

**AMERICAN NUCLEAR SOCIETY  
DECOMMISSIONING, DECONTAMINATION AND REUTILIZATION  
DIVISION**

**Board Meeting – Washington DC  
Minutes  
November 15, 2009 (Cabinet Room)  
3:00 P.M. EDT**

<b>Officers</b>			<b>2010</b>		<b>2011</b>		<b>2012</b>	
Chair	Sue Aggarwal	x	John Bowen	x	Frazier Bronson	x	Dennis Ferrigno	
Vice Chair	Larry Zull	x	Scott Altmayer		Nadia Glucksberg	x	David Hillyer	x
Secretary	Mark Price	x	Martin Bourquin		Andrea Hopkins		Erhard Koehler	x
Treasurer	Lisa Mullen	By Phone	Jean-Guy Nokhamzon					
Ex Officio	John Gunning	x						
Student Representative			Blake Holten	x				
Others Present	Jim Byrne Gary Benda	x x						

***Call to Order and Introductions*** – Sue Aggarwal called the meeting to order.

***Roll Call*** – Roll was taken and a quorum (7) was present.

***Welcome and Report of Chair*** – Sue Aggarwal reported the following:

- a. PDC Workshop and Committee Meeting
  - Mikey Rapp will take over as PD Chairperson beginning next year.
  - ANS is looking to give students a flat fee for travel based on where they live. They are also looking at alternatives. The DD&R division voted to agree to give students support by giving our monetary share.
  - The DD&R By-Laws are being updated. ***Sue will send them out the first week in Dec. for review and approval.(Done)***
  - ANS is looking at prescribing a set structure of all division websites (format and content). Sue will let the PDC know that we are happy with our content and we will gladly look at their proposals. Sue will keep the division informed of any proposals to the Website requirements.
  - ANS is hoping by 2010 to eliminate hard copy mailings to the membership and replace them by electronic distribution.
  - Members voted to increase support to Radwaste Solutions from \$2,000 to \$3,000 for 2010.
- b. ANS President's meeting with Division Chairs Larry Zull reported the following:-
  - ANS is looking at ways to improve public awareness of the use of medical isotopes.

- ANS is looking for volunteers to help them work with the NRC to explore ways that we can improve exports of small modular reactors to foreign countries.
- Utilities do not understand what ANS does. ANS is working to improve knowledge of what ANS does including the roles of the various divisions.
- ANS is having a major Public Outreach campaign that will cost an estimated \$7.5 million.
- ANS is attempting to the member tracking form. They would like more details about the members which would permit them to provide more useful information.
- ANS is looking a graded approach to membership and how they can work with other organizations to have more flexibility in co-sponsorship of meetings.

c. Presentation to ANS BOD

- The member feedback to Sue that she did a good job on the presentation. Sue will present to the BOD on 4:00 pm, Wednesday, November 18, in the Regency Room.

***Vice Chair Report*** – Larry Zull reported that he is supporting Sue. He is also using the turnover form for becoming next year’s chair.

***Secretary Report*** – Mark Price reported that the minutes from the August 19, 2009 Teleconference were reviewed, approved and distributed.

***Treasurer Report.*** – Lisa Mullen

a. Review budget -2010

- Radwaste Solutions support was increased from \$2,000 to \$3,000.
- Scholarship funding was increased from \$3,000 to \$6,000. This is for the graduate and undergraduate scholarship (\$3,000.00 each). This made the line a net decrease to \$18,169.00 for 2010. The 2010 Budget was approved by the membership.

***Action – Lisa will revise the budget as noted above and redistribute to the membership (Done).***

***Committees***

***Program*** – Nadia Glucksberg reported the following:

- 2009 Winter Meeting – Washington DC - Three Sessions planned for this meeting.
- 2010 Annual Meeting – San Diego - One session and one General Session are planned. (We are also looking at sponsoring a tour of Yucca Mountain.)

DD&R 2010 – August 29 through Sept 2, 2010 in Idaho Falls - Jim Byrne reported that the Idaho Local Section is Co-Sponsoring the meeting. Tours were suggested for INEL, Jackson Hole, and EBR.

***Action: All Members -Need volunteers for the Wednesday of the meeting for selecting Best Paper/Poster Awards.***

Jim reported that there are 25 people on the Technical Program Committee for the meeting. Mark Price agreed to help with solicitation of Exhibitors/Sponsors including using the Waste Management listing for potential candidates.

## ***Honors & Awards – John Bowen***

***John reported that we need nominations.***

- Gary Benda shared with the attendees what WM Symposium does for the Best DD&R Paper. Action - Gary will send the data to the members for determine if we can use it for this award.

***Action: Members should provide nominations for both the Lifetime Achievement and the Project Execution Awards to John.***

***Action: John will send out an email in January reminding DD&R members that nominations are coming up. In March John will make a formal request with nominations due by March 30 2010.***

***Website - John Gunning***

***Action: John requested to update the Web with the new 5-Year Plan (Done).***

***Scholarship – Frazier Bronson***

It was suggested that that we need to send out emails to the various schools to notify students that scholarships exists and encourage them to apply. It was also suggested that we work through the counselors at the school to get help broader knowledge of the scholarship.

***Membership – David Hillyer***

- Dave would like to increase the membership by making the approach more personal.

***Action: Members should generate ideas and send to Dave by the end of December '09.***

- We continue to provide a free subscription to Radwaste Solutions to the first 65 new members in 2010 that join DD&R.

***Action: Dave to contact Gloria Naurocki to determine members renew their subscription after the first free year.***

***Action: Dave to speak with ANS central to determine how ANS contacts members.***

Other suggestions from the meeting:

- Place: Place flyers at ANS Booth at WM Symposium
- Put article in Newsletter
- Put flyers in free issue of Radwaste Solutions distributed at WM Symposium.

***Action: Sue to send Larry's old proposal to Dave Hillyer (Done)***

***Newsletter –***

Sue reported that the last issue is done. Erhard Koehler will take over as Newsletter Chair beginning June 2010. The next issue is targeted to be distributed in March 2010.

***Publicity & Public Policy*** – Lynn Goodman

No Update. Lynn was not present.

***Standards*** – Scott Altmayer

No report. Scott was not present.

***Action – Members are requested to help find someone new to lead the standards sub-committee***

***Old Business***

Status of nominations - John Gunning reported that nominations for next year's Executive Membership were submitted to ANS.

***New Business***

***Adjournment***

***The meeting was formally adjourned at 5:00 pm***

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