



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:00 – 7:00 pm  
April 11, 2016 (Monday)

**Location:** Wine World  
133 Georgia Ave  
North Augusta, SC  
And Teleconference Available

### Officers and Members Present:

- Chuan Wu, Chair
- Karen Bobkowski, Vice-Chair
- Tracy Stover, Secretary
- Phil Cupp, Publications Chair
- Mel Buckner, Retirees Liaison

**Quorum Present:** Yes.

### Action Items Summary:

1. **Tracy Stover:** send Phil pictures from the March 31<sup>st</sup> technical dinner meeting.
2. **Tracy Stover:** Contact Dean Cambell in SRR and Kimberly Mitchell in SRNS to request their next year's budget consider a gift of \$2,000 to the Benjamin Scholarship Fund.
3. **Mary Mewborn:** provide Phil a summary of Nuclear Trivia for *The Neutrino*.
4. **Dan Thomas:** Make arrangements with Mary for payment of the \$300 financial assistance to Nuclear Trivia
5. **Jay Bilyeu and/or Dan Thomas:** confirm what type of receipt documentation is necessary for out gift to Nuclear Trivia to satisfy 5013C Non-Profit requirements.



## Minutes from Agenda Topics:

### 1. Greeting and Opening Remarks

Next month will be teleconference only on May 23.

### 2. Treasurer's Report

Dan was absent. He provided a report through March 31, 2016.

### 3. Formal Request to Local Organizations for Scholarship Monetary Support

- Request to SRNS was denied for this year
- Tracy will take the initiative to contact SRNS and SRR and request they consider a gift next year of \$2,000. Contact Dean Cambell in SRR and Kimberly Mitchell in SRNS.

### 4. Next Issue of Neutrino

- Chuan is finishing the Chair's portion
- Phil needs a summary Nuclear Trivia from Mary

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

Bob Eble has all he needs for this event and will follow up later.

### 6. Nuclear Trivia Budget Proposal

- A motion was made to provide a one-time \$300 contribution to fund Nuclear Trivia. The motion carried.
- Jay or Dan should confirm what receipt documentation is needed to satisfy 5013C Non-Profit requirements
- Dan will make arrangements for payment with Mary

### 7. Program Activities

- The April Technical Meeting will be a joint meeting with CNTA at their Up and Atom Breakfast on April 26 at 7:30 AM. Matt Moury, DOE Associate Under Secretary will be speaking at the CNTA Newberry St. location (Newberry Hall).
- Tritium 2016 is next week
- The Benjamin Scholarship deadline is April 20 and applications will be in review.
- The Section has purchased two laptops and two printers to support the Tritium 2016



conference.

- Discussion was had as to what to do with these at the end of the conference
- One laptop will be kept for used by ANS-SR in the future
- The remaining laptop and printers will be advertised for sale to members of HPS, ANS-SR, and CNTA first, and then listed for a general auction (e.g. eBay) afterwards. If offers are not greater than 50% of the purchase price, these may be donated to a local school

#### 8. Around the Table

- The CNTA Annual Golf Tournament will be May 6, 2016. Contact Mel Buckner if you are interested.