

**NSSA Executive Committee Meeting
06/14/2019**

Flora Meilleur (secretary) 07/08/19

Present:

Peter Gehring (PG)
Brian Josey (BJ)
Despina Louca (DL)
Flora Meilleur (FM)
Brad Olsen (BO)
Chris Wiebe (CW)

Absent:

Matthew Helgeson (MH)
Kate Ross (KR)
Alannah Hallas (AH)
Nancy Ross (NR)

Agenda:

- 1) Adoption of the April 26 meeting minutes (DL/FM/All)
- 2) Date for next call (DL/FM/All)
- 3) Bylaws (MH/DL/KR)
 - 3a. Society vote – ElectionBuddy results
 - 3b. Future changes
- 4) ACNS 2020 (DL/PG)
- 5) Donation to the society (PG)
- 6) Treasury/Communications/Membership officer updates (BO/NR)
 - 6a. Neutron News article on NSSA Prizes and ACNS 2018
- 7) AOB

Discussion Minutes (by agenda item number):

1. Adoption of minutes (FM/DL/All)

The minutes from 04/26/19 were presented and were adopted.

2. Date for next conference call (DL/FM/All)

DL tasked FM with sending a poll out to select day and time of the next meeting during July 8 - July 12, 2019 or as early as possible after that.

3. Bylaws (MH/DL/KR)

3a. Society vote – ElectionBuddy results

KR informed the executive committee by email on 05/17/2019 that the amendments were approved by 95.2% of the members who voted. 6% of the membership (7% of the reachable membership) voted.

3b. Future changes

MH was absent from the call. Future changes of the bylaws will be discussed during future meetings.

4. ACNS 2020 (DL/PG)

Funding:

DL and PG are working on funding requests. DL has contacted NIST (RD, DN) and ORNL (PL) and is awaiting responses.

The proposal to DOE is due in September 2019.

Organization:

MRS will organize the meeting.

Organization committee:

PG confirmed the organizing committee which will consist of the following members:

Lilo Pozzo (University of Washington) - Programming Co-chair

John Tranquada (BNL) - Programming Co-chair

Steven DeCaluwe (Colorado School of Mines) - Local organizing committee Co-chair

Dmitry Reznik (University of Colorado) - Local organizing committee Co-chair

Peter Gehring (NIST) - Conference Chair

Despina Louca (University of Virginia) - NSSA President

Flora Meilleur (ORNL) - NSSA Secretary

PG asked FM to send a poll out to select a day for the first planning call during June 24 – June 28, 2019.

5. Donation to the society (BO/PG)

DL, BO and PG are to schedule a call with the donor.

6. Treasury/Communications/Membership officer updates (BO/KR/NR)

6a. Neutron News article on NSSA Prizes and ACNS 2018: all contributions were received by KR.

7. AOB

No other business.

Action items

Item Number	Person Responsible	Action item	Agenda date (mo/yr)	Agenda Item # for next meeting
1	FM/All	Select next meeting date/time by Doodle Poll.	06/2019	2
2	PG/DL	ACNS2020	06/2019	4
3	BO/PG/DL	Donation to the society: phone call with donor	06/2019	5