

**Agenda for Local Sections Committee  
November 9, 2008  
8:00 am – 12:00 Noon  
McKinley Room  
Grand Sierra Resort and Casino  
Reno, NV**

**Workshop 8:00**

- 1) Roll Call of Sections
- 2) Goals of today's meeting
- 3) Reports from Sections undergoing Revitalization
  - Austria
  - Chattanooga
  - Delaware Valley
  - Wilmington, NC area
- 4) How can liaisons assist Local Sections with revitalization
- 5) Local Sections and Plant Branches – relationships, differences
- 6) Local Sections and the Utility Integration Effort
- 7) Local Sections' roles in "Getting the Word Out"

**Break 10:15**

**Business Meeting 10:30**

- 1) Roll Call to Determine Quorum
- 2) Review minutes of June Meeting
- 3) Vote on Petition from Wilmington, NC
- 4) Voting process for future new Local Sections
- 5) Meritorious Award – large vs. small sections (what number is used to determine?)
- 6) Recognition of "Good Standing Status"
- 7) LSC members' roles as liaisons to local sections

**Adjourn 12:00 Noon**

Local Sections Committee  
 Sunday, November 9, 2008  
 Grand Sierra Resort & Casino  
 Reno, Nevada

## WORKSHOP Participants

Name <i>Please Print</i>	Your Initials	Appointed LSC member 2008-2009	Local Section Chair	Local Section You Represent
Ann Bisconti		yes	no	
France C. Bres-Tutino		yes		
Audeen Fentiman	AWF	yes	no	
Steve Herring	SH	ex officio	'97-98	
Ron Livingston		yes		
Nancy Mascarella		yes	yes	
M. Keith Oliver		yes		
Robert Penn	RFP	yes	PASS CHAIR	VIRGINIA
Edward Quinn		yes		
Tinh Tran	TT	yes		SR
John Joseph Vossler		yes		
Chuck Vincent	CDV	no	no	ANS Staff Liaison
<del>LINDA HANSEN</del> LH <sup>yes</sup> <del>no</del> <i>Please sign in below - print name clearly - initial to show your presence and fill in other information.</i>				
Laura Scheele	LAS	no	no	ANS staff
Jim Tulente	JST	no	Yes	Florida
Jennifer Bowie	JMB	no	yes	Wilmington
PATRICK LYNCH	PDL	no	Yes	AUSTRIA
Robert Wilson	REW	no	yes	Colorado
Ashok Bhatnagar	ASB	no	No	Chattanooga
Local Sections Committee, June 8, 2008 - Please Sign in below				

Name <i>Please Print</i>	Your Initials	Appointed LSC member 2008	Local Section Chair	Local Section You Represent
SHIKHA PRASAD	S.P.	no	NO	DELAWARE VALLEY
DON VANOVER	DEV	no	ACTING	DELANARE VALLEY
Buddy Springman	BS	no	Chair - Elect	Michigan
Sheila Lott	SL	no	Chair	Carlsbad, NM
ALAN LEVIN	AL	no	YES	WASHINGTON DC
Roger Tilbrook	RWT	no	No	Chicago
Fred Peretz	FJP	no	Yes	Oak Ridge/ Knoxville
ROBERT PENN	RFP	no	PASS CHAIR	LSC VICE CHAIR
Reed Johnson	WRJ	no	Past Chair	Virginia
ART WHARTON	WAW	no	YES	Pittsburgh
KURSHAD MUFTUOGLU	KML	no	No	Wilmington Nc
Ross Radel	RR	no	NO	Trinity
ANTHONY HECHANOVA	AH	no	YES	NEVADA
CHARLES D. HARMON	CH	no	YES	TRINITY
W.E. Burchill	WZB	no	no	ANS President
DONALD R HOFFMAN	DRA	no	NO	CHAIR POC
Teri Ehesman	THE	no	yes	Idaho
Atam Rao	ASR	no	No	AUSTRIA.
		no		
		no		
		no		

## Local Sections and Plant Branches: Clarifying the Differences

Recent efforts to increase utility employees involvement in ANS have resulted in increasing interest in Local Sections (LS) and Plant Branches (PB). The information which follows clarifies the differences between LS and PB.

