



**Northeast Regional Chapter of the INMM
Report of the Executive Committee Meeting
01 May 2019**

The INMM Northeast Regional Chapter Executive Committee met via teleconference at 12:15 PM on 01 May 2019. The following individuals participated in the meeting:

Kate Bachner – President
Charlie Harmon – Secretary
Gerry Jackson – Treasurer
Jackie Kempfer – Member at Large
Nick Roth – Member at Large
Lynne Preston – Member at Large
Chuck Teal – Member at Large
Arden Dougan – Immediate Past President

President Kate Bachner called the meeting to order at 12:15 EST and thanked everyone for calling in.

SECRETARY'S REPORT

The Committee approved Minutes from the 04 February 2019 EC Meeting

TREASURER'S REPORT

The Treasurer reported that we currently have approximately \$6,370.98 in our bank account: \$6,317.71 in checking and \$53.27 in the Share account. The Treasurer confirmed that he has requested the annual stipend from INMM and reminded the Committee that this will be the last year for the annual stipend. He encouraged us to find other ways to raise funds.

ACTIVITIES

The President confirmed that the nomination for Fellow was submitted prior to the submission deadline.

The Committee discussed the need for fund raising and suggested that we hold a roundtable with the Organization. The Annual Membership Meeting provides an appropriate venue for such a discussion. The Secretary will add that item to the meeting agenda.

The Nuclear Security and Physical Protection Division is planning to conduct a workshop on cyber vulnerabilities at Harvard University on August 5-6, 2019. Chuck Teal and Gerry Jackson will discuss the appropriate support role for the Northeast Chapter with Joe Rivers and report back at the next meeting. The meeting has not been entered into the INMM Calendar as yet.

The 60th Annual INMM Meeting will be held at the J. W. Marriott Desert Springs in Palm Desert, California on July 14-18, 2019. The INMM EC Meeting will be collocated with the Annual Meeting and will be held on Saturday, July 12, 2019. The Northeast Chapter will be represented by President Kate Bachner and Members at Large Jackie Kempfer and Lynne Preston. The Secretary will provide a draft report for the President to submit to INMM prior to the EC Meeting.

The 2019 Annual Northeast Regional Chapter Membership Meeting will also be collocated with the INMM Annual Meeting and will be held on Wednesday, July 17, 2019 from 6:00-7:00 PM in a room to be announced later. The Secretary will send out a notice of that meeting not later than 26 June 2019, three weeks before the meeting as required by our Bylaws. The Secretary will provide the President with the following documentation necessary to conduct the meeting: Meeting Announcement to be posted near the Registration Area, Meeting Agenda, Minutes from the 2018 Meeting, Sign-in Forms, and a copy of the Financial Statement to be provided by the Treasurer.

The Secretary confirmed that the Annual Social Mixer was no longer economically feasible and will not be held at this Annual INMM Meeting. It is doubtful that we will support another social event in the foreseeable future.

The Secretary will contact George Washington University's Elliott School for International Affairs to discuss the potential for conducting another in the Nuclear Policy Talk series in the fall of this year.

NEXT MEETING

We made tentative plans to meet via teleconference at 12:15 on 20 June 2019

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:49 PM.

Respectfully Submitted – Charlie Harmon, Secretary