

AGENDA for WIN Region 4 Chapter Meeting  
Tuesday, April 28, 2009

**at 12:30 Central Time**

Conference Telephone Number 800-208-1318  
Entry Code-019202

1. Welcome Members and Positions—(We want to assure all positions are filled or appointed.)
2. Secretary Reports for Board meetings found on the website: [www.winregionIV.com](http://www.winregionIV.com)
3. Old Business
  - a. WIN Region IV website and newsletter-(Vivian)
  - b. Professional Development and Education—status of an educational course –(Dr. Prelas)
  - c. Membership for new WIN Chapters—Palo Verde, Northwest, Idaho Labs (Pauline)
  - d. University Chapters and changes-what we need to expand (Pauline and Savannah and Shannon)
  - e. Region IV WIN Conference prior to US Global and WIN for Region IV (July 17-19, 2009 at the Grand Hyatt Hotel in DC) (Peggy)
  - f. Getting the conference information on website (Peggy and Vivian)
  - g. Sale of items on the Website (Janese)
4. New Business
  - h. Award from each site in Win leadership at the annual meeting (7/19/09) and discussion on your chapter activities. WIN Region IV Woman and Man of the Year. (Janese)
  - i. Outreach project (The Board)
  - j. Education of youth (The Board)
  - k. Exchange Program (Janese)
  - l. Activities for new membership “Women and Men for Nuclear”. (What is Happening in Missouri)

- m. Response on the website regarding Obama and other legislative activities in each State regarding nuclear. (The Board)
- n. Other

### Meeting Minutes 4/28/09

Meeting Called to order @ 12:36 pm Central Time.  
Janese Neher, Vivian Wagnon, & Latrícia Vaughn were present.

- 1) Welcome Members and Positions—(We want to assure all positions are filled or appointed.)

Chair elect—Pauline Alten

Past chair—Vivian Wagnon

Chair—Janese Neher

Exec. Dir.—Fady Diya

Regional Directors—establish procedures, monitor events, assist in outreach programs to community at large.

Amy Tompson –Palo Verde

Heather Lewis—Diablo Canyon

--Texas

Rolla & Columbia must have elections.

Julie Tucker—Wisconsin; has graduated & gone.

Vivian will talk to Sheila about being one for Texas.

We need a rep. from Comanche.

Texas A&M lost their rep. to graduation

Prelas—prof. develop. & education

Public Awareness & Support/Legislation—Janese

Mentoring & Exchange—Peggy Henderson

Membership—Pauline?

Secretary—Latricia Vaughn

**Communication: Latricia Vaughn (UofM) & Vivian Wagnon (STP)**

Region IV Representative to the US National WIN Steering Committee: Melinda Otte (Comanche Peak)

Regional Directors:

Contact Amy about being region director. Limit of 4 sites due to work load.

Diablo—Rancho Seco, WA Nuclear Power, ~~Ft. ??~~, Sandia Labs ???, SONGS

Palo Verde—Ft. Calhoun, Cooper, Wolf Creek, Idaho National lab, Yucca Mtn.

S. Texas Project— Riverbend, Waterford, Comanche--A&O, Callaway,

Jan said we should send an email alerting them to being regional directors. Have you accepted this position?

Jan's going to Comanche Peak; will volunteer to speak to chapter luncheon, & try to get regional director there.

Sent note to Richie Hays for total membership for Region IV.

Note to Amy Tompson & Heather about being/finding regional directors.

~~WIN~~ Women and Men for Nuclear—need a leader for state organization on board. One from each state; possibly the President of the Chamber of Commerce. They will be in touch with grassroots support. Regional Directors will have responsibility for this coordinational effort.

Jan sent out white paper re: financial support for WIN members from chapters. Send comments back to Jan. Requested funding—~~Budget~~ should include \$1500/person for exchange. Jan and Vivian to work together on creating a line item budget.

Conference: Budgeted for 60 individuals participating. Professional development.

*Moved this sentence to directly above.....*

Minutes from last meeting approved as sent. Send March & April minutes to Rajesh to post on website **under 'Meetings/Conferenes and then under 'Board Meetings'**.

Website: living document w/constant changes. Award for him?

Newsletter: six articles, Region IV, Callaway, INL, STP, Rolla & Riverbend. Latricia will submit article re: NSEI 45<sup>th</sup>.

Have to get it online. Pull it out & send to our members. Put flyer about conference with it.

Professional development: Jan is working w/ Ryan Meyer to get MS/NE started online.

Univ. chapters—get hold of Peggy for application. Bring up at Ch. Meeting in DC

Latricia will check on screen printing w/ lady from Ashland. See if she'll do online w/ PayPal & individual orders.

New Business:

Award for ea. Chapter site to get involvement.

**Certificate and possibly a t-Shirt?** Each chapter should select member & give reason for award. **Can be someone outside of Region IV.**

WIN Region IV Woman & Man of the year presentation in DC? Certificate. Discussion. Send note to board asking for nominations. Discussion at next board meeting. Latricia will send note asking for woman/man of the year nominations to board members; respond to Latricia.

Meeting adjourned @ 1:45 pm.

Agenda for Conference—Regional directors

Amend by-laws to add an additional responsibility of coordinating regional WIN for nuclear in their region.  
Bring up at Ch. Meeting in DC