

Minutes
ANS Accelerator Applications Division Executive Committee Meeting
Tuesday, December 9 (teleconference)

Attendees:

Chair: Phil Cole
Vice–Chair/Chair Elect: Jim Stubbins
Secretary: Charles Kelsey
Treasurer: Erich Schneider
Past Chair: Brad Micklich

Gregory Dale
John Galambos
Andrei Afanasev
Blair Bromley
Peter Hoseman

1. Acceptance of Agenda (Approved)
2. Informational Items (see attached)
 - a. Notes from Jeff Johnson
 - b. Notes from Jim Stubbins
 - c. AAD presentation to the ANS BoD.
 - i. Discussed status of the 2008 position paper. Blair to follow up and send out a copy to the committee.
 - d. Birthday Card
3. Chair's opening remarks (short)
4. Status of AccApp'15
5. Finances and Treasurer's Report
 - a. Inflow
 - i. 8th International Conferences on Isotopes (see attachment)
AAD helped out with the organization. (\$7,454).
 - ii. AccApp'15 (It will be a topical meeting at the 2015 ANS Winter Meeting).
 - b. Outflow
 - i. Webpage from AccApp'13 (2000 Euros). We will transfer the data, papers, program, etc. from the AccApp'13 website. It will go down in Aug. 2015. In the past, we have not been very good

at keeping the older websites and we lose institutional memory. It will cost 2000 Euros for this transfer.

1. Motion to spend 2000 euros to transfer the AccApp'13 webpage approved with none opposed.
- ii. Scholarships and Student Sponsorship and Lowen Scholarship Fund
 1. Motion to donate \$500 from the AAD account to the Lowen Scholarship fund passed with 6 in favor and 2 opposed.
 2. Motion to give \$1500 for Texas A&M student conference passed with none opposed.
 3. Motion to give \$500 for the student travel support passed with no opposition. This is for the 2015 ANS Winter Meeting.
- iii. Webpage
 1. (It needs to adhere to the ANS standard – Branding)
 2. Webpage (Who?)
 - a. Action item for Phil to contact Toni Bishop to get more info on the webpage requirements, templates, resources, and how to fund.
6. Information on elections for upcoming AAD offices
7. Open Business:
 - a. ANS Position Statements PS 71 (Transmutation of Nuclear Waste):
 - b. Strategic Plan
 - i. Action item for Phil to distribute an example.
 - c. Communications (Deferred to next meeting)
 - i. Website: <<http://aad.ans.org/index.html>>
 - ii. Newsletters (we should do this)
 - iii. Others – ANS Nuclear Café?
8. Meeting adjourned.