

**NSSA Executive Committee
Conference Call Minutes, 3/12/14**

Chris Leighton (Secretary), 3/24/14

Present: Stephan Rosenkranz (SR)
Chris Leighton (CL)
Tonya Kuhl (TK)
Mike Crawford (MC)
Julie Borchers (JB)
Norm Wagner (NW)
Mark Lumsden (ML)

Absent: Chris Wiebe (CW)
Ron Jones (RJ)

Agenda:

1. Adoption of minutes from 2/11/2014 (CL/All).
2. Date for next conference call (SR/CL/All).
3. Website expansion, listserv, neutron news, ACNS web link (ML/RJ/All).
4. ACNS 2014: Progress (JB). Financial support (JB/SR). Finalized invited speakers (JB). Plenary/after-dinner speakers (JB/All). Other items.
5. NSSA prizes, awards and fellows: ACNS planning (certificates/checks/tax forms/service awards) (SR/All).
6. Exhibit booths: APS 2014 plans (ML/All), proposed statement (NW/All).
7. AOB

Discussion Minutes (by agenda item number):

1. Approval of minutes

The minutes from 2/11/14 were adopted with no corrections and no objections.

2. Date for next conference call

After some discussion, **Thursday April 10th at 12 noon (central)** was agreed upon. CL will send an email reminder on 04/09/14, along with a proposed agenda.

3. Website expansion / listserv / neutron news / ACNS web link

ML reported that the link to the ACNS website from the NSSA website is now up and running. Discussion of all other items was shelved due to recent developments discussed under 7.

4. ACNS 2014: Progress, financial support, finalized invited speakers, plenary/after-dinner speakers, other items

JB relayed a very brief summary of progress to the committee. Abstracts are coming in and the initial numbers look encouraging. Invited speaker invitations are all out, and Ivan Schuller has been contacted with an invitation for the after-dinner speech. The registration fee (\$500) has now been set and posted.

5. NSSA prizes, awards and fellows: ACNS planning (certificates/checks/tax forms/service awards)

SR mentioned that these items are in his immediate plans and that he will work with JFB to this end.

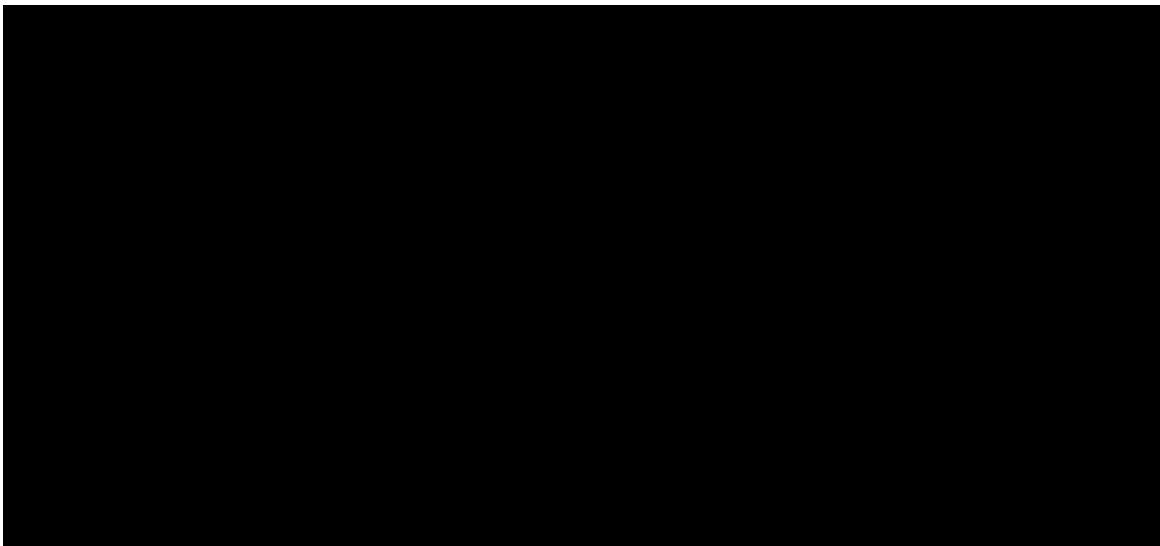
6. Exhibit booths: APS 2014 plans, proposed statement

