



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
March 23, 2017 (Thursday)

Location: Wine World of North Augusta and Teleconference

Officers and Members Present:

- Tinh Tran, Vice Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Kevin O’Kula, Programs Chair
- Jeff Brault, CNTA Liaison
- T.J. Corder, Past Chair and Vogtle Liaison
- Mel Buckner, Retirees Liaison

The following members delegated proxy prior to the meeting:

- Chuan Wu, Past Chair
- Bob Eble, Outreach

Quorum Present: Yes.

Motion Summary:

A motion was made and carried to permit a total distribution of \$8,000 for the Benjamin Scholarship. Finds will be transferred as/when necessary in an amount such that the distribution can be made without the account dropping below the \$2,500 minimum.

Action Items Summary:

1. **Tracy Stover** – archive photos circulated from recent outreach events
2. **Tracy Stover** – distribute summary of March technical meeting
3. **Dan Thomas** – provide Tracy Stover with names of Tritium 2016 attendees still owed a refund
4. **Tracy Stover** – contact Tritium 2016 attendees still owed a refund to close out accounts
5. **Tracy Stover** – provide Dan Thomas with contact information for Kristin Huber of SRNS to arrange a tour for Boy Scouts
6. **All** – anyone interested in volunteering for the Nominating Committee should submit interest to Tinh Tran by March 30, 2017



7. **All Officers/Chairs** – submit interest in running for the same or different position to Tinh Tran by March 30, 2017
8. **T.J. Corder** – provide details to Diane by the end of next week regarding the Vogtle Tour scheduled for May 11 so that the section can begin registering attendees
9. **Mel Buckner** – provide to Tracy details on teacher's summer institute progress and sponsorships
10. **Tracy Stover** – archive information from Mel and forward on to Phil Cupp for inclusion in the next Neutrino
11. **T.J. Corder** – begin discussions with Vogtle to arrange a tour of 30-40 people for May 1, 2019 in support of the PSA Topical Meeting the section is hosting

Minutes from Agenda Topics:

1. Roll Call and Opening Remarks

Tinh Tran led the meeting and welcomes everyone back after several months.

2. Secretary's Report

Tracy Stover provided the Secretary's Report.

Minutes from the last EC meeting and a summary of email based voting and motions were read.

The only outstanding item of note was a motion passed in January to transfer funds to the Benjamin Scholarship fund. A transfer of \$2,000 on January 6 was confirmed in the Treasurer's Report.

3. Treasurer's Report

Dan Thomas provided the current Treasurer's Report.

There is currently \$6,551.07 in the section's checking and \$4,603.00 in the Benjamin Scholarship Fund.

The Tritium 2016 funds have still not been distributed because two attendees due a refund from the cancelled tour have not responded. There is approximately \$30,000 due the section not distributed for this reason.

Dan will provided the names of these two SRNS employees to Tracy so that they may be contacted and the issue resolved forthwith.

A motion was made and carried to permit a total distribution of \$8,000 for the Benjamin Scholarship. Finds will be transferred as/when necessary in an amount such that the distribution can be made without the account dropping below the \$2,500 minimum.



4. Outreach

Bob Eble provided Tinh with a report prior to the meeting.

Upcoming outreach events include STEM at Grovetown High School on March 25, STEM at Barnwell Middle School on April 1, and the Williston DIG festival on April 22.

Requests for assistance will be upcoming.

Dan Thomas requested information and support in arranging an event to help the local Boy Scout troop earn their nuclear energy merit badges. Tinh provided reference to ANS national's resources and Tracy is to provide contact information to arrange a tour of SRS.

5. Nominating Committee

Tinh Tran provided this summary.

The nominating committee needs two volunteers to serve for recruiting candidates for the 2017-18 ballot. Interested members should contact Tinh Tran by March 30. T.J. Corder volunteered to serve during this meeting. Jeff Brault took the initiative to contact retirees. A member of SRNS/SRR is still sought.

Tentative schedule is to have a ballot by the end of April to vote by the end of May and have results by the end of June.

Chairs/Officers should contact Tinh with interest in running for the same or a different position by March 30.

A Vice Chair candidate is highly sought.

6. Technical Program Update

The next technical dinner will be held on April 20 at Mi Rancho on Washington Road in Augusta, GA. The speaker will be Dr. Nolan Hertel from the Georgia Institute of Technology. He will speak on developing radiation protection knowledge and medical isotopes. A special price will be set for students.

ANS-SR will be co-hosting a CNTA Up and Atom Breakfast on May 24. The speaker will from DOE Environmental Management.

The June technical meeting is still open but may potentially be the banquet for Benjamin Scholarship winners.



7. PSA 2019 Topical Update

Beginning next week the section will have monthly meetings of the staff involved in setting up the 2019 PSA Topical Meeting. Bonnie Shapiro from SRNL is the local lead and John Dewes will be serving as financial chair. From the EC, Kevin, Tinh, and Tracy have roles.

A plan is in the works to have a tour of the Vogtle Plant on May 1, 2019 for 30-40 attendees. T.J. Corder will take the initial steps in setting that tour up.

Preliminary approval of the publication will need to be submitted at the ANS National Meeting in San Francisco in June. Kevin and Tracy will be attending.

Budget is in planning. The tentative distribution is 20% to ANS-SR, 20% to co-host ANS-Columbia, 10% to the ANS NISD (attending division), and 50% to ANS National.

8. Benjamin Scholarship

Deadline for application is April 9. Currently only 6 applications have been received.

9. Round Table

T.J. Corder: May 11 has been secured for the ANS-SR tour of Vogtle. T.J. will provide details to Diane by next week so the section may begin registering attendees.

Tinh Tran: Next year's liaison positions will be expected to take a more active role in growing and promoting the section. Cooperation with CNTA has proven successful and we look forward to the next joint event in May. CNTA is active in recruiting memberships and funding so ANS-SR will try to partner with them and share their strengths to grow our organization. A meeting with Mel Buckner, Tinh Tran, and Jeff Brault to include Ron Bridges and Jim Marra of CNTA will be held in the near future.

Tinh Tran: members providing subsidies for student attendance will henceforth have these monies classified as "donations" to the organization, making them tax deductible.

Mel Buckner: planning for the summer teacher's institute is well underway. Continued funding of \$1,000 from ANS-SR is appreciated. Mel will provide to Tracy a summary of the progress and a list of sponsorship for records and to pass to Phil Cupp for the next Neutrino.