

**NSSA Executive Committee
Conference Call Minutes, 11/19/14**

Chris Leighton (Secretary), 11/20/14

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

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

Agenda:

1. Adoption of minutes from 10/21/2014 (CL/All).
2. Date for next conference call (SR/CL/All).
3. LANSCE update from Mark Bourke (will join for first part of call)
4. LANSCE follow up (Dehmer letter) (SR).
5. Next ACNS venue/chairs (Seshadri/Fultz discussions) (SR/All).
6. Candidates for open Exec Comm positions (SR/All).
7. AOB.

Discussion Minutes (by agenda item number):

1. Approval of minutes

The minutes from 10/21/14 were adopted with no corrections and no objections.

2. Date for next conference call

After some discussion, **Wednesday Dec 17th at 12:00 noon (central)** was agreed upon. CL will send an email reminder on 12/16/14, along with a proposed agenda.

3. LANSCE update from Mark Bourke

Mark Bourke (MB) joined the conference call for an update on the situation at LANSCE. He provided a detailed report of the current status.

4. LANSCE follow up (Dehmer letter)

See above.

5. Next ACNS venue/chairs

SR reported that he had a conference call planned with [REDACTED] for that afternoon, but that he has not yet contacted [REDACTED]. The plan for a conference in the Los Angeles area is being continued.

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

SR relayed to the committee that two runners had been obtained for the VP position, namely Pozzo and Woodward. Paige was also confirmed to run for Secretary, and Helgeson was being contacted. (Note added 11/20/14 – Helgeson is now confirmed). SR and CL pledged to contact ML to begin the process of uploading statements/bios and arranging for the actual vote. CL was charged with determining the process used last time.

7. 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 (with Dehmer, Schonberg) | 5/14 (modified 11/14) | 3 |
| 2 | SR/All | Next ACNS venue ([REDACTED] discussions) | 5(b)/14 | 4 |
| 3 | ML/SR/CL | Web page / voting system arrangements for VP and Secretary elections | 11/14 | 5 |