### **What is an ANS Local Section?**

ANS Local Sections are groups of people in a general geographic area with interests in nuclear science and technology. The individuals come together to form a local group that furthers the objectives of the American Nuclear Society. To form a Local Section, at least 20 ANS members living in the proposed geographic area petitions for status as an ANS Local Section. Once authorized by the ANS Board of Directors, an ANS Local Section exists as an ANS "constituent unit" under ANS Bylaws and Rules. Its area of operation is defined by ZIP CODES as determined by its petition and ANS.

### **What is a Plant Branch?**

A Local Section may specify in its governing documents (i.e., Bylaws or Rules) that it may form Plant Branches. Branches draw participants from a specific location or facility – historically but not necessarily a utility plant – which may be at a significant distance from the usual site of the Local Section meetings. (Not all utility plants have ANS Plant Branches.) A Plant Branch may be able to accommodate the specific scheduling challenges of shift workers. Branches exist as subsidiaries of a Local Section and operate under the Standard Bylaws for Local Sections and Rules of the Local Section (and within limits of ANS Bylaws and rules).

### **What do Local Sections and Branches do?**

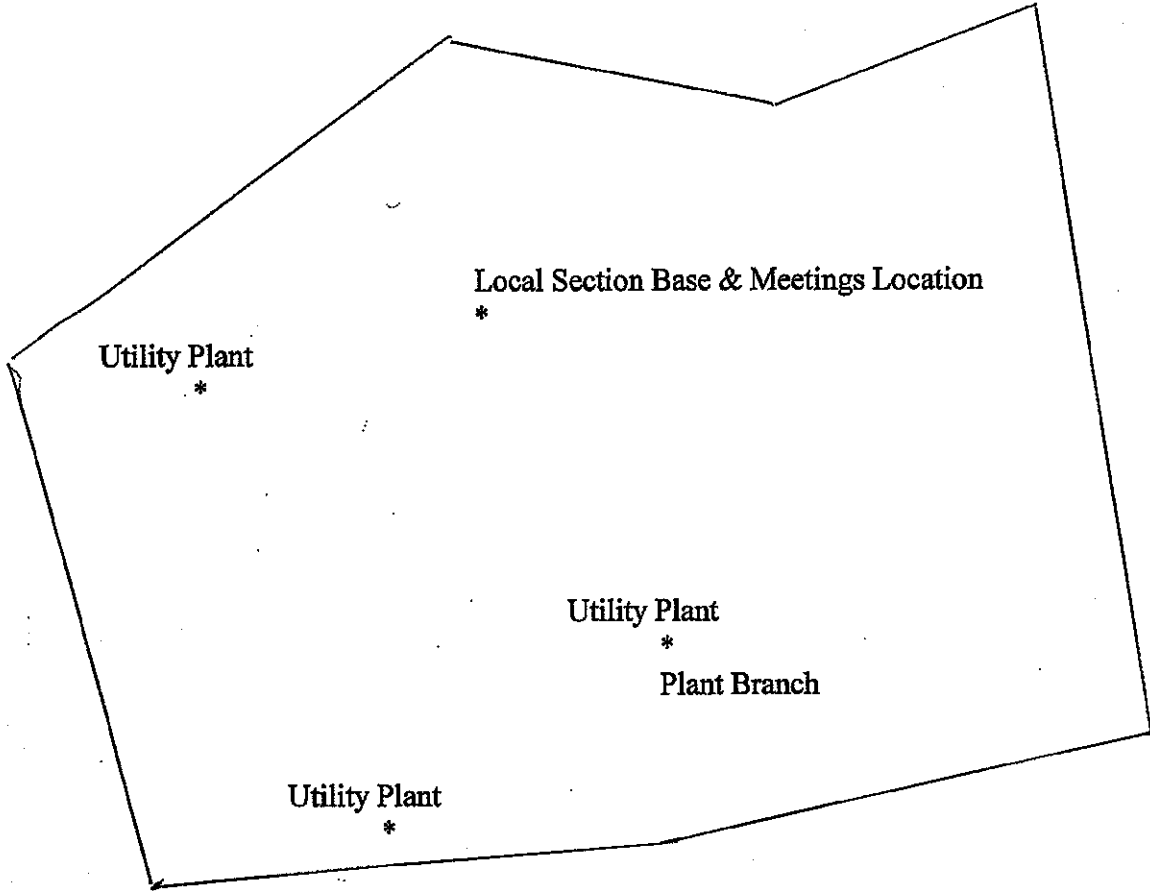
Local Sections and/or Plant Branches schedule periodic meetings where members and guests hear presentations on a variety of topics such as:

