# PENN STATE NUCLEAR ENGINEERING SOCIETY Meeting Minutes – October 8, 2017 – PSNES Teleconference (11am – 12 noon)

#### Participants:

#### **PSNES Officers and Directors (with vote):**

Doug Wood - PSNES President (with proxy for Past President Rick Etling)

Michael Pantano - At-Large Director

Matt Ellis - At-Large Director

John Atchison - At-Large Director

Matt Wargon - At-Large Director (with proxy for Director Jeremy Barnhart)

### **PSNES Board Members (ex officio members without vote):**

Emily Humes - PSU ANS Student Chapter President

#### **PSNES Members**

Pat Loftus

#### **Other Attendees**

Adrian Leandro - PSU Alpha Nu Sigma Student Chapter President Candace Davison – RSEC Assistant Director of Operations

## <u>Opening</u>

The meeting was called to order at 11:00 am by Doug Wood. Including the 2 proxy votes, 7 voting members were present. A quorum was not present and not needed for this meeting, whose purpose was to plan for PSNES support of a reception on October 30 to be held in conjunction with the American Nuclear Society national Winter Meeting in Washington DC.

## **Meeting Summary**

Assignments were made for a number of action items to be completed after the meeting, including but not limited to

- Obtaining information on the other sponsoring organizations
- Confirming details on the venue (time, location) from the University of Michigan (planning lead)
- Locating a COE, NucE student club, or Alumni Society banner suitable for attracting attention to the PSU contingent attending the reception, and arranging for its transport to and use at the reception.
- Discussing publicity to our members by email, through the NucE student clubs, PSEAS, COE, RSEC communication channels, COE/MNE website, personal networks, and various ANS committees.
- Creating an e-poster that can be used for publicity via electronic media.
- Create and print copies of a paper invitation or poster that can be taken to the ANS meeting and left on the meeting communication table.
- Identifying attendees that can take photos at the reception for later PSNES use.

## **Closing and Meeting Results**

The meeting was adjourned at 11:50 pm.

The flyer below left was developed as a result of this meeting for the joint nuclear engineering program reception at the ANS meeting. The photo to its right was taken of several Penn State attendees at the reception.





Brandon Drusbasky, Scott Anderson, Emily Humes, Dr. Arthur Motta, Tyler Cousins, Candace Davison (RSEC), John Garing