

Minutes of 11/14/2005
Penn State Nuclear Engineering Society Special Meeting

Submitted by: Frank Buschman, Secretary/Treasurer

The special meeting of the Penn State Nuclear Engineering Society was held at the Omni Shoreham Hotel, Washington DC on November 14, 2005.

Attendees:

- Len Pasquini, President
- Melissa Hunter, Vice President/President Elect
- Frank Buschman, Secretary/Treasurer
- Larry Hochreiter, Faculty Representative
- Ken Hunt, Board Member
- Jen Butler, Board Member
- Rick Ettling, Board Member
- Kerry Basehore, Board Member
- Prasad Kadambi, Board Member
- Doug Wood, Board Member

Len Pasquini called the PSNES special meeting to order at 4:14pm. The first item for discussion was the annual society meeting. The meeting is scheduled to coincide with the Blue/White spring football game. The game and the meeting will both be held on April 22, 2006. The meeting will begin at 8:00am at a location on campus to be determined. Following the meeting there will be a tailgate co-sponsored with the American Nuclear Society Student section. Jen Butler will continue planning of the spring meeting and look into blocking of a number of rooms for PSNES members planning to attend the meeting and the tailgate.

Three new board members need to be elected this spring for terms beginning in August 2006. Open nominations will be held on the PSNES website for a period of time before the elections begin. Frank Buschman will coordinate with Kim Ripka to get the nominations and elections on the PSNES website in the spring.

Len Pasquini worked with Kim Ripka to look into the possibility of obtaining a block of football tickets to a game this fall. The weekend of September 16, 2006 was selected for a fall PSNES meeting to coincide with the football game. The process to get a block of tickets begins in May and Len will continue to look into the process. Members interested in attending the football game that weekend must give us advance notice and supply a deposit. Information will be added to the PSNES website when it is available.

Len received an email from the volunteer services team about expectations for affiliate groups of the Penn State Alumni Association. Frank Buschman will review the rules regarding AIG's to see if we are required to file an annual report.

Larry Hochreiter discussed the need for graduate seminar speakers for the spring semester. He will provide a list of open dates to Frank Buschman and he will distribute it to the membership through Kim Ripka.

Len expressed interest in having a Board picture taken at the next PSNES meeting. Jen Butler will schedule a photographer to attend the Spring board meeting.

Len Pasquini then went over the minutes from the PSNES meeting in August 2005. Kerry Basehore suggested looking into endowing the nuclear engineering program chair position in the name of the Penn State Nuclear Engineering society. Len will talk to Kim and Liz Larsen about this. Eileen Supko will get information on endowments and present this at the April 2006 meeting. Len discussed issuing a mission statement for the society. He will put this on the agenda for the next meeting. Jen Butler will work with Kim Ripka to find a way to update our membership list as she discussed at the last meeting. Establishing a resume review service for current students was discussed and will be further discussed at the next meeting.

The meeting was adjourned at 5:01pm.

Action Items:

Jen Butler	-continue to organize the spring PSNES meeting to be held on April 22 -Coordinate photographer to spring PSNES meeting for board picture
Frank Buschman	-Work with Kim Ripka to find a way to update the membership list -Work with Kim Ripka to organizing elections and nomination procedure for election of three new members this spring -Review rules for AIG's to determine if we need to file an annual report -Obtain a list of open dates for spring graduate seminar series and distribute to membership
Len Pasquini	-Follow up on block football tickets for fall football game -Put issuance of a mission statement on agenda for next meeting
Eileen Supko	-Get information on endowments and make report at next meeting