



## Professional Divisions Committee Workshop

November 7, 2015

5:00 p.m. – 7:00 p.m. Lincoln 4

Welcome and Overview (5 min)

Gougar

Welcome was extended to new attendees. Introduction of committee members and division representatives followed.

Briefing for President's Meeting with Division Chairs (5 min)

Gougar

Hans encouraged the divisions to insure a representative at the meeting w/division chairs.

Division Resources – Division Folder and Websites (15 min)

Marshall/Bishop

Toni Bishop gave a slide presentation on the ANS Archive system and encouraged officers to make use of it to archive documents and tribal knowledge.

Tari Marshall reported that 9 division have already completed rebranding their websites. The remaining should be completed soon. **NOTE – SEND POWERPOINT TO DIV LISTSERVE**

Public Policy Statements (20 min)

Nesbitt

Steve Nesbitt – mission statement from Public Policy Committee. ANS has many position statements and many are out-of-date and perhaps irrelevant to today. With your help there will be a systematic review of each position statement in no less than 5 years. Steve presented a list of policy statements listing the divisions that hold responsibility for them.

Position statements state a position on a particular topic. They are approved by the BoD. The primary audience is a congressional staffer. The statement is short & sweet. In many cases, there are background statements.

There will be a systematic process to clean them up. Each division will be contacted with their "position statement" asking if it's relevant, does it need a background statement, etc. We need your involvement in the process.

The ones that are in need to get done quickly, the Bod will be asked to work on them between meetings. For the routine updates, we will badge them through the national meetings.

Having a lead for responsibility was discussed.

Meetings and Divisions – General (60 min)

Ray Klann

National Program Committee – hopefully you division has a national topical meeting chair. Paula Cappelletti is the headquarters contact for meetings. NPC is a meetings committee and responsible for the program for all national meetings and topical meetings.

NPC – up to standing members and one representative from each division

Screening Committee – oversees all the topical meetings

National Meetings Committee – looks at the policies, procedures, locations and accommodations for our meetings.



American Nuclear Society

# AGENDA

Ray Klann explained the categories of meetings and the differences.

Meetings are the most significant revenue generators for the Society. We'd like to maintain good, well-attended meetings. Ray explained the financial rewards of holding each type of meeting. Something to consider in the future is to have divisions hold more embedded topical meetings. We hope to accomplish increasing the attendance at the 2 national meetings with those.

We would like to help and not hinder you in holding your topical meetings.

NPC Screening is Sunday morning at the national meetings 10 - noon. It helps to have the information prior to that meeting. NPC Wednesday after around 4. You are always welcome.

When a TPC has a deadline, it's imperative to meet those deadlines if you hope to get what you want.

Meeting closeout should be done within 3 months. If the meeting is held in October it should be closed out before year-end.

Stressed better management and oversight of your topical meetings.

Hans reminded the attendees of the PDC website and all the documents and forms that are available for their use and information.

Young members meet on Monday at the national meeting at 11:30. Please make sure you have a liaison attending.

End