# Reactor Physics Division

# Executive Committee Meeting

# Sunday June 9

1. Welcome and Call to Order – Todd Palmer
2. Attendance

Todd Palmer

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1. Introductions – All
2. Proxies – Todd Palmer

Todd – please confirm:

proxies: Todd for Germina

Arzu for Zach McDaniels (Arzu not here)

1. Secretary’s Report (Todd Palmer for Germina Ilas)

Approve Nov 2018 meeting minutes

Motion by Nick Brown; Second by Florent Heidet

RPD newsletter discussion

\*\*link to survey\*\*

**Action: Germina to include voting results for RPD positions**

1. Treasurer’s report discussion

Scholarships: 6000 student scholarship

$100 to award winners

Budget: income: 1800 from ANS national membership dues

23600 from PHYSOR 2018

Membership: 1800-1900 members typically

Note: in future, non-domestic PHYSOR meetings not expected to bring in income to division

ANS cannot accept $$ from profitable conferences

1. Goals and Strategic Planning – Todd Palmer

survey – initial impressions

107 responses

priorities: undergrad scholarships

1ANS discussion

highest priorities: networking, hold meetings

ANFM

60% of RPD members are students (?!)

1. Bylaws & Rules:

restriction: students cannot serve as secretary, treasurer

this is in conflict with ANS general

however, there is a conflict because of the succession plan(?)

**Action: Todd to pass along to bylaws committee: remove student restriction from bylaws**

Table discussion on providing position for student on executive committee

1. Program Committee

PHYSOR

March 2020 in UK

ask for our help on recruitment and fundraising

Winter – 8 sessions

pilot for best paper – record best presentations

1. Website

\*\*need a new webmaster (student?)

compensation for webmaster: comp for one ANS meeting per year

**Action: professors get Florent name for webmaster**

1. Scholarship Committee

lack of participation

need better communication

1. Standards

lots of activity

revising: steady state neutronics, thermal energy generation, low power physics test, vessel fluence, moderator temperature coefficient, benchmarking

interest from international community for use of American standards

1. Honors & Awards

no nominations

Early Career Award – hoping to receive nomination

1. Young Member Group

looking for scholarship for Young Professional Conference 2019 ($500) – unresolved at this time

sponsor provided swag in each bag, advertising, recognition, providing program support

pitch your PhD tomorrow 3pm

1. Student Conference

seeking financial support from RPD and from companies

1. ANS President’s meeting

was 1.1 million deficit; now 0.5 million deficit

discussion on transparency

change distribution of funds from topical meetings: now 75% to ANS

topicals (international) – none to division

maybe system like: propose RPD budget and get spending approved by someone

**Action: contact board liaison (Achu) for feedback on budget decisions**

discussions to take place on Wed/Thurs

expect some communication after meeting from 1ANS taskforce

expect vote in ~November (at next meeting)

1. Professional Divisions Committee Mtg
2. New Business
3. Adjournment