

YMG EC Minutes, 2015 ANS Winter Meeting

Executive Committee Attendance

Benjamin Holtzman (Chair) - No
Brett Rampal (Vice Chair) - Yes
Elia Merzari (Past Chair) - Yes
Nicholas Thompson (Secretary, unofficial ETWDD Liaison) - Yes
Nicolas Stauff (Treasurer) - Yes
John Darrell Bess - No
Eric Harvey - No
Piyush Sabharwall - Yes
Rachel Slaybaugh (MCD Liaison) - Yes
W.A. "Art" Wharton, III (OPD Liaison)- Yes
Laszlo Zsidai - No
Chelsea Collins - No
Alyse Scurlock - Yes

Other Attendees:

Diane Cianflone
Tomi Akindele
AJ Gross
Matt Jasica
Kalin Kiesling
Daniel Curtis
Cindi Papesch (MSTD Liaison)
Kathryn Huff (FCWMD Liaison)
Allison Miller (NCSD Liaison)
Gale Hauck
Jeremy Barnhart
Jacob Krizemich
Nathaniel Neil
Vishal Patel (ANSTD Liaison)
Steve Skutnik
Brian Collins (THD Liaison)
Rita Patel
Sarah Sarnoski
Timothy Crook
Jitesh Kuntawala
Catherine Perego
Stephen Langellotti
Anant Singhal
Bill Grant
Margaret Marshall

Jamie Coble (HFICD Liaison)
Rachel Slaybaugh

Action Items:

Elia - Recommend a runner up certificate for video competition

Action Item: Benjamin Holtzman (really for Brett)

Action Item :Nick - Get information Best Presentation Awards to liaisons

Elia - recommend action item for treasurer to look into Loewen Scholarship

Action Item: Nicolas Stauff: Look into scholarship situation (is it funded, how much before it's fully funded etc.)

Action Item:Art Wharton - I owe you an email back, it's in my drafts (email Linda Zec about facebook/twitter photo/quote)

Action Item: Harsh - will do an article for YMG newsletter

Action Item: Nick - will pester Harsh to write article

Action Item: Piyush - Webinar on INL activities

1. Opening

11:33 am, began meeting

2. Approval of Meeting Agenda

Brett - Added to the Agenda -

-Succession plan,

-Social for 2015 Winter Meeting,

-Margaret Harding Petition

Meeting Agenda Approved with additions

3. Chair / Vice-Chair Report

a. Separation of Program Meeting from EC

Brett - Many people showed up, looks like a great idea.

5 sessions, 8 total sessions (including co-sponsored)

Looking to make new sessions and webinars

b. Video Contest

Brett - Video Contest - learning experience for ANS/YMG

Did get some great videos

Winning video, may have been vote sharing/trading (1500 likes, 100 views, didn't make sense). Winner was assigned - but winner is not attending the meeting, we are not sending him a check. If we plan something like this in the future, we'll do it differently

ANS Legal was brought in

Gale - Still a great idea, good stuff out of it - don't be discouraged against supporting something similar

Brett - BYU video was great, Miriam had a great video as well

Elia - Recommend a runner up certificate

Action Item for Benjamin Holtzman (really for Brett)

c. Student Conference Presentations

Representatives from Wisconsin Student Conference

YMG - Panels, sessions - planning/hosting a student conference panel

It's on the schedule

Diversity panel - Sponsored by Areva, planned by PWANS, is YMG interested?

Was done in the past, worked really well - Rita was on it - YMG is interested in helping

Coding panel with Rachel Slaybaugh - YMG is co-sponsoring that as well

General info about conference - call for papers is online - registration will be up soon

They will need reviewers/judges for Conference (before the Conference and during)

Will be sending out more information via email

Innovation competition - hoping for participation - call for innovations is live - at the conference you'd give an elevator pitch for an idea/startup

Finance - YMG does sponsor in some small capacity - looking for some financial help - if your company is interested in sponsorship, let them know.

d. Update on travel assistance programs

Brett - proposals on Travel assistance - they were not necessarily accepted at the last meeting - plan was that Vice Chair would come up with a program every year (maybe a video, or articles or other information etc.). Brett would like help for writing a proposal on a travel assistance.

e. YMG Best Paper - Presentation Award

Will come up at the PDC, also came up a Divisions/Presidents Meeting - Ben emailed rubric for divisions for students - was supposed to be for divisions that can recognize people for their work - we'll set it up for the next meeting

Elia - Should reach out to Program chairs

Brett - idea is to have divisions nominate papers for best paper in that division. It's for the presentations - Would be presented at the next meeting

Margaret Marshall - why wasn't that brought up earlier, can it be brought to liaisons

Action Item :Nick - Get information about this to liaisons

Rubric on PDC website/YMG website

Skutnik - do we have a way to figure out which papers are YMs?

We now have ability to figure out who are Young Members

Every chair should have received an email about who are YMs in thier Division
This is an approved award, we are now trying to implement it

f. New ANS Community System

Diane Cianflone - New IT system, much more data, all linked now to each other database
Big advantage, much more intelligent marketing down the road
Volunteer Statistical Analysis Team - now that we have all this data, we can try to figure out trends, see who is going to drop, see what members are involved in other things - asking for volunteers - Jitesh, Tim Crook,

g. Associate Member of Standards Committee Program
Struck from agenda

h. Update on Loewen Scholarship

Is the scholarship fully funded?

