Quarterly AIRRS Board Meeting (via Zoom)
November 9, 2022 (2-3 PM-CDT)

AIRSS Board Members Present:

Steve Dewey (Board Member)
Michael Martin (Board Member)
Danny McClung (Board Member)
Zach Tribbett (Secretary/Treasurer-Elect)
Latha Vasudevan (President)

Minutes Provided By: Zach Tribbett

Agenda Items Discussed:

1. Welcome
    - Members introduced themselves and described experiences
    - Latha encouraged new members to review website for by-laws and previous meeting minutes
2. Summary of July 21, 2022, business meeting
    - AIRRS had a successful special session at the 2022 annual meeting
    - Presented the first outstanding radiation safety program to UMASS-Lowell (~$1000)
        - AIRRS supported the registration fee for the winner
        - Need to plan/strategize for next year's award
    - Provided two student travel grants ($1000)
    - Awarded an outstanding scientist award for the IRPA meeting ($250)
    - Excellent financial support and purse is in good shape
    - What should be the upper bound for yearly spending?
3. Request from Early Career Professionals section
    - ECP is reaching out to other sections for support and collaboration
    - Would AIRRS consider setting up an award for ECPs?
        - If AIRRS supports, is it continued, or one-time?
        - ECP should have a plan for use of the reward
    - Is there a project that could utilize ECPs?
    - Would AIRRS be willing to support financially? Section to section?

    Steve and Danny commented that AIRRS can vote on donating funds after figuring out what ECP is planning to do with the funds.

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4. Continuity of AIRRS supporting ventures
    - Two $500 student travel grants
    - Should the outstanding award for radiation safety be every year? Or every other year?
5. CRSO legacy initiatives to continue
    - Since CRSO gave funding, their mission was expected to continue in AIRRS.
    - Can AIRRS support CRSO travel grants?
    - What would be the criteria for this travel grant?
    - How much would be awarded? Should align with max amount desired to spend per year?
    - CRSO requested the money to be spent but did not specify how.
    - Latha mentioned the MOU notes, support to attend HPS meetings
6. HPS midyear workshop
    - Are any AIRRS members presenting at the workshop?
7. HPS annual meeting
    - Will AIRRS be involved in a general session or a special session?
    - If general, there needs to be a specific designation for AIRRS in the abstract drop-down.
    - Format is also more limited in general sessions
8. GAO Sting
    - Latha discussed the GAO report
    - NRC is investigating ways to improve their licensing process
    - GAO would like to give a presentation to AIRRS
9. Other items
    - No other topics were discussed.

Follow-Up Items:

1. AIRRS board needs to determine upper bound for annual section spending.
2. Danny McClung volunteered to investigate and research viability of CRSO travel support for attending meetings. Michael Martin to provide help in developing the criteria.
3. Zach Tribbett will reach out to the HPS program committee and ask if any AIRRS members are presenting at the mid-year workshop.

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4. Zach Tribbett will work with the HPS program committee to ensure an AIRRS topic designation is added to the abstract submission page.
5. Latha will follow up with ECP to figure out what ECP's plans are with the monetary support
6. Latha will follow-up with GAO about how they would like to present this info to AIRRS members.

Items Require Board Vote: None

Next Meeting: TBD