

Argonne Alumni Association (A3)

Board Meeting Minutes – September 29, 2016

Attendees: Jan Hessler, Connie Markiewicz, Bill McDowell, Dave Raske, Dave Livengood and Dee Wernette

Number of Talks per year

- Should try for a talk at each meeting
- Resources for speakers could be ANL divisions, ALD offices or Roger Kellogg who ran an engineering speakers program.
- Talks should be fair & balanced with opposing sides presented but not at the same meeting.
- Ideas include:
 - Gerry Marsh on climate change
 - Dave Raske on nuclear power and regulations
 - Dee Wernette on income inequality
 - Check with Fermi lecture coordinator for ideas and contacts
 - Stuart Henderson or Jim Kerby on the APS Upgrade
 - Al Sattleberger on program and alumni liaisons
 - Health insurance – use Survey Monkey. December/January is good timeframe while dealings/decisions are fresh in everyone's mind.

Short-term Goals

- Find a way to reach more people

Social Committee

- Dee Wernette and Dave Livengood will think about a December event

Regular Board Meetings

- Will need more frequent meetings initially then taper off as association matures.

Committee Chairs

- Each committee should select their chair