



A G E N D A
2019 ANNUAL BUSINESS MEETING
Hyatt Regency Minneapolis Hotel

Wednesday, June 12, 2019
5:45 pm – 7:00 pm
Lakeshore C Room

1. Call to Order *J. Kelly*
 - a. Confirmation of Quorum (by proxy)

2. Administrative Business *J. Kelly*
 - a. Approval of Agenda
 - b. Approval of June 2018 Annual Business Meeting Minutes

3. Reports *J. Kelly*
 - a. President's Report *D. Kimball*
 - b. Treasurer's Report

4. Election Results *J. Kelly*

5. Member Questions and Comments

6. Other Business

7. Adjournment

**Vote Report for 2019 Annual Business Meeting
Proxy Analysis**

Number of proxies (voting members) sent out: 7,612 (same as number of ballots)

Number necessary for a quorum (10% of above): 761.2

Total April 9, 2019	
Number of valid proxies received	1,634
Number of invalid proxies (not completed / unexercised)	363

2019 Proxy Analysis

Total valid proxies received	1,634
Officer Proxies	1,605
Other (self-assigned or assigned other proxy than ANS Officers)	29
Invalid proxies (not completed / unexercised).....	363
Total proxies	1,997



American Nuclear Society

Annual Business Meeting
Marriott Philadelphia Downtown Hotel, Philadelphia, PA

Wednesday, June 20, 2018

Members Present

Robert Coward (President), John Kelly, Darby Kimball, Andrew Klein, Marilyn Kray, Steven Arndt, Mary Anne Stasko, Steven Nesbit, Rebecca Steinman, Leah Parks, David Pointer, Santiago San Antonio, Ye Cheng, Daniel Churchman, Eugene Grecheck, Charles Martin, Arnold Lumsdaine

Others Present

Robert Fine, Daniel Goldberg, Staci Levy, Tracy Marc, Rick Michal, Daryl Rizzo, Elizabeth (Betsy) Tompkins, Valerie Vasilievas, Linda Zec

The meeting was called to order at 5:45 pm by President Robert Coward. A quorum was confirmed.

1. Approval of 2018 Annual Business Meeting Agenda

To approve the 2018 Annual Business Meeting Agenda.

Motion: David Pointer

Second: Daniel Churchman

Vote: Unanimously approved

2. Approval of June 14, 2017 Annual Business Meeting Minutes

To approve the minutes from the June 14, 2017 Annual Business Meeting in San Francisco, CA.

Motion: Steven Nesbit

Second: David Pointer

Vote: Unanimously approved

3. President's Report – Robert Coward

Coward stated that his activities and travel since November 2017 can be found under Agenda Item #3.a of the agenda materials. He expressed his appreciation to having served as ANS President and was glad he did so. He said that he feels the Society is headed in the right direction and that we need to keep moving forward on building a more successful Society.

4. Vice President / President-Elect's Report – John Kelly

Kelly highlighted his activities and travel since November 2017 as indicated under Agenda Item #3.b of the agenda materials.

5. Immediate Past President's Report – Andrew Klein

Klein highlighted a few key items that occurred under his presidency:

- Society reincorporation from New York State to Illinois State, which helped streamline the election process
- Board of Directors' issuing a Statement on Diversity and Respectful Behavior Policy
- Creation of a Development Department and re-energizing fundraising efforts
- Nuclear Grand Challenges
- K-12 Program Initiative

Klein expressed appreciation to the members and staff for their support and efforts.

6. Treasurer's Report – Darby Kimball

Kimball provided a Treasurer's Report and audit report dated June 2018 as indicated under Agenda Item #3.c of the agenda materials. She noted that this report was presented at the Board of Directors meeting which took place prior to this meeting.

7. Member Comments

There were no member comments.

