American Nuclear Society
Nuclear Criticality Safety Division

Executive Committee Meeting Agenda

1:00-2:00 pm EDT, February 10, 2026

Member, position	Present?	Proxy
Officers		
Andy Prichard, chair	x	
Theresa Cutler, vice-chair		James Cole
Ben Martin, treasurer		
Kristan Wessels, secretary	x	
Dominic (Fred) Winstanley, past chair	x	
Christina Leggett, PDC Chair		
Katy Worrell, student member		
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		
Shauntay Coleman		
Amy van der Vyver	x	
Executive Committee At large Through June 2028		
Alicia Salazar-Crockett	x	
Rae Moser	x	
James Cole	x	
Liaison roles		
Student liaison: Katy Worrell		
ANS Board liaison: Kelsey Amundson		

Specific Questions for The executive committee members (and others on the call)

1. *What do you want the NCS division to do that would make your life in criticality safety better.*
2. *What do you want to achieve as part of the expanded executive committee.*
3. *What will improve the value of NCSD for the division members: networking, standards, recent experiences, regulatory updates, code updates, cross-section updates, mentoring*
4. *How can we get more newer members to take on the leadership roles.*

****Fair warning I may ask you about these questions during the executive meetings.*

General themes:

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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. Apologies:
   b. Quorum and proxies
      A quorum was not present. No votes were scheduled.
2. John Fabian discussion of Nuclear Science and Technology Open Research (NSTOR), John will also discuss Scopus
3. Action responses
   Education Committee working on NRC contact list.
4. Officer/ Liaison Reports
   a. Chair's Report (Andy Prichard)
      Last PDC meeting cancelled.
   b. Vice Chair's Report (Theresa Cutler)
      No report.
   c. Treasurer's Report (Ben Martin)
      No report.
   d. Secretary's Report (Kristan Wessels)
      Jan meeting minutes out for vote.
   e. PDC liaison (Andy Prichard)

   f. Student liaison (Katy Worrell)
      Katy will be judge for NCS track papers at student conference.
      i. Student conference feedback
      ii. Status of support for student conference
   g. ANS-8 series standards (Doug Bowen)
      No report.

5. <u>Committee Reports:</u>
   a. Program: Ben Martin
      Paper reviews for Annual Meeting are due this week. Amy to step into chair role after Annual Meeting. Looking for a vice-chair for committee.
   b. Membership: Kristin Stolte
      No report.
   c. Honors and Awards: James Cole
      No report.
   d. Scholarship: Julie Ezold
      Applicants in review. There are 2 applicants, both are quality.
   e. Communications: Katy Worrell
      No update.

i. Newsletter - Riley Bulso / Katy Worrell
ii. Website – Ashley Raster
Need younger reviewers

f. Education: Michael Fendler
No update.
i. The Webinar series is very good.
ii. Work with Mike on the contacts list.

g. Bylaws and Rules: Brittany Williamson
Looking for help, including a new chair.

h. Special Committee on Outreach to Military, Trades and Operations: Mackenzie Gorham
No report.
i. May want to refocus this committee to reach out to include more operations staff in NCSD

i. Young Members subcommittee: Nick Smith
No report.
i. What do we need to do
ii. EFCOG may be starting to develop something with the UK

j. Nominating: F Dominic (Fred) Winstanley, past chair
Committee work complete for this year.

6. NCSD Exec strategy/ actions/ opportunities
   a. Reaching out to NRC regulated organizations (see Action)
   b. Future of ANS Summer meetings/ NCSD Topicals (Andy Prichard)
      i. *Objective*: to establish a forum to develop NCSD-related proposals/ actions
      ii. *Action to develop a special committee to stay current with BOD thoughts and have a pre-considered NCSD path forward. Look at a newer member from the topical to lead the effort. Potential members include: Theresa Cutler, Deb Hill , Find a few newer member to push this effort forward in preparation for 2029 activity.*
7. Old/New Business
   a. Nuclear Science and Technology Open Research (NSTOR) (Deb Hill / Andy Prichard/ Theresa Cutler)
      i. Status update – presentation given at the meetimg
   b. Committee membership
      i. Committees with up to date details are: H&A, Young Members, Nominating, Scholarship
      ii. Committee opportunities (see list below).
   c. Board of Director Updates
   d. Mentoring impact.

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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 Moser, James Kuropatwinski, Larry Wetzel, Deb Hill, Lon Paulson, Hannah Morbach) *Discuss with* Kristin Stolte and James Cole does this belong with membership or as a special committee This would be the third membership committee Need to send an email with potential contacts and plan to move forward. Can we use the email list that Michael is developing to help this along	Dallas Moser	3/11/25	
Develop a special committee to stay current with BOD thoughts and have a pre-considered NCSD path forward. Theresa Cutler, Deb Hill , Kelsey Admundson		Ongoing discussion	

Is there a opportunity to get LfE champions to get more inputs – may not be good for this meeting

Committee Opportunities

- Scholarship: New members
- Bylaws and Rules: Chair & Vice Chair
- Programs: Vice Chair
- Other: ?

Links

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

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Topical meeting: https://www.ans.org/meetings/ncsd2025/

Others in attendance: Deb Hill, John Miller, Ashley Raster, Tracy Stover, Brittany Williamson