- \* technical information and other professional topics
- \* new programs or governmental policies impacting nuclear science and technology
- \* trends in licensing/regulation

Local Sections and/or Plant Branches also plan and conduct outreach into the community. These activities can be as diverse as:

- \* cleaning the roadside of trash or distributing smoke detectors
- \* sponsoring teacher workshops or making classroom visits
- \* sponsoring an information booth at a community event
- \* talking to local service clubs and organizations

**Example of Local Section/Plant Branch Relationship**



**Local Section area is defined by ZIP CODES**  
**Plant Branch is related to a specific facility or facilities**

**August 15, 2008**

Local Sections Committee  
 Sunday, November 9, 2008  
 Grand Sierra Resort & Casino  
 Reno, Nevada

### Business Meeting

Name <i>Please Print</i>	Your Initials	Appointed LSC member 2008-2009	Local Section Chair	Local Section You Represent
Ann Bisconti		yes	no	
France C. Bres-Tutino		yes		
✓ Audeen Fentiman		yes	no	
✓ Steve Herring	SH	ex officio	no	LDANO
Ron Livingston		yes		
Nancy Mascarella		yes	yes	
M. Keith Oliver		yes		
✓ Robert Penn	RFP	yes	PAST CHAIR	VIRGINIA
✓ Edward Quinn	EQ	yes	NO-PAST	SAN DIEGO -
✓ Tinh Tran	T	yes		
John Joseph Vossler		yes		
Chuck Vincent		no	no	ANS Staff Liaison
✓ Linda Hansen	LH	yes	no	
<i>Please sign in below – print name clearly - initial to show your presence and fill in other information.</i>				
Sheila Lott	SL	no	yes	Carlsbad
ALAN LEVIN	AL	no	yes	DC
Fred Peretz	FP	no	yes	Oak Ridge
Reed Johnson	RJ	no	Representing Chair	VA
ANTHONY HECHANOVA	AH	no	YES	NV
CHARLES HARMON	CH	no	yes	Trinity
Local Sections Committee, June 8, 2008 - Please Sign in below				



## **Minutes Local Sections Committee**

Sunday, June 8, 2008  
Disneyland Hotel  
Anaheim, CA

The meeting began at 8:00 am.

The Agenda (**Attachment #1**) was distributed.

Copies of "Local Section Revitalization: A 5-year Plan" (**Attachment #2**) were available.

(Both had been posted on the LSC web page in advance of the meeting and LS Chairs and LSC members were made aware of the available downloads)

An Attendance sheet (**Attachment #3**) was circulated.

### **WORKSHOP**

LSC Chair, Steve Herring, gave a brief introduction to the format for the workshop. ANS Staff Liaison to the LSC, Chuck Vincent, gave an overview of the 5-year plan content.

Incoming ANS President, William Burchill, visited the LSC and spoke about his intended initiative "Getting the Word Out." He distributed pins with the message. Burchill urged Local Sections and others to look for ways to communication with both the public and policy-makers. He noted that the President's Special session at the meeting would be focused on this topic.

PDC Chair, Donald Hoffman, spoke to the LSC about the Utility Integration effort and the desire of utility executives to support the work of local sections.

Discussion of the 5-year plan resumed. Participants worked their way through each portion of the document. LSC Chair Steve Herring left to participate in the President's meeting with committee chairs and LSC Vice-Chair Audeen Fentiman moderated the discussion.

