## **Executive Committee Meeting Agenda**

1 – 2pm EST, May 13, 2025

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

### 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

Scholarship advertisement – 2025 scholarship awarded to Eirena Klemes from North Carolina State University. Katy to meet with Julie about advertising scholarship next year.

NRC organizations – no update

Topical talent- closed. Andy received list from Michael and Theresa.



- 3. Officer/Liaison Reports
  - a. Chair's Report (Fred Winstanley)

No update.

b. Vice Chair's Report (Andy Prichard)

No update.

c. Treasurer's Report (Theresa Cutler)

Will discuss budget at the June meeting including discussion on scholarship funding.

d. Secretary's Report (Kristan Wessels)

April meeting minutes have been submitted. New email is Kristan. Wessels@amentum.com.

- e. PDC liaison (Fred/ Andy)
  - i. 1 page abstract discussion Feedback to John Fabian No update.
- f. Student liaison (Katy)

No update.

g. ANS-8 series standards (Doug Bowen)

Working ANS-8.10 inquiry. ANS-8.20 has been issued.

4. NCSD 2025 Topical (Theresa Cutler)

Today is the deadline for paper reviews. The conference is still working on sponsorships.

### 5. Committee Reports:

a. Program: Ben Martin

Planning complete for the summer meeting.

b. Membership: Kristin Stolte

The division is up 20 members from this time last year. Membership expected to increase with upcoming conferences.

c. Honors and Awards: James Cole

Finalizing editorial comments on charter revision.

d. Scholarship: Julie Ezold

No additional updates.

- e. Communications: Theresa Cutler
  - i. Newsletter Riley/Katy

Working on summer newsletter.

ii. Website – Ashley Raster

April meeting minutes uploaded.

f. Education: Michael Fendler

Preparing for June conference meeting.

g. Bylaws and Rules: Brittany Williamson

No updates.

# American Nuclear Society Nuclear Criticality Safety Division

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

No report.

- i. Young Members subcommittee: James Cole Planning social at NCSD Topical.
- j. Nominating: Tracy Stover (Committee has completed business)
- 6. NCSD Exec strategy/ actions/ opportunities
  - a. Engaging younger members (see Action)
  - b. Reaching out to NRC regulated organizations (see Action)
  - c. Future of ANS Summer meetings/ NCSD Topicals (for June meeting)

    Andy will be taking the lead and plans to have a more detailed discussion at the June meeting.
- 7. Old/New Business
  - a. ANS Elections
    - i. NCSD results

Congratulations to the individuals elected to the NCSD Executive Committee in 2025:

Vice chair: Theresa Cutler Secretary: Kristan Wessels

Executive committee (through 2028): James Cole, Rae Moser, Alicia Salazar-Crockett

- ii. Exec Committee vote required to determine Treasurer position The election for the Treasurer position resulted in a tie, which would require an executive committee vote as a tie-breaker. However, Mac Cook has decided to step back without a vote. Congratulations to Ben Martin.
- b. ANS Summer meeting:
  - i. Agenda items

Please send any items for addition to the agenda to Fred before the meeting.

ii. Other?

None

- c. Committee membership
  - i. Committees with up to date details are: H&A, Young Members, Nominating, Scholarship
  - ii. Committee opportunities (see list below).

#### **Actions**

Action	Actionee	Date Raised	Date Due
Discuss potential ways to better advertise NCS scholarship with scholarship committee Ethan is connecting on student conference. Student Committee is planning a scholarship application working session.	Katy Worrell/Ethan Krammer	11/17/24	3/5/25
Work on getting in touch/making inroads with NRC Groups who would be good additions to the NCSD. Work with volunteers (Dallas, James K, Larry, Deb, Lon, Hannah)	Andy	3/11/25	
Work with Andy on list of names of people from Topical who are contributing greatly – tap these for leadership roles	Michael/Theresa	3/11/25	Complete

### **Committee Opportunities**

Membership: Vice-chairScholarship: New members

• Other: ?

### <u>Links</u>

Home -- Nuclear Criticality Safety Division (ans.org) (NCSD website)

https://www.ans.org/meetings/ncsd2025/ (NCS Topical Conference)

<u>Others in attendance:</u> Mac Cook, David Erickson, Michael Fendler, Ben Martin, John Miller, Lon Paulson, Ashley Raster