We are willing to give \$1000/year until it is fully funded, as long as we get some influence on selection

Elia - recommend action item for treasurer to look into it

Action Item: Nicolas Stauff: Look into scholarship situation (is it funded, how much before it's fully funded etc.)

i. Applicability of Radiation-Response Models to Low Dose Protection Standards
Conference Presentation

Taken off agenda - upcoming conference in 2018, information will be sent out via email.

j. ANS Collaborate Tool

Diane - We were part of the Pilot group - ANS collaborate is now open to leadership of the committees/divisions

We will be working with Brett to launch the E-mentoring in march

Will be very useful for people that can't come to meetings

Entire ANS Collaborate will be up for all members in the future, want it to be a valuable resource, still have to make sure it is rolled out correctly

Want to have discussions on all sorts of issues

Brett - looks like it will be a great system

Diane - can add a profile with any info you want (school, background etc.)

k. Social Media Meetings Campaign from ANS

Linda Zec - Runs the facebook and twitter - #ansmeeting

New face on the Facebook and twitter (Harsh)

Looking for people - send us photos! Send email with photo and quote, why the world needs nuclear/ANS, we will make you the poster boy/girl for facebook/twitter

It's up for about a month

Can't be a close up

Art Wharton - I owe you an email back, it's in my drafts

Linda - if you need me to take photos I can

Harsh - we do have an official photographer here, Erin, she will send you the photos

Linda Zec - lzec@ans.org

l. Margaret Harding Petition

Brett - YMG is not endorsing a candidate for the Presidency, but a petition exists. Petition is to get her on the ballot, when you sign, you don't have to vote for any particular person.

Harsh - Margaret was ANS's face during Fukushima

Brett - does a lot of great work, Nukes facebook page

m. Succession plan

Brett - Hoping to stick with this succession plan

Elia - All EC members were notified, asked about desires/wishes. Comes from Nominating committee

IF you are interested in running for EC, let us know

Catherine Perego would like to be on EC.

We would like to get people to get experienced on EC and then go for an officer position

YMG - limit on age (36), we have historically done the Vice Chair, Chair, Past Chair commitment
If you want to get on the EC, now is the time to speak up. There will be competition, but we want to have a general plan.

Elia - Make a motion to approve ballot for 2016-2017, Catherine Perego and Tim Crook have been nominated to be added to the ballot.

New motion, Elia on behalf of the Nominating Committee, approve ballot for 2016-2017 with Catherine and Tim added.

Motion passes

New motion, Elia on behalf of the Nominating Committee, approve the revised succession plan with Catherine and Tim added.

Motion Passes

n. Strategic Plan

Work is being done, Annual 2016 is the expected finalization date.

4. Secretary Report

Newsletter was out a month before the meeting, need submissions

Webinar series, Nicolas Stauff, Nick Thompson, Tim Crook

ETWDD is looking for EC members

Action Item: Harsh - will do an article

Action Item: Nick - will pester Harsh to write article

5. Treasurer Report

We should have enough money for new events, unplanned events

Budget was voted on via email, approved, \$4060

6. Program Committee Report

Jitesh - Program committee had a great turnout

Motion to formalize Program Committee -

Motion tabled so that we can check bylaws

PDC - professional divisions - bylaws are on website

Motion to approve Program Committee

Motion Passes

a. Sessions at ANS Meetings

Catherine - this meeting, panel Wednesday morning, how to write the proposal, what they are looking for, held a similar session at Texas A&M

General Session, Hans Gougar is doing an Nuclear Energy Knowledge and Validation Center - YMG session

Few different Co-sponsored sessions

Piyush - this talk is focused on validation and uncertainty quantification

Harsh - Congressional Fellow session - Nuclear politics session

b. Summary of YPC 2015

Brett - YPC great success - 60-80 attendees - Most of the rooms looked full, great interaction.

YPC 2017 planning will begin now. Calendar placement by Annual meeting. Need to get approval from NPC.

Lots of great speakers. Love to see it grow

Earlier advertising, having breakout sessions in the morning, it would be better to split things off.

Lunch similar to mentoring programs, divisions can set up tables.

c. CASL Webinar Summary

CASL Webinar - started webinar series about an year ago, with Clean Power Plan. Normally around lunchtime. Second was about CASL. About 70 members watched. Definitely something we want to do again. Need ideas for new webinars, want to do at least 2 a year.

ideas - Divisions (nonpro, aerospace, biomed) have many young members, we'll start there.

7. Honors and Awards Committee Report

Piyush - 2 people were nominated for the award, need to really get people to write nominations.

2 awards every year, the other award did not get any nominees (advancement award).

Need to reach out to people early. Struggle to get submissions

Actively seeking volunteers for Honors and Awards

8. Committee on Division Relations

Harsh - talking to Hans Gougar - he proposes to go through PDC to make sure there are Young Members on Committees/Divisions and make sure there are liaisons

9. Other Old Business

None.

10. New Business

Allison - minimum number of 3 for the Program Committee.

Piyush - Panel on all types of energy

11. Social

YPC, given \$2000 for the Social from NAYGN

Extra \$2500 from ETWDD

YPC total cost, \$3300, there is some money left over.

Remaining funding for social YPC 2017

Social on Wednesday night, additional \$500, Nuclear Pride social (\$1000 total).

Approved.

Meeting adjourned 12:57 pm

Action Item: Piyush - Webinar on INL activities