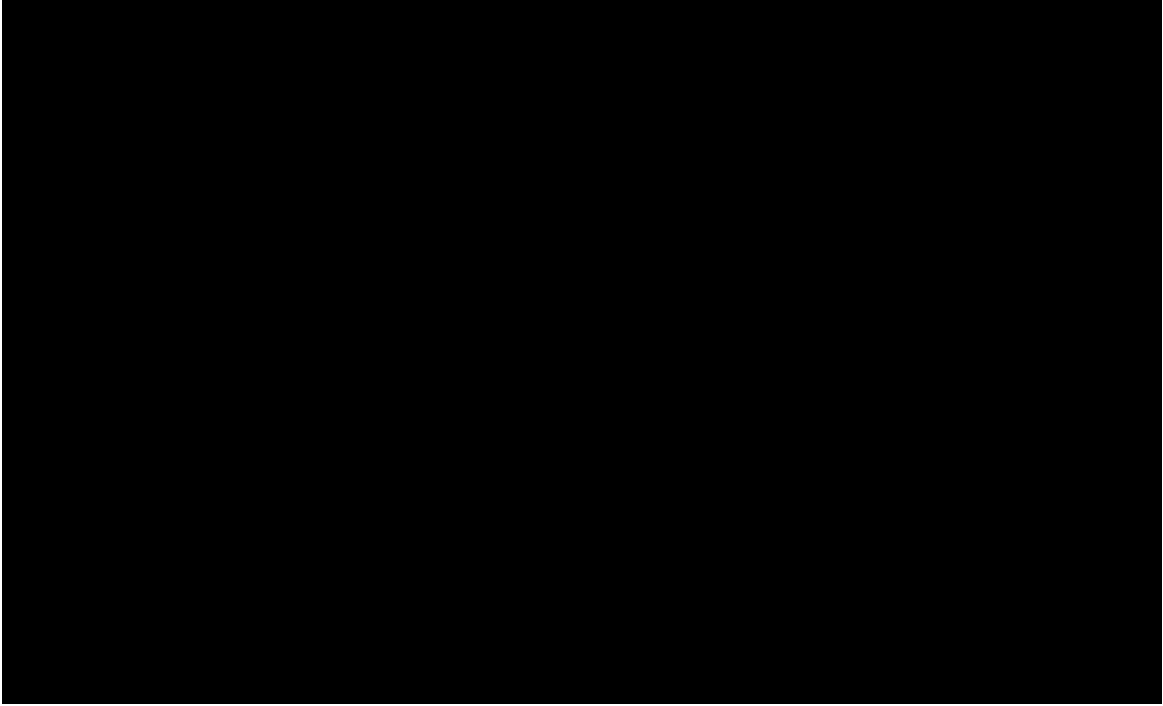
ML reported that the booth at APS was a success, with a significant number of visitors, and about 50-60 new members signed up. NW's proposed web statement pledging potential symposium support was briefly discussed. SR noted that any mention of "US" should be replaced with "North America", in both this statement and any pages on the NSSA site. ML agreed to post the statement on the web, with a link/email address for submission.

7. AOB – LANSCE/DOE situation

The major discussion item was the news from BES SUFD regarding the plans to withdraw future DOE support for LANSCE.

Please refer to the NSSA website (www.neutronsattering.org) for a statement, and updates, regarding the status of LANSCE.





Action items

Item Number	Person Responsible	Action item	Agenda date (mo/yr)	Agenda Item # for next meeting
1	SR/All	LANSCE updates/action items	3/14	3
2	ML/RJ	Website expansion, listserv, Neutron News distribution.	2/14	4
3	JB/SR/All	ACNS 2014: Progress, financial support, plenary/after-dinner speakers, other issues.	2/14	5
4	SR/All	Prizes: ACNS planning (Certificates/checks/tax documents/service awards).	7/13	6