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 their 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

I. 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 be 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
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