

DECOMMISSIONING SECTION BOARD MEETING, April 28, 2016

1. In attendance on the conference line were Myra Long, Mark Roberts, Tony Mason, Mark Somerville, Steve Horvath, and Kayla Evans.
2. The agenda had been distributed before the meeting and is attached.
3. The revised Charter that had been approved by the membership and HPS Board in 2010 was uploaded to the Decommissioning Section website on HPS.org in February 2016.
4. The revised Section Bylaws had never been approved by the HPS Board and were submitted and approved January 31, 2016. A request has been made to Ruedi Birenheide to upload the revised Bylaws.
5. The Board agreed to promulgate a \$250 registration credit for any member that organizes a special session for the upcoming HPS 2016 Annual Meeting. There are currently 2 decommissioning special sessions planned for the meeting.
6. Board Membership number/election: No election was held in 2016 due to the fact that seven (7) Board members and President, President Elect, and Secretary/Treasurer (for a total of 10 Executive Board Members) were elected in 2015 based on the old charter and bylaws and the new, approved charter and bylaws require three (3) Board members along with President, President-elect, past-president, and Secretary/Treasurer (total of 7 executive Board members). The plan is for Tony Mason to move to past-president and Mark Roberts to move to President in 2016, and a president, president elect, and Secretary/Treasurer will be elected in 2017; Two Board members (Shane Reese and Massimo Morichi) move off the Board in 2016 through expiration of their terms. This method will bring the Executive Board total to 8 (one more than the new Charter and Bylaws dictate) by the Annual Meeting 2016. Three members (John Pickering, Jack Crawford, and Steve Horvath) move off the committee in 2017. One additional 3 year term board member will be elected in 2017.
7. Myra Long is working on bringing input to the Board for Student incentives.
8. Mark Roberts is working on finding a website support person to fix issues that are long standing since Scott Medling no longer provides the support for <http://hps1.org/sections/decom/>.
9. Tony Mason is working to find a speaker to augment the annual section business meeting.
10. There being no further discussion, the meeting adjourned.