



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
June 27, 2016 (Monday)

Location: Teleconference

Officers and Members Present:

- Chuan Wu, Chair
- Karen Bobkowski, Vice-Chair
- Tracy Stover, Secretary
- T.J. Corder, Vogtle Liaison
- Kevin O’Kula, Programs Chair
- Tinh Tran, Membership Chair
- Tim McKinsey, Arrangements Chair
- Mary Mewborn, Young Members Chair & NAYGN Liaison
- Jeff Brault, CNTA Liaison
- Jay Bilyeu, for Dan Thomas

Quorum Present: Yes.

Action Items Summary:

1. **All members:** Phil Cupp is requesting pictures from the Holiday Celebration and SSNI if you have any you can send. These will be included in the Neutrino.
2. **All