8. Other Business

Coward reiterated that through our reincorporation into Illinois State, the 2018 national election results were final as of April 23. He then formally announced the new officers and Board members:

Vice President/President-Elect – Marilyn Kray

U.S. Board of Directors – Steven Nesbit, Thomas Remick, Rebecca Steinman and Paul Wilson

Non-U.S. Board of Director – Akio Yamamoto

9. Adjournment

There being no further business to conduct, that the meeting be adjourned at 6:23 pm.

Motion: Steven Arndt

Second: David Pointer

Vote: Unanimously approved

John Kelly, ANS President

Report of Activities

June 9, 2019

From November 1, 2018 – June 8, 2019, my activities as ANS President included the following:

- In December 2018, several ANS members and myself met with members of the Hoover Institute for a roundtable discussion on the importance of nuclear power for our country and the world. This first meeting is expected to begin a long-term engagement of stimulating the national discussion on the importance of nuclear energy in future clean energy portfolios.
- In January 2019, assigned ANS Past-President Gail Marcus to serve as the ANS observer on the decommissioning planning for the Nuclear Ship Savannah and the plans to potentially turn it into a museum.
- In January 2019, met with and presented to the Savannah River local section. While there, I visited the Vogtle 3-4 construction site and saw first-hand the significant progress on the projects.
- In February 2019, attended the ANS CONTE topical meeting in St. Augustine, Florida and gave a keynote talk on the importance of continuing education for the nuclear workforce.
- In February 2019, attended the ANS NETS topical meeting in Richland, Washington and gave a plenary presentation on the outlook for nuclear power in the U.S. While in Richland, I toured the Pacific Northwest National Laboratory facilities related to nuclear energy.
- In March 2019, I presented the ANS Nuclear Historic Award to the Idaho National Laboratory in Idaho Falls in recognition of the TREAT reactor facility and its operational staff. While in Idaho, I also presented the Idaho State local section with their 50th anniversary award, and the University of Idaho (Idaho Falls) with their 25th anniversary award.
- In March 2019, I met with and presented to the Michigan-Ohio Section. Also, met with University of Michigan Student Section and presented a seminar to the students and faculty.
- In March 2019, I met with and presented to the Long Island ANS section (including some members of the New York City section). The visit included a tour of the Brookhaven National Laboratory, which was very insightful.
- In April, attend and spoke at the ANS Student Conference at the Virginia Commonwealth University in Richmond Virginia.

- In April 2019, spoke to the Northeast Section of New York local section. Due to medical restrictions, the talk was given via teleconference.
- In May 2019, ANS, along with most of the world's nuclear societies, signed a Declaration supporting nuclear energy to support the Clean Energy Ministerial meeting in Vancouver. I attend the public portions of the ministerial meeting and various other events. Thanks to the initiative of Past-President Don Hoffman, ANS had a booth that promoted our Society and the Declaration.
- In June, attended and the NEI Nuclear Energy Assembly and presented the Henry DeWolf Smyth Statesman Award to Marvin Fertel.

**American Nuclear Society
2019 Annual Business Meeting Treasurer's Report**

The ANS Board of Directors issues a business report at the Society's annual meeting of members. The report is verified by the ANS President and Treasurer, by a majority of the Board of Directors and by an Independent Certified Public Accounting firm selected by the Board of Directors.

American Nuclear Society financial statements and supplemental schedules for the year ended December 31, 2018 were audited by Calibre CPA Group.

