



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
March 21, 2016 (Monday)

Location: Teleconference

Officers and Members Present:

- Chuan Wu, Chair
- Karen Bobkowski, Vice-Chair
- Dan Thomas, Treasurer
- Tracy Stover, Secretary
- TJ Corder, Past Chair and Vogtle Liaison
- Kevin O’Kula, Programs Chair
- Bob Eble, Outreach Chair
- Phil Cupp, Publications Chair
- Mary Mewborn, Young Members Chair and NAYGN Liaison
- Mel Buckner, Retirees Liaison

Quorum Present: Yes.

Action Items Summary:

1. **Phil Cupp:** send a draft copy of *The Neutrino* to the EC for review when it is ready.
2. **Mel Buckner:** lend a display to Bob Eble for the DIG STEM event on April 23.
3. **Bob Eble:** seek volunteers for DIG STEM after formal registration this coming week.
4. **Mary Mewborn:** develop a list of Nuclear Trivia prizes and prices and bring it to the EC for decision on our level of sponsorship for the next event.
5. **Karen Bobkowski:** prepare section officer and chair nominations for the 2016-2017 year; TJ, Tinh, and Kevin were involved last year so they are good resources
6. **Chuan Wu:** advise at the earliest convenience if the April 11 EC meeting will be in person or teleconference.
7. **All:** participate as necessary in developing nominations for the 2016-2017 officers and chairs.
8. **TJ Corder:** confirm with Kevin about speaking at the May or June technical meeting.



Minutes from Agenda Topics:

1. Greeting and Opening Remarks

N/A

2. Treasurer's Report

At the end of January the account was \$14,429. Income for February was \$672, expenses \$585. At the end of February the account was \$14,515. The scholarship fund is still at \$4,400.

3. Next Issue of Neutrino

- Approximately 75% complete, still compiling photos and pictures
- Will cover section activities through the end of Marching including the upcoming technical meeting on March 31 and the outreach event at Kennedy Middle School
- A draft copy will be sent to the EC for review

4. Upcoming DIG STEM Festival (4/23/2016)

The section was contacted by Steven Browns to support this event. ANS-SR will have an information table at the event on Saturday 4/23 from approximately 8 am to 3 pm. Mel will lend a display for this event. Bob will seek volunteers this week after registration.

5. Financial Assistance for Nuclear Trivia

Mary Mewborn has spoken with Amanda Bryson concerning this event.

The event has so far bene sponsored by the organizers for between \$50 and \$100 per event; they would appreciate a donation. The money covers 3-4 nuclear related prizes (nuclide posters, radioactive items, etc.).

The next trivia will be late spring, either May or late April, but has not been set yet. Corporate sponsorship is possible but only if the organizers can award the prizes at their discretion. A receipt and reimbursement arrangement was also suggested.

Chuan made the suggestion that Mary come up with a list of prizes and prices and ANS-SR would decide on their level of sponsorship once that is available.

6. March and April Technical Meetings

Rob Hayes of North Carolina State University will be speaking on March 31 at Boll Weevil in Augusta in partnership with the local section of the Health Physics Society. There are currently 29 registrants and the section is hoping for at least 40.



Matt Moury, DOE Associate Under Secretary will be speaking on April. 26 in association with the CNTA at the Newberry St. location. Marr Moury has not been to SRS since becoming Under Secretary of Health, Security, and Environmental programs. He will also be speaking at the CNTA Up and Atom Breakfast.

TJ Corder may be giving the May or June technical meeting, presenting insights from his time in China with the AP1000[®] projects under construction there.

7. Program Activities

a. Benjamin Scholarship Commitment

- Application window will remain open approximately April 16 (Saturday after Masters week).
- 80-90% of applications are received in the last week.

b. Tritium 2016 Status

- Last preparations are underway including publications and program.
- Approximately 180 registrants, expecting up to 200
- In the near future a call will go out to ANS-SR to volunteer for the various jobs at the conference

8. Engineers Week

Bob Eble has taken the lead on this at Kennedy Middle School in Aiken with demonstrations and activities.

9. Around the Table

- Karen is working on nominations for 2016-2017 year. This should be a communal effort so be sure to send any input.
- TJ recently completed a trip to the AP1000[®] projects in China. They are about 2 years ahead of Vogtle and are in pre-op testing and dealing with first-of-a-kind issues for the new plant design but are nearly complete and moving forward. Kevin asked TJ to present a travelogue of his work for the May or June technical meeting.

10. Next EC Meeting Date and Location

The next EC meeting is April 11 and is currently scheduled to be a face-to-face at Wine World. This may be changed to teleconference if Chuan is on travel at the time; he will advise when plans are confirmed.