

**American Nuclear Society  
Carlsbad, NM Local Section  
August 7, 2015**

**Call to order** Jef Lucchini called the meeting to order, Jonathan Icenhower seconded.

**Attendees:** Jef Lucchini, Courtney Herrick, Jeremy Creen, and Jonathan Icenhower

**Reading of the Minutes**

Courtney Herrick, outgoing Secretary, read the minutes.

Jef Lucchini motioned to accept the minutes, Jonathan Icenhower seconded.

**Financial Report**

Jef gave the financial report for the 2014-2015 operating year. In summary:

- Funds received are: \$1,369.00
  - Membership dues for FY14-15 .....\$520.00
  - Membership dues for FY15-16.....\$150.00
  - General donations .....\$64.00
  - Event fees .....\$635.00
  
- Funds disbursed are: \$3,032.25
  - Bank Fees .....\$0.00
  - Board member recognition .....\$30.00
  - Communications and advertising (website).....\$257.21
  - Lecture expenses .....\$713.79
  - Special event .....\$1,505.25  
(ANS Pres. Mickey Raap dinner and lecture)
  - Scholarship payments .....\$526.00
  
- Current balance is \$6,023.11

**Membership**

Jef Lucchini reported that three new members joined, and will be paying dues.

Membership reminders will be sent out by the new treasurer. The reminders will include the new fee rate.

**Potential Future Talks**

Akira Kirishima (Tohoku U) Sept. 11, 2015 (Paid by ACS)

Bernhard Kienzler (ITU) Sept. 21

Punam Thakur (CEMRC)

### **Potential Tours**

Urenco-Nov., Dec.

LANL-no potential date discussed.

Trinity Site-October (the Site is now open only once per year?)

WCS (Waste Control Specialists)-Not to overlap with Urenco

Nuclear Museum: ABQ

### **Topical Meeting in Carlsbad**

Jef Lucchini reported that the prospective meeting “Probabilistic Safety Assessment” that we bid on will go to Pittsburg.

### **Other Business**

We discussed splitting the donated \$500 Barnes & Noble card into four separate prizes (three-\$100 and one-\$200 prize) that will be raffled off. The raffle will start in the fall and winners will be announced at the Christmas party.

We discussed the possibility of being subsidized by NWP.

We discussed the possibility of a Facebook page for our chapter in lieu of ANS Website (with a decrease in expenses). It was discussed that the current website receives little attention and needs to be updated.

We discussed the possibility of setting up a LinkedIn group.

Jef Lucchini reported that he put in for an award for our local chapter based on our increase in membership, activity.

### **Meeting Adjourned**

The meeting was adjourned at 8:36 PM.

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Minutes submitted by Jonathan Icenhower, Secretary