

ISNATT ANUALL MEETING  
Albuquerque, NM  
September 29, 2004

Meeting called to order by Mr. Jim Edwards (ISNATT President):

Treasurer's Report: Given by Mr, Curt Graves (ISNATT Treasurer), See attached

Secretary's Report: Mr. Jim Kriskovich (ISNATT Secretary), was unable to give the report because he was not at the last ISNATT Meeting in San Francisco. In addition, Mr. Kriskovich was late for the meeting due to the meeting starting early.

Old Business: No old business

New Business:

Nomination of Officers:

Rich Porco, Chairman of Nominating Committee, reported on the action of the Nominating Committee, along with the recommendations for the slate of officers. The recommendation was to keep the current slate of officers, along with recommended nominations for the Board of Directors. In addition, the discussion was opened to the floor for other nominations for both Officers and Board of Directors. The recommendations of the Nominating Committee were as follows:

President: Mr. Jim Edwards

Vice President: Mr. Ron Bellamy

Treasurer: Mr. Curt Graves

Secretary: Mr. Jim Kriskovich

Board of Directors:

Ms. Julie Davis

Mr. Eric Banks

Mr. Mark Pest

Mr. Gerard Garcia

The slate of Officers identified above was passed via unanimous vote, as was the Board of Directors listed above.

Air Cleaning Conference:

Next, Mr. Jim Edwards thanked Mr. Ron Bellamy (Nuclear Air Cleaning Conference Chair) and Karen, his wife, for their hard work and dedication in making the Air Cleaning Conference such a huge success again this year. The appreciation was echoed by the attendees at the meeting.

Mr. Ron Bellamy discussed this year's Air Cleaning Conference and was very pleased with the attendance along with the quality of Technical Panels and Technical Papers that were presented.

Mr. Bellamy expressed that it was ISNATT's intent to again sponsor the next Nuclear Air Cleaning Conference in 2 years. This was agreed upon by everyone attending the meeting. Mr. Bellamy will begin his search for possible locations.

Mr. Bellamy received several positive comments from the conference attendees and also received feedback on possible improvements from attendees. This included possible meals to be included as part of the registration fee. This could include both breakfast (e.g., continental) and lunch breaks. This would help keep folks from having to leave after the morning sessions and possibly not returning. Mr. Bellamy indicated that he would take this into account for the next conference and agreed that this was a very good point.

#### ISNATT Website:

A question was brought up concerning the ISNATT website, or lack of a website. ISNATT is planning to have a website again. Options were discussed on how the site would look and the information it would contain. Concerns were voiced over the cost of creating such a web-site. The officers agreed that an evaluation of the website would be performed, along with the comparisons of costs, etc...

#### Financial Plan:

Comments from the floor pertaining to the financial plan of ISNATT were discussed. Now since ISNATT has a fairly substantial bank account (See Treasurer's attached), it may be time that a financial plan be written to identify spending along with budgetary information for future expenditures.

One possible opportunity for the finances of ISNATT is to include sponsoring one or two young engineers in the Nuclear Air Cleaning industry to attend the Nuclear Air Cleaning Conference. Discussion took place amongst the officers and attendees all in agreement that this was a very good idea and should be discussed further and possibly implemented.

Another option discussed was the possibility of funding small research projects in the Nuclear Air Cleaning field. This was also agreed upon by the attendees.

#### Actions from meeting:

President to hold a meeting with the Officers and Board of Directors to initiate a financial plan and a look ahead to future needs.

President and Vice-President to look at the cost of the Air Cleaning Conference including continental breakfast and lunch as part of the registration fees.

Meeting Adjourned at approximately: