

Minutes of the ISNATT meeting, Seattle. WA

The meeting was called to order Tuesday August, 26, 2008 at 3:50 pm by ISNATT President Bellamy. Secretary Edwards noted that there was a quorum present.

The minutes of the July 2006 meeting were already posted, and there were no corrections or additions.

In his opening remarks, Dr. Bellamy discussed a two-tier fee structure for early pre-registration. Depending on the administrative difficulties, it may be instituted for future conferences.

Mr. Porco was recognized and made four distinct points:

1. The lack of international participation in ISNATT was noted.
2. The industry continues to change and ISNATT should change accordingly.
3. Many plants, particularly new build, are de-emphasizing filtration.
4. ISNATT should consider meeting with ICONE, which meets in the US and off-shore in alternate years. We should consider meeting with ICONE at their next US meeting.

Mr. Banks moved, and with a second ISNATT was authorized to purchase and LCD projector, if necessary.

It was discussed that ISNATT can financially support research and other activities. The chair can support such activities unilaterally, but should consult with the Board of Directors prior to doing so.

Mr. Pest stated that we could involve students and young professionals through NAYGIN, which is an organization active in the nuclear industry composed of young professionals (NAGYN.com).

A nominating committee of Messrs. Crosby, Waggoner and Adamson reported the following slate of officers: President, Dr. R.R Bellamy, Vice-President, E. Banks, Secretary, J. Edwards, Treasurer, C.Graves, Directors, Stormo, Doersam, and Drosjack. A motion by G. Chrismon to accept the slate was passed.

Mr. Pyle moved that a thank you be given to the outgoing and incoming officers, which passed.

There being no further business, the meeting was adjourned at 4:55 pm.

James Edwards, Secretary