

Minutes of the DOECAA, Inc., Bi-Annual Business Meeting
Spring 2003 Conference
26 March 2003
Park Vista Resort Hotel
Gatlinburg, Tennessee

(The position of Secretary being temporarily vacant, these minutes were taken by Dana Lindsay.)

Rachel Claus, President, called the meeting to order at 8:30 a.m.

1. As the first order of business, Ms. Claus proposed a conditional amendment to the bylaws to allow the association to transact business on the based on the votes of the members present, rather than requiring a quorum. The proposal was formally moved, seconded, and carried. The conditional amendment will be circulated to the general membership and will become final upon ratification by a simple majority.

[Note: The DOECAA By-Laws at the time of the meeting provided at Article IX, Section 3, that a quorum exists if one-third of the membership is present. At the Spring Membership Meeting, 41 out of 85 members were present. Consequently, the decisions taken during the meeting were valid and do not require ratification.]

OLD BUSINESS

2. Ms. Claus then asked whether there were any questions or corrections to the minutes of the Fall 2002 Meeting, which had been posted to the DOECAA website for review. There being none, it was moved the minutes be approved. The motion was seconded and carried. The minutes were therefore approved as written.
3. The Treasurer, at the last moment, was unable to attend the meeting. As a result, there was no formal Treasurer's Report. However, the President had been informally advised and was able to report on that basis that the association is solvent and membership has increased to approximately 85 members. The formal Treasurer's Report will be sent to the members as soon as possible.

NEW BUSINESS

4. Election of Officers:

Two offices, Director at Large and Secretary, were open.

With expressions of gratitude to Bill Schmidt for his exemplary 3 years' service as Director and Founder, and to Greg McKenna for his as Secretary (and sometimes Treasurer) and Founder, Ms Claus asked for nominations from the floor to fill the position of Director at Large. Jim Foutch and Raeburn Josey were nominated and were asked to leave the room for the vote.

- It was then moved that the non-selectee for the position of Director at Large be elected by acclamation to the office of Secretary (subject to acceptance by the selectee). The motion was seconded and carried.

Upon the vote of the members present, Jim Foutch was elected Director at Large, and Raeburn Josey was elected Secretary, both by acclamation.
CONGRATULATIONS to both!

5. Fall 2003 and Spring 2004 Meetings:

Locations: Ms. Claus announced that the Fall Meeting will be held in Denver, Colorado in October 2003; Mark Meagher of the McKenna firm is hosting. After discussion and a vote, the group selected San Antonio, Texas as the site for next year's spring meeting. Alan Jones will be asked to host and Steve Porter will assist with the agenda.

Agenda: The group discussed topics and possible speakers for the Fall Meeting. Suggestions included, in no particular order:

- DOE Accident Investigations/Investigations Generally – Panel from DOE and Contractor (Mark Jones, Bill Eklund, Rebecca Bell, Bob Faron, Chuck Seabolt, and others volunteered)
- Lee Otis or her Deputy General Counsel as speaker
- New Contract Format Update – Steve Silbergleid
- Price Anderson Issues – Steve (Paul?) Sohinki, Director, DOE Office of Enforcement
- PL 85-804 protections (Herb Fenster?)
- Alternate Financing of Infrastructure – Panel: Steve Porter, Mike Goldman, John Herrick
- DOE Contracting Issues – Mary Egger, HQ/DOE (her choice of issues)
- OSHA Enforcement Issues
- NNSA/Homeland Security – Linton Brooks, Tyler Przbylek and or Dave Jonas (his deputy)
- Office of Science Reorganization and Contracting Practices (Ed Comesty?)
- Responsibilities for retiree health care at closure sites
- Possible break-out sessions for clean-up issues

Members should forward comments and other suggestions to Mark Olsen or Ron Nelson.

ADJOURNMENT

There being no further business to come before the Association, the meeting adjourned at 8:55 a.m.

Respectfully submitted,

Dana C. Lindsay
General Counsel
Kaiser-Hill Company, LLC