Some comments during the discussion included:

- \* A suggestion that people attend meetings if they have desire; "lack of time is an excuse." But, it was noted that the survey indicated people were willing to commit only limited amounts of time and that people cited conflicts with family responsibilities as a factor which limits participation.
- \* There was positive response to the plan to provide "trainers" for LS leaders.
- \* There was a suggestion that new LS leaders might be paired with more experienced ones for mentoring.
- \* There was suggestion that we be cautious about putting too much emphasis on meeting attendance and that we should include attention to other activities for Local Sections. It was noted that some of those things are addressed in the 5-year plan metrics.

- \* There was a positive reaction to the ZIP CODE re-examination. Tony Hechanova, Chair of the Las Vegas LS, suggested a look at separating Reno and Las Vegas into two sections.
- \* LSC participants noted the value of many different groups in helping to revitalize Local Sections and/or Plant Branches.

At the conclusion of the discussion, members of the LSC offered suggestions for modifications to some elements of the plan, including timing of some of the new metrics. The changes were made on the document during the discussion and a revised version was prepared for action in the upcoming business meeting. (**Attachment #4**)

The workshop portion of the meeting concluded at approximately 10:30 A.M. and the group took a break.

## **BUSINESS MEETING**

The meeting was resumed at approximately 10:50 A.M. for the Business portion.

### **Agenda Item #1) Quorum**

It was determined that a quorum was present. It consisted of two appointed members of the LSC and seven Local Section Chairs. LSC Chair Steve Herring presided of the meeting and did not participate in voting. This left a voting quorum of eight.

### **Agenda Item # 2) Minutes of November 2007 meeting**

----> MOTION

Motion by Teri Ehresman and second by Robert Penn to approve the minutes as presented.  
Motion passed.

### **Agenda Item #3) Topical Meetings**

Linda Hansen spoke on behalf of NISD which is looking for a Local Section to host a topical in 2010. The NISD is seeing notification by September and submission of the proposal by October 2008.

### **Agenda Item # 4) Meeting with Utility Integration Committee**

Audeen Fentiman reported on the meeting of LSC representatives with the Utility Integration Committee. Bob Penn provided additional comments. It was noted that the Utility Integration efforts will be helpful to Local Sections and Plant Branches, as the utilities will be working to encourage their employees to participate in these groups. Steve Herring noted that this topic was also part of the President's Meeting with Committee Chairs earlier in the morning.

### **Agenda item # 5) Report to Board of Directors**

Steve Herring noted the presentation of the Business Case (November 2007) to provide free ANS meeting registrations to ANS Local Section leaders involved in revitalization of a local group. He said there was significant interest and support in the proposal, which the Board of Directors approved.

### **Agenda Item # 6) Vote on 5-year Plan for LS Revitalization**

As the revised plan was mentioned, there was a comment that ANS should explore a way to document the face-to-face training portion through some means (e.g., video, minutes, or notebook).

----> MOTION

Robert Penn offered a motion to adopt the 5-year plan as it had been revised. Herb Massie seconded the motion. Motion was approved on the following vote: 8, YES; 0, NO; 0, ABSTAIN.

It was pointed out the LSC leadership would present the completed document to the ANS Board of Directors.

**Agenda Item # 7) Additional Business from the Workshop.**

There was no "additional business from the workshop."

**Agenda item # 8) Update on "Steps Regarding Inactive Local Sections"**

ANS Staff Liaison provided a marked up version (**Attachment #6**) of the document "Steps Regarding Inactive Local Sections" with notations to match new metrics in the 5-year plan.

After brief discussion, it was decided that the marked up version would be provided to the LSC (including Chairs of Local Sections) for review and comment. A revised version will be brought to the November 2008 LSC meeting for a vote.

**Agenda Item # 9) Other Business**

Tinh Tran suggested that an effort be made to update the LSC web site with successful practices, revised report forms, etc. Chuck Vincent has the action to prepare the updated forms for posting.

