scholarships

No report.

e. Communications: Theresa Cutler

i. Newsletter (Riley/ Katy)

No updates.

ii. Website/ results of NCSD Website Survey – Ashley Raster



American Nuclear Society

Nuclear Criticality Safety Division

Added pictures from meeting to website, as well as executive committee meeting minutes, and updated committee pages.

- f. Education: Michael Fendler
No report.
 - g. Bylaws and Rules: Brittany Williamson
Not pursuing revision and awaiting ANS to change their bylaws/rules. Expected to occur late 2025. Brittany is drafting some changes.
Discussed action that requires 2/3 voting members versus a simple majority.
There is a rule for electronic voting but no rule for passing a motion at in person Executive Committee meetings.
ANS has a new date for budgets that is not reflected in NCSD bylaws.
A question was asked if there was an ANS bylaw position on proxies. Brittany was not aware of one.
 - h. Special Committee on Outreach to Military, Trades and Operations: Mackenzie Gorham
Fred to follow up with Mackenzie.
 - i. Young Members subcommittee: James Cole
Soft launch at Winter Meeting. (~15-20 attendees during lunch.) James is setting up another meeting.
 - j. Nominating: Tracy Stover
No updates.
6. Old/New Business
- a. ANS board proposal (Kelsey Amundson)
 - i. Subcommittee to respond (Kristan Wessels, Catherine Percher, Theresa Cutler, and John Miller) Feedback to Kelsey by end Dec
Subcommittee has not had a chance to meet has sent emails. Fred asked to be cc'd on responses.
 - b. Committee membership details up to date?
 - i. Opportunity for new committee members? All parts of NCSD represented? Opportunity to engage, involve and benefit from the ideas of younger members.
Discussion at Winter Meeting worked but need more committee members including vice-chairs.

Actions

Action	Actionee	Date Raised	Date Due
Add Executive Committee Meeting Minutes to NCSD website	Kristan Wessels/ Ashley Raster	11/17/24	12/10/24 closed
Ask Rowdy if he would like to roll off as student liaison.	Katy Worrell	11/17/24	12/10/24



American Nuclear Society

Nuclear Criticality Safety Division

Discuss potential ways to better advertise NCS scholarship with scholarship committee	Katy Worrell/Ethan Krammer	11/17/24	1/14/25
Review funding structure of scholarship	Julie Ezold	11/17/24	1/14/25

Links

[Home -- Nuclear Criticality Safety Division \(ans.org\)](https://www.ans.org) (NCSD website)

Others in attendance: Kermit Bunde, Mac Cook, James Cole, Ben Martin, John Miller, Ashley Raster, Brittany Williamson