

**NSSA Executive Committee
Conference Call Minutes, 7/2/14**

Chris Leighton (Secretary), 7/13/14

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

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

Agenda:

1. Adoption of minutes from 5/30/2014 (CL/All).
2. Date for next conference call (SR/CL/All).
3. LANSCE follow up from ACNS (SR/All).
4. ACNS "debriefing" (JB/All).
5. Next ACNS venue (SR/All).
6. AOB.

Discussion Minutes (by agenda item number):

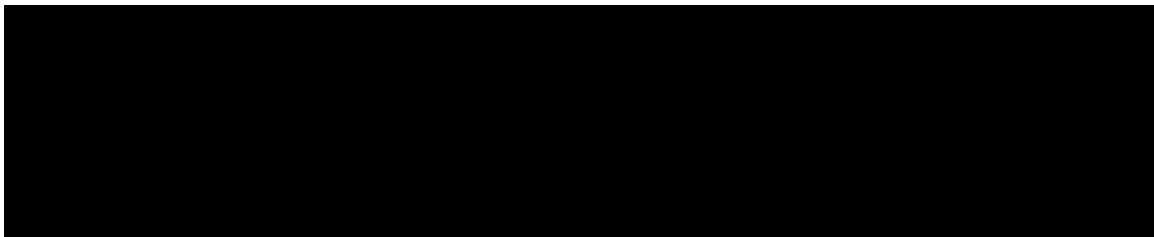
1. Approval of minutes

The minutes from 5/30/14 were adopted with no corrections and no objections.

2. Date for next conference call

After some discussion, **Monday Aug 4th at 11:00 am (central)** was agreed upon. CL will send an email reminder on 08/01/14, along with a proposed agenda.

3. LANSCE follow up from ACNS





4. ACNS “debriefing”

JB proposed deferring this item to a later meeting with higher attendance. She did note however that the Neutron News article summarizing the meeting was completed and is scheduled for publication.

5. Next ACNS venue

Substantial discussion took place regarding the venue for the next ACNS meeting, which is slated for Albuquerque or Santa Fe. Possibilities discussed included keeping the meeting in the NM area, some location in the west of the US, or an area of the country with high participation of university research groups in neutron scattering. CL was charged with initiating a list of suggestions from the Exec Comm.

6. AOB

The issue of elections for the Exec Comm was raised. SR requested MC to consider another term as treasurer, which he agreed to. CL was charged with initiating a list of suggestions for the position of VP and Secretary.

Action items

Item Number	Person Responsible	Action item	Agenda date (mo/yr)	Agenda Item # for next meeting
1	SR/All	LANSCCE follow-up from ACNS ([REDACTED])	5/14	3
2	JB/SR/All	ACNS debriefing	5/14	4
3	SR/CL/All	Next ACNS venue	5(b)/14	5
4	SR/CL/All	Potential candidates for open Exec Comm positions	5(b)/14	6