



**Southwest Regional Chapter of the INMM  
Report of the Executive Committee Meeting  
October 14, 2016**

The INMM Southwest Regional Chapter Executive Committee meeting on October 14, 2016 was hosted by Scott Kraus at the Aquila Technologies Offices in Albuquerque, NM. The following members of the Committee and other interested parties were in attendance:

**OFFICERS:**

President: Adam Hecht, University of New Mexico  
Vice President: Sunil Chirayath, Texas A&M (by phone)  
Secretary: Markku Koskelo, Aquila Technologies  
Members at Large: Zoe Gastelum, Sandia National Laboratories  
John Matter, StrataG LLC  
Communications: Scott Kraus, Aquila Technologies

**OTHERS:** Shelby Fellows, INMM Student Chapter  
Sara Pelka, INMM Student Chapter

**ABSENT**

Treasurer: James Miller, Los Alamos National Laboratory  
Members at Large: Alexis Trahan, Los Alamos National Laboratory  
Jack Jekowski, Innovative Technology Partnerships, LLC  
Student Liaison: Keith Tolk, Milagro Consulting

Lunch was provided to attendees who were present at the meeting in person, compliments of Aquila and Scott Kraus.

**1. Call to Order**

- a. Adam Hecht called the meeting to order at 12:30PM

**2. EC Election Results for FY17**

- a. Adam recognized the new composition of the EC and welcomed the new members.

**3. Approval of the Minutes from the March 18, 2016 Executive Committee Meeting**

- a. The minutes from the March 18, 2016 SW Chapter EC meeting had never been distributed after the meeting last March. A draft copy that was available

at this meeting contained some errors and was in part incomplete. The EC voted (Markku moved, Sunil 2<sup>nd</sup>, all in favor) to distribute the draft minutes for comments and corrections rather than trying to approve them at the meeting. Markku to send the draft minutes out to appropriate parties.

#### **4. Financial Report**

- a. Current Balance: 3,441.99 USD
  - i. Current Unpaid expenditures: 500.00 USD to Canberra for the Social at the 2016 INMM Annual Meeting.
- b. Total Available: 2,941.99 USD
- c. Recent Expenses (Since last meeting):
  - i. Social at INMM Annual Meeting: 500 USD
  - ii. Students attending Taos Meeting: 200 USD
  - iii. Taos Room Rental: 216.38 USD
- d. The treasurer to submit an application to the INMM HQ to receive the annual chapter stipend
- e. The UNM student chapter to submit their own application for their stipend.
- f. The treasurer to check on the status of the payment from the HQ to the SW Chapter for the successful Safeguards Culture workshop last April.
- g. The treasurer to compose a forecast of expected expenses and income for FY17.

#### **5. Ratification of email votes since last EC meeting**

- a. The email vote for \$500 for the mixer at the annual meeting was ratified (Markku moved, Zoe 2<sup>nd</sup>, all in favor).

#### **6. Old Business**

- a. January Dinner (location, speaker)
  - i. Scott Kraus was authorized to contact the Inn at Loretto make arrangements for January 6<sup>th</sup>, 2017 provided that the cost remains similar to the costs last January.
  - ii. Several possible speaker names were discussed. Markku to contact Nancy Jo Nicholas for approaching Sig Hecker to speak on the subject of his new book about the U.S.-Russia lab-to-lab program. Markku to contact Urenco (Eunice) to inquire about getting a Urenco speaker. Zoe to make inquiries at Sandia for Jill Hruby as a possible speaker. Adam to approach UNM to get a UNM speaker if these others do not pan out.
- b. SW Chapter Spring Technical Exchange (formerly known as the Taos Technical Exchange)
  - i. Tentative date the first Friday after Memorial Day (June 2)
  - ii. Scott Kraus to investigate possible venues in Santa Fe.
  - iii. We propose to change the format to one full day divided into two half-day sessions. Los Alamos National Laboratory and Sandia

National Laboratories would each be requested to organize a half-day special session on a topic of their choosing that addresses an emerging technical and/or policy issue or opportunity in nuclear materials management. Each session would lead off with a keynote speaker who is a mid-level manager or recognized subject matter expert, followed by other invited papers, and concluding with a panel discussion that includes time for Q&A with the attendees. Markku to approach Nancy Jo Nicholas for a suggestion on a LANL representative to organize its session. Zoe to make inquiries at SNL to identify its organizer.

## **7. New Business**

- a. Joint event with the student chapter Nov 2-3 (to be held in conjunction with the INMM EC meeting in Albuquerque)
  - i. INMM Student Chapter to arrange for a venue at UNM for the evening of Nov 2.
  - ii. A “career panel” format followed by a social event with food.
  - iii. The student chapter to contact INMM EC for coordination.
- b. Change of bylaws to recognize the decision regarding the University of Utah student chapter affiliation
  - i. John Matter to prepare a draft edited version of the SW Chapter bylaws for review.
- c. Upcoming meetings
  - i. Please see the INMM web site for meetings outside the regional meetings already mentioned above.

## **8. Adjourn**

The meeting was adjourned at 2:00 PM