Part 1 - Assets & Liabilities for the year ended December 31, 2018:

Assets	\$21,996,217
Liabilities	\$4,532,815

Part 2 - Change in Assets & Liabilities and Fund Balance for year ended December 31, 2018:

<u>Assets</u>	<u>12/31/18</u>	<u>12/31/17</u>	<u>Change</u>
Cash & Investments	\$20,369,920	\$23,468,557	(\$3,098,637)
Accounts Receivable	412,979	349,034	63,945
Prepaid Expenses	164,756	157,547	7,209
Deferred Project Costs	289,530	287,973	1,557
Property and Electronic Data	759,032	899,723	(140,691)
Total Assets	\$21,996,217	\$25,162,834	(\$3,166,617)

<u>Liabilities</u>	<u>12/31/18</u>	<u>12/31/17</u>	<u>Change</u>
Accounts Payable	\$583,809	\$533,914	\$49,895
Deferred Revenue	1,474,472	1,226,188	248,284
Capital Lease Obligation	32,223	62,217	(29,994)
Accrued Postretirement Benefits	2,442,311	2,812,764	(370,453)
Total Liabilities	\$4,532,815	\$4,635,083	(\$102,268)

Fund Balance	<u>12/31/18</u>	<u>12/31/17</u>	<u>Change</u>
Fund Balance– Without donor restrictions	\$11,627,670	\$13,449,500	(\$1,821,830)
Fund Balance – With donor restrictions	5,835,732	7,078,251	(1,242,519)
Total Fund Balance	\$17,463,402	\$20,527,751	(\$3,064,349)

Total Liabilities and Fund Balance	<u>12/31/18</u>	<u>12/31/17</u>	<u>Change</u>
Liabilities and Fund Balance	\$21,996,217	\$25,162,834	(\$3,166,617)

Part 3 – Revenue & Expenses for year ended December 31, 2018:

Revenues – Without Donor Restrictions \$9,857,945

(Refer to Audit Report page 4, 2018 Total Without Donor Restrictions Column. Includes \$1,1708,862 funds released from restrictions – Scholarship & Award Fund Contributions: \$88,202 and Center for Nuclear Science & Technology Information: \$1,082,660).

Revenues – With Donor Restrictions (\$932,019)

(Refer to Audit Report page 4, With Donor Restrictions Column, Scholarship and Award Fund Contributions: \$107,361 less funds released from restriction: \$88,202 and Contribution Income – Center for Nuclear Science & Technology Information: \$131,482 less funds released from restriction: \$1,082,660).

Part 4 – Expenses – Without Donor Restrictions \$10,939,425

(Refer to Audit Report page 4, Total Expenses include expenses for Scholarship and Awards: \$88,202 and Center for Nuclear Science & Technology Information: \$1,082,660).

Part 5 – Membership Information for the year ended December 31, 2018:

The Society has a total of 9,433 members as of December 31, 2018. This represents a net decrease of 878 members since the end of 2017. The names and residences of the current members are on record at the American Nuclear Society, 555 North Kensington Avenue, La Grange Park, Illinois 60526, U. S. A.

2019 National Election Results

Vice President/President-Elect



Dr. Mary Lou Dunzik-Gougar

Associate Dean of the College of Science and Engineering, Associate Professor of Nuclear Engineering, Senior Reactor Operator, Idaho State University

Treasurer



Mr. W. A. "Art" Wharton, III

Vice President of Market Development, Studsvik Scandpower

2019 National Election Results

U.S. At-Large Board of Directors



Dr. Peter B. Lyons

Consultant to domestic and international laboratories and companies



Dr. Charles W. Forsberg

Principle Research Scientist, Massachusetts Institute of Technology



Dr. Corey McDaniel

Vice President, Fluor Government Group, Business Development at Canadian Nuclear Laboratories, Chalk River, Canada

2019 National Election Results



Mrs. Margaret E. Harding
President of 4Factor Consulting

Additional Elected U.S. At-Large Board of Director to Complete Mary Lou Dunzik-Gougar's term of June 2020:



Dr. Patricia Paviet
Technical Group Manager, Pacific Northwest National Laboratory

Non-U.S. At-Large Board of Director



Mrs. Olga C. R. L. Simbalista
President of Brazilian Nuclear Energy Association, Rio/Brazil

2019 National Election Results

Student Director



Ms. Miriam (Rathbun) Kreher
Second year Graduate Student, MIT (PhD-track)