

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

**Board Meeting
Teleconference
June 9, 2010
1:00 P.M. EDT**

Officers			2010		2011		2012	
Chair	Sue Aggarwal	X	John Bowen	X	Frazier Bronson		Dennis Ferrigno	X
Vice Chair	Larry Zull	X	Scott Altmayer		Nadia Glucksberg	X	David Hillyer	
Secretary	Mark Price		Mary Bourquin		Andrea Hopkins		Erhard Koehler	X
Treasurer	Lisa Mullen	X	Jean-Guy Nokhamzon					
Ex Officio	John Gunning	X						
Student Representative			Blake Holten					
Others	Larry Boing	X	Jim Byrne	X				

Quorum is achieved.

Sue Aggarwal opens the roll call at 1:07 PM

- Sue welcomes group and made introductions and thanked all for their help and support and wishes luck to Larry Zull for his next tenure as Chair.
- Sue has tied up loose end for paying rad-waste solutions and wrapping up her chairmanship.

Chair Report – Sue Aggarwal

- Goals will be discussed in August at the topical meeting

Vice Chair Report – Larry Zull

- Larry has joined the Standards Committee for ANS and also joined ASTM to be involved in developing decommissioning standards (10.03). Additional information was included in the recent news letter.
- Scott Altmayer is the current member on the Standards Committee; however goals were not met this year.
- The next years' meeting is in Baltimore (where Erhard Koehler's site/ship) is and Erhard may be able to attend.

Secretary Report – Nadia Glucksberg

- Meeting minutes have been published and approved from the last meeting and distributed.

Treasurer Report – Lisa Mullen

- Lisa Mullen is no longer with Blue Grass and will attend the Idaho D&D conference as an independent.
- Lisa has also offered to take on Program Chair for the division.
- Current Budget \$31,000 in account. \$53 spent to date, but scholarship and publications have not been paid yet. Remaining budget will be \$23,000.
- Lisa Mullen's new e-mail is: lisakm23@gmail.com. Her phone and address will be updated.
- Discussions were held on getting funds from ANS on number of papers and cost of the topical. Topical Meeting costs and profits are separate and thanks to Jim Byrne the upcoming one is expected to be another success.

Overview of Minutes from February 2010 Meeting

- Feb 17, 2010 minutes have been submitted and approved.
- Bylaws have been endorsed and have been completed.
- John Gunning has updated the website.
- Membership: Dave Hillyer is not present to provide an update.
- Revised budget submitted.

Program Chair Report – Nadia Glucksberg

- We have one session in the Annual Meeting in June (San Diego) of contributed papers.
- Mark Price has offered to chair the meeting as we have four papers that will be presented. John Gunning will be available and can be the alternate session chair if needed. Our session will be held on Monday afternoon.
- Anyone attending the meeting - please show our support by attending these papers.
- Erhard Koehler- panel was included in the preliminary program with interest from the NRC. Historic preservation act during decommissioning.

Topical Program – Jim Byrne

- D&D Topical will be available by the end of the month.
- 114 papers with a few more that may come in.
- Monday AM – opening plenary session run by Idaho.
- Sessions Monday PM – through Wed AM with plenary session Thursday PM.
- Poster session on Monday PM as well as exhibitors.
- Exhibitors list to be finalized.

- ANS to be publishing RadWaste Solutions magazine and will include list of exhibitors in the June mission. RWS will give DD&R a free advertisement. Jim suggested using the meeting flyer as the advertisement.
- Jim is wrapping it up [and has done a fantastic job pulling together another successful topical meeting].
- Best poster will be awarded for the conference and best papers will be awarded for each session daily.
- Topical website is on the DD&R website. Need to update the dates. Jim to review and make sure that it's accurate and reply to John Gunning. (see Website bullets below).

Honor and Awards – John Bowen

- One application/nomination for life time achievement.
- One nomination for project excellence (information provided by Dennis Ferrigno from the Oak Ridge Site– but not in proper format or as a nomination.)
- Looking for additional nominations.
- Awards/certificates. Sue to work with John on awards and will work with Terri and Jim to present awards at the topical meeting.

Website – John Gunning

- John has updated the website – update requests should go to John and cc'd to Hannah.
- Nadia's info on new employment has been updated.
- New bylaws, scholarship need to be updated.
- Jim Byrne to review topical blurb to ensure it's accurate and confirm with John.
- Scholarship bios to be added to update website.

Scholarship – Frazer Bronson - not on call. (Sue Aggarwal provided update)

- One undergraduate (Jacob Planinsek) and one graduate scholarship (Jenny Marton) were awarded (seven undergraduate applications received, and five graduated applications received).
- Leo Lagos at FIU and has grant money and students and may be interested in having students support 2010 Topical Meeting. Jim has been in contact with him.
- Sue to provide bios on student scholarship recipients. Sue noted that last year's recipient (Blake Holten) was not updated.

Membership – Dave Hillyer - not on call. (Sue Aggarwal provided update)

- As of May 2010, we have 895 paid members and 118 unpaid members. This is down from 936 paid members from last year.
- Dave Hillyer has strong ideas as was the Membership Chair but unfortunately they were not implemented since the last meeting. If anyone has ideas to increase membership, please contact Larry Zull.
- Decrease in membership is most likely due to decreasing trend in decommissioning and plant life extensions.
- Commercial decommissioning, but it will not likely increase membership.

- Possible review ARRA contracts to give ideas for panels/papers.

Newsletter Committee

- Sue Aggarwal has completed the spring newsletter and thanks all for the contributions. Larry will produce the next newsletter with Erhard Koehler's support.
- Sue also completed the generic DD&R flyer as required and will be circulated at the annual meeting and the topical.
- The next news letter will be due prior to the ANS meeting in November 2010.

Publicity and Public Policy

No news.

Standards

See update from Larry Zull on Standards.

Old Business

No news

New Business

No news. Larry Zull and Sue Aggarwal will be in San Diego to lean the new business and report back on to the division in Idaho.

Other Business

No news

Next Conference Call – August 2010 at the Topical Meeting in Idaho Falls

Meeting adjourned – 2:26 PM

DD&R Governance Meeting Participation 2009-2010

	2009-08-19 telecon	2009-11-15 Washington DC	2010-02-17 telecon	2010-06-09 telecon
Officers				
Sue Aggarwal	x	x	x	x
Larry Zull	x	x	x	x
Mark Price	x	x		
Lisa Mullen	x	x		x
John Gunning	x	x	x	x
2010				
Scott Altmayer				
John Bowen	x	x	x	x
Martin Bourquin	x	x	x	x
Jean-Guy Nokhamzon				
2011				
Frazier Bronson	x	x		
Nadia Glucksberg		x	x	x
Andrea Hopkins	x		x	
2012				
David Hillyer		x		
Erhard Koehler	x	x	x	x
Dennis Ferrigno	x		x	x
Others				
Larry Boing	x			x
Jim Byrne	x	x		x