



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:00 – 7:00 pm  
May 23, 2016 (Monday)

**Location:** Teleconference

### **Officers and Members Present:**

- Chuan Wu, Chair
- Tracy Stover, Secretary
- T.J. Corder, Vogtle Liason
- Kevin O’Kula, Programs Chair
- Tinh Tran, Membership Chair
- Time McKinsey, Arrangements Chair
- Phil Cupp, Publications Chair
- Mel Buckner, Retirees Liaison
- Jeff Brault, CNTA Liaison

**Quorum Present:** Yes.

### **Action Items Summary:**

1. **All EC Members and Officers:** Provide Chuan Wu with suggestions or support for current suggestions on dispositioning the laptop, printer, and thumb drives left over from the Tritium 2016 conference. Current suggestions are in Item 3 of these minutes.
2. **All Membership:** Send Karen Bobkowski any inputs you may have on the 2016-17 ballot including nominations.
3. **Kevin O’Kula:** Provide to the ANS Columbia local section a contact information list of ANS-SR’s previous speakers.
4. **All Membership:** If you are interested in giving a talk to the ANS Columbia local section, please send Chuan Wu your name and the title of your talk.



## Minutes from Agenda Topics:

### 1. Greeting and Opening Remarks

Dan and Karen are both on travel this week.

### 2. Treasurer's Report

Dan was absent. He will provide a report as soon as possible. The Tritium 2016 income has not yet been finalized but the conference went well.

### 3. Tritium 2016

The topical went well, with the section drawing upon skills derived from the 2013 topical held in Columbia. Rod Addis provided a good write-up on Tritium 2016. The section has the skill set to host future topical meetings.

- A final income has not been posted but it is expected to be in excess of \$30,000
- The section is looking to 2019 to host another topical in a local expertise such as waste management, decommissioning, reactors, environmental management, etc.

The section has left over from the conference 2 iPads, 2 laptop computers, 2 ink jet printers, and a number of USB thumb drives. Per discussions from the previous EC, the section will keep both iPads, 1 laptop, and 1 printer to facilitate future outreach activities. The remaining printer, laptop, and thumb drives are open to discussion on a disposition path and the following have been suggested:

- Provide the thumb drives to Nuclear Trivia as prizes.
- Auction the computer and printer
- Provide the laptop and printer as a scholarship-type prize to a graduating senior.

Please contact Chuan Wu with any other suggestions or support for these suggestions.

### 4. Ballot for 2016-17 EC & Officers

- Karen is working on the 2016-17 ballot; please send her any inputs.

### 5. Program Activities

- Next technical dinner meeting will be on June 7 at the Newberry Center in Aiken. The speaker Richard "Chip" Lagdon, has spent a number of years in nuclear safety and environmental management for both DOE and commercial nuclear sites.
- The June 7 meeting will be the last of the spring 2016 technical meetings.



- The ANS national meeting is June 12-16 in New Orleans.
- The section is slightly behind schedule on the Benjamin Scholarship. Applications are being evaluated now and winners will be informed after memorial day so they may be recognized at the June 7 meeting. There were 17 applicants compared to previous years in the mid-20s.

#### 6. ANS –Columbia Request Assistance for Speakers

The ANS Columbia section has been having difficulty finding speakers for their meetings and requested assistance from the ANS-SR chapter. The section provides the speaker with a meal.

- Kevin will send a list of contact information for our past speakers to the Columbia section.
- Anyone interested in giving a presentation for the ANS Columbia section please provide Chuan with your name and the topic of your talk.

#### 7. Around the Table

- Phil – Needs Chair’s statement to complete the Neutrino
- Mel – 36 teachers are signed up for the summer institute
- Mel – Bob Eble is in the process of requesting a grant from ANS national for materials for outreach activities.

The next EC meeting will be the last for the spring and will be a teleconference on June 20.