Meeting was adjourned at 12:00 Noon.

Respectfully Submitted,  
Chuck Vincent  
ANS Staff Liaison.

Address: \_\_\_\_\_

City: Wilmington, North Carolina

Country: USA

Date: 8/12/2008

The Board of Directors  
American Nuclear Society  
555 N. Kensington Avenue  
La Grange Park, IL 60526-5592

Subject: **PETITION FOR AUTHORIZATION OF LOCAL SECTION**

To Board of Directors:

By this letter, we, the undersigned, all of whom are members of the American Nuclear Society, request approval from the Board of Directors for the organization of a geographical section of the Society in Wilmington, North Carolina. The region we propose to embrace is 0 ZIP Codes with the prefixes 284\*\* and 295\*\*. Headquarters of the Section will be in Wilmington North Carolina. The proposed name of the Section is Wilmington Area Local Section of ANS.

We have read the Bylaws and Rules of the Society, and specifically ARTICLE B9.1 CONSTITUENT UNITS (geographical) thereof, and the text for pending amendments to that ARTICLE. Furthermore, we agree to conform with the requirements therein stated and in all other respects with the broad objectives of the Society which are: "the advancement of science and engineering relating to the atomic nucleus, and of allied sciences and arts, and the integration of the several disciplines constituting nuclear science and technology."

The required 20 (twenty) signatures of ANS Members in the Wilmington area are attached.

Respectfully submitted,

Jennifer Brune  
Interim Chair of Organizing Group

Wilmington Area Section  
American Nuclear Society


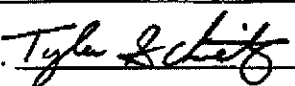
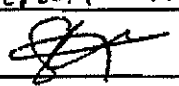


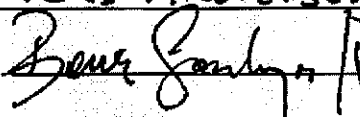
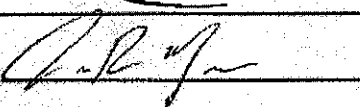
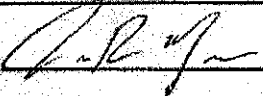
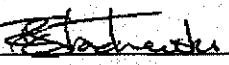
Petition Signatures to

establish the Wilmington Area Local Section of ANS

Signatures of ANS Members in Wilmington NC Date 8/12/2008

Signature	Organization Affiliation	Address/City and ZIP
1. <u>[Signature]</u> * Wayne Nixon		<u>2001 Oyster Catcher Dr</u> <u>Hampstead, NC 28443</u>
2. <u>JOHN A. ELAM</u> * John A. Elam	<u>Power</u>	<u>JOHN.ELAM@GWF.COM</u>
3. <u>[Signature]</u> * A. KURSHAD MUFTUOGLU	<u>GE Hitachi Nuclear Energy</u>	<u>4155 Heartside Dr Apt 102</u> <u>Wilmington, NC 28412-8911</u>
4. <u>Jennifer Bowie</u> * Jennifer Bowie	<u>GE Hitachi</u>	<u>1111 Amber Pines Dr</u> <u>Leland NC 28451</u>
5. <u>[Signature]</u> * Ben Holtzman		<u>934 Rollingwood rd</u> <u>Highland Park, IL 60035</u>
6. <u>Georgette Diab</u> * Georgette S. Diab	<u>GE-Hitachi Nuclear Energy</u>	<u>203 Hilliard Ct</u> <u>Wilmington, NC 28411</u>
7. <u>[Signature]</u> * Paul E. Dubravilket	<u>Progress Energy</u>	<u>4708 Archer Dr</u> <u>Wilmington NC 28409</u>
8. <u>[Signature]</u> * Bulent Alpay	<u>Ge-Hitachi</u>	<u>5537 Eagles Nest Dr</u> <u>Wilmington, NC 28409</u>
9. <u>Jacob DeWitte</u> * [Signature]	<u>GE-Hitachi</u>	<u>13404 Osage Orange Rd NE</u> <u>Albuquerque, NM 87111</u>
10. <u>Joshua Richard</u> * [Signature]	<u>GE-Hitachi</u>	<u>201 Rochelle Ct</u> <u>Colleyville, TX 76010</u>

