

**AMERICAN NUCLEAR SOCIETY  
DECOMMISSIONING AND ENVIRONMENTAL SCIENCES DIVISION**

**DESD Executive Committee Meeting Agenda**

**Tuesday, 11:00 AM – Noon Eastern**

**September 8, 2020**

**Phone Number: (563) 999-1067**

**Participant Passcode: 673856**

**(New conference call number dedicated to DESD)**

<b>Officers</b>	
Chair	Gerry van Noordennen
Vice Chair	Doug Davis
Secretary	Miles van Noordennen
Treasurer	Leah Spradley-Parks
Ex Officio – Past Chair	Dustin Miller

**Executive Committee Members (last year for tenure):**

<b>2020</b>		<b>2021</b>		<b>2022</b>		<b>2023</b>	
Richard St. Onge		Roger Eby		Miles van Noordennen		Sue Aggarwal	
Frazier Bronson		Lynne Susan Goodman		Noah Fetherston		Joe Carignan	
Jorge Spitalnik				Mark Campagna		Gene Carpenter	

**Other participants:**

Jim Byrne			

**Chair Report – Gerry van Noordennen**

- Welcome Richard Lagdon – ANS Board Liaison
- Set ANS Winter Conference DESD Meeting Date
- Approve 2021 DESD budget
- Establish Nominating Committee
- Participation in Navigating Nuclear Education Curriculum

**Vice Chair Report – Doug Davis**

- Monthly Professional Division Committee Calls

**Secretary Report – Miles van Noordennen**

- Previous Action Items

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- **Website Update – Mtg minutes, Agenda, Survey**
- **Newsletter**

**Treasurer Report – Leah Parks**

- **Balance - June 2020**
- **Budget - 2021**
- **Projected income from membership, UWC**

**Nominating Committee – Mark Campagna**

- **Nominees for term ending in 2024**

**2020 Winter Meeting – Jim Byrne**

- **Session Chairs – Speaker preparations, registration, speaker comps**

**2021 Annual Meeting – Jim Byrne**

- **Session Topics and Chairs**

**2021 Winter Meeting Embedded Topical – Jim Byrne**

- **Session Topics and Chairs**

**Other Items – Gerry van Noordennen**

**Action Items – Miles van Noordennen**

**Adjourn**