

## Meeting Minutes for the Governance Committee<sup>1</sup> November 9, 2014 Anaheim, CA

- 1) Chair Morris Hassler called the meeting to order at 3:30 pm.
- 2) The meeting minutes for the June 15, 2014, were then discussed and approved with no modifications.
- 3) The representatives for the 2015 ANS Student Conference gave a brief overview of the April 9-11, 2015, conference, entitled "Powering Tomorrow Together," which will be held at the Texas A&M University (website: ansstucon.tamu.edu).
- 4) Reports by Officers (Chair, Vice-chair, Secretary, Treasurer)
- 5) Discussion of November 2014 Program and June 2015 Call for Papers
- 6) Discussion of Position Papers
- 7) Old Business
- 8) New Business
- 9) Adjournment

Voting members consist of the 2014 Executive Committee, Officers, and the Immediate Past Chairman.