\*Please print your name

Signature/name	Organization Affiliation	Address/City and ZIP
11. <u></u>	<u>GEH</u>	<u>3116 LANE WAY</u>
* <u>FRANCIS T. BOLGER</u>		<u>WILMINGTON, NC 28409</u>
12. <u></u>	<u>GEH</u>	<u>1410 Parkview Ct #303</u>
* <u>Tyler Schweitzer</u>		<u>Wilmington, NC 28405</u>
13. <u>Serban VIOMAZ</u>	<u>GEH/GNF</u>	<u>Wilmington, NC 28412</u>
* <u></u>		<u>4204 Pine Hollow Road</u>
14. <u>Scott Palmtag</u>	<u>GNF</u>	<u>3405 Graylyn Ter</u>
* <u></u>		<u>Wilmington, NC 28411</u>
15. <u>BRIAN R MOORE</u>	<u>GNF</u>	<u>1102 MILLHORN CT</u>
* <u></u>		<u>WILMINGTON, NC 28411</u>
16. <u>Jens Aueh</u>	<u>GNF</u>	<u>1316 Lovington Ln.</u>
* <u>Jens Andersen</u>		<u>Wilmington, NC 28409</u>
17. <u></u> / <u>BABIS SARIKAYA</u>	<u>GEH</u>	<u>3901 Castle Hayne Rd</u>
* <u></u>		<u>Wilmington NC, 28411</u>
18. <u></u>	<u>GEH</u>	<u>2539 Costmary Lane #11</u>
* <u>LARA R MYERS</u>		<u>Wilmington, NC 28412</u>
19. <u></u>	<u>GNF</u>	<u>4901 Brownlow Cir</u>
* <u>Russell Stachowski</u>		<u>Wilmington, NC 28409</u>
20. <u>Charles Lee Heck</u>	<u>GEH</u>	<u>6221 Stonebridge Rd</u>
* <u>Charles Lee Heck</u>		<u>Wilmington, NC 28409</u>

\*Please print your name

establish the \_\_\_\_\_ Local Section of ANS

Signatures of ANS Members in \_\_\_\_\_ Date \_\_\_\_\_

	Signature	Organization Affiliation	Address/City and ZIP
1.	<u>Brett Dozier</u>	<u>GEH</u>	<u>221 Cypress Pond Way Apt 20.</u>
*	<u>Brett Dozier</u>		<u>Wilmington, NC 28411</u>
2.	<u>PRADIP SAHA</u>	<u>GEH</u>	<u>608 GRANGE ST.</u>
*	<del>_____</del>		<u>WILMINGTON, NC 28411</u>
3.	<del>_____</del>	<u>GEH (ANS 9827)</u>	<u>2351 CROQUET DRIVE, UNIT 9</u>
*	<del>_____</del>		<u>WILMINGTON, NC 28412</u>
	<u>Lauren Elizabeth Nalepa</u>	<u>Florida Student Sec</u>	<u>10 West Deert Path</u>
*	<u>L E Nalepa</u>		<u>Hernando, FL 34492</u>
5.	_____	_____	_____
*	_____		_____
6.	_____	_____	_____
*	_____		_____
7.	_____	_____	_____
*	_____		_____
8.	_____	_____	_____
*	_____		_____
9.	_____	_____	_____
*	_____		_____
10.	_____	_____	_____
*	_____		_____

