



**Executive Subcommittee**

Meeting Summary

March 29, 2012 • 12:00 p.m.

The Ohio State University Endeavor Center  
1862 Shyville Road, Piketon, OH 45661

**Subcommittee Members Present:** Dick Snyder Chair, Val Francis Vice Chair, Will Henderson, Sharon Manson

**Subcommittee Members Absent:** Shirley Bandy, Cristy Renner

**U.S. Department of Energy (DOE) and contractors:** Joel Bradburne (DOE), Rick Greene, Joe Moore, Restoration Services Inc. (RSI)

**Support Staff:** Julie Galloway, Eric Roberts, EHI Consultants (EHI)

*Snyder* called the meeting to order

**1. Discussion on National Chairs Meeting in Paducah:**

<b>Question/Comment:</b>	<b>Answer:</b>
<b>Snyder:</b> The top 2 issues need to be determined today because they are due to DOE headquarters on Friday March 30 <sup>th</sup> .	
<b>Galloway:</b> It was suggested that the accomplishments should be driven around our outreach and recycling recommendations. The issue that was suggested is budget.	<b>Henderson:</b> The issue should have budget and reindustrialization together as one.
<b>Manson:</b> There should be pictures describing our success. Such as the tour on April 7 <sup>th</sup> , this is the first public tour in 60 years.	<b>Greene:</b> I will develop the talking points along with getting pictures from the tours, science alliance, public meeting, etc. from Alan “Hembra”.

**2. Nickel Expression of Interest (EIO) Update:**

<b>Francis:</b> This could be very interesting especially if Ohio Edison Center plays a part in it. Did this document initially come from headquarters?	<b>Bradburne:</b> Local DOE initiated it.
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**3. SSAB Habitat Tour:**

<p><b>Greene:</b> The tour was very educational. Rob Wiley, Ohio University was an excellent tour guide explaining the different habitats and forest types. They showed the attendees how to bore a tree to indicate how old the tree. Everyone I talked to said they enjoyed the tour.</p>	
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**4. Elections for leadership for 2012-2013:**

<p><b>Snyder:</b> There should be a slate of people who are interested in becoming chair. I believe I have spent enough time as a chair, now it is time for someone else to experience it.</p>	<p><b>Roberts:</b> At the April board meeting Dick should announce that he is stepping down as chairman.</p>
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**5. Miscellaneous:**

<p><b>Roberts:</b> We are planning to rent the theatre across the street from where the Paducah Chairs meeting will be hosted to show the PortsFuture Video and Paducah History Video for those who are interested in watching them.</p>	
<p><b>Henderson:</b> Where are we on the new membership material?</p>	<p><b>Greene:</b> I am developing a presentation to be presented to a variety of audiences. Some people who are being selected to the board may know some about the site others may not be as knowledgeable. So I am trying to have a presentation that accommodate everyone.</p>

**Meeting adjourned**

**Action Items:**

1. Greene will develop talking points on Top 2 Issues and 1 Accomplishment.
2. Development of educational material for new membership.