

**NSSA Executive Committee
Conference Call Minutes, 9/12/14**

Chris Leighton (Secretary), 9/13/14

Present: Stephan Rosenkranz (SR)
Chris Leighton (CL)
Mike Crawford (MC)
Julie Borchers (JB)
Norm Wagner (NW)
Ron Jones (RJ)

Absent: Mark Lumsden (ML)
Chris Wiebe (CW)
Tonya Kuhl (TK)

Agenda:

1. Adoption of minutes from 8/4/2014 (CL/All).
2. Date for next conference call (SR/CL/All).
3. LANSCE follow up from ACNS (Dehmer letter) (SR/All).
4. Next ACNS venue (All).
5. Candidates for open Exec Comm positions (VP, Secretary) (SR/All).
6. AOB.

Discussion Minutes (by agenda item number):

1. Approval of minutes

The minutes from 8/4/14 were adopted with no corrections and no objections.

2. Date for next conference call

After some discussion, **Tuesday Oct 21st at 12:00 noon (central)** was agreed upon. CL will send an email reminder on 10/20/14, along with a proposed agenda.

3. LANSCE follow up from ACNS



4. Next ACNS venue

CL relayed from a recent visit to UCSB (as did CW by email) that the facilities there are too small for a meeting of the scope of ACNS. Other venues in the LA area were subsequently discussed, including LA, Long Beach, Ventura, etc. UCSD and San Diego were also discussed. JB raised the point that a good approach would be to secure one or two local organizers first, then decide on a venue later with input and assistance from MRS. Based on discussions on the last conference call, and additional discussion, [REDACTED] were agreed upon as a desirable team to serve as local chairs. It was noted that having two individuals as opposed to the traditional one could be desirable given that this will be the first ACNS to occur in the absence of a local facility host. SR agreed to contact [REDACTED]

5. Candidates for open Exec. Comm. positions (VP, Secretary)

SR relayed to the committee that he had spoken with [REDACTED] who was not opposed to the idea of running for VP. [REDACTED] Sr has made attempts to contact [REDACTED] as another possibility for VP but has not yet been successful. The general approach agreed upon by the committee is to secure VP positions first and then move on to Secretary. It was discussed that even [REDACTED] [REDACTED]. JB is also going to discuss with [REDACTED] the possibility of running for an open position. SR plans to continue with this in the coming weeks and correspond with the Exec. Comm. by email to secure the candidates. As a side note it was pointed out by NW that the NSSA bylaw page on the NSSA website is not functioning correctly. CL pledged to bring this to the attention of ML.

6. AOB

None raised.

Action items

Item Number	Person Responsible	Action item	Agenda date (mo/yr)	Agenda Item # for next meeting
1	SR/All	LANSCE follow-up from ACNS (Dehmer letter)	5/14	3
2	SR/CL/All	Next ACNS venue ([REDACTED] discussions)	5(b)/14	4
3	SR/CL/All	Candidates for open Exec Comm positions (Discussions with [REDACTED])	5(b)/14	5