\*Please print your name

Wilmington Area  
 establish the ~~Wilmington, NC~~ Local Section of ANS

Signatures of ANS Members in Wilmington NC Date 8/12/2008

Signature	Organization Affiliation	Address/City and ZIP
1. <u>J. Durham</u>	<u>National ID # 2044294</u>	<u>2662 Flushing Covey Dr</u>
* <u>Jay E. Durham</u>		<u>Hartsville, SC 29550</u>
2. <u>Phillip G Ellison</u>	<u>GE Hitachi</u>	<u>309 Putnam</u>
* <u>Phillip G Ellison</u>		<u>Wilmington, NC 28411</u>
3. <u>Walter Short</u>	<u>Progress Energy</u>	<u>860 Ferry Lake Dr. Southport 28761</u>
* <u>Annette Miller</u>	<u>GE Hitachi</u>	<u>708 St Andrews Dr</u>
4. <u>Annette Miller</u>		<u>Wilmington NC 28412</u>
* <u>Retired</u>	<u>RETIRED</u>	<u>343 BRISTOL RD</u>
5. <u>Jesus Diaz Quiroz</u>	<u>GE Hitachi</u>	<u>WILMINGTON, NC 284</u>
* <u>Jesus Diaz Quiroz</u>		<u>3205 Bulwary Rd</u>
6. <u>David H...</u>	<u>GE Hitachi</u>	<u>Castle Hayne, NC 28429</u>
* <u>David H...</u>		<u>1322 Grandiflow Dr.</u>
7. _____	_____	<u>Leland, NC 28451</u>
* _____		_____
8. _____	_____	_____
* _____		_____
9. _____	_____	_____
* _____		_____
10. _____	_____	_____
* _____		_____

\*Please print your name

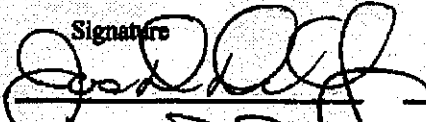
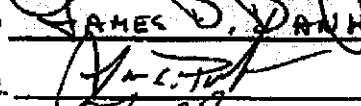
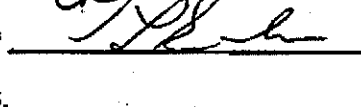
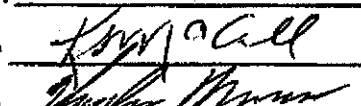
	<u>Signature/name</u>	<u>Organization Affiliation</u>	
21.	<u>[Signature]</u>	<u>GEH</u>	<u>1628 Parkview Circle 303</u>
*	<u>JUSWALD VEDovi</u>		<u>WILMINGTON, NC, 28405</u>
22.	<u>[Signature]</u>	<u>GNF</u>	<u>7012 Orchard Trace</u>
*	<u>UGUR MERTYUREK</u>		<u>Wilmington, NC, 28409</u>
23.	<u>[Signature]</u>	<u>GEH</u>	<u>8626 Grayson Park Dr.</u>
*	<u>Cindy Fung Poon</u>		<u>Wilmington NC 28411</u>
24.	<u>Inseok Baek</u>	<u>GEH</u>	<u>3901 Castle Hayne Rd</u>
*	<u>[Signature]</u>		<u>Wilmington, NC 28411</u>
25.	<u>Brian Triplett</u>	<u>GEH</u>	<u>3901 Castle Hayne Rd</u>
*	<u>[Signature]</u>		<u>Wilmington, NC 28401</u>
26.	<u>Jim Fawks</u>	<u>GEA</u>	<u>Wilmington 3901 Castle Hayne</u>
*	<u>[Signature]</u>		<u>Wilmington, NC 28401</u>
27.	<u>[Signature]</u>		
*			
28.			
*			
29.			
*			
30.			
*			

\*Please print your name

Address/ City and ZIP

establish the Wilmington Area Local Section of ANS

Signatures of ANS Members in Wilmington NC Date 8/12/2008

Signature	Organization Affiliation	Address/City and ZIP
1. 	RETIRED	897 LAQUINTA LOOP
* JAMES D. DANHOSKY		MURRILLS INLET SC 29576
2. 	GE-11	1009 DEERWOOD PL. WILM, N
* Tom Sanders		Akg NM 285
3. 	ANS	
* Ken McCall	GEH	Wilmington NC 28409
4. 	GEH	Wilmington NC 28403
* _____		
5. _____		
* _____		
6. _____		
* _____		
7. _____		
* _____		
8. _____		
* _____		
9. _____		
* _____		
10. _____		
* _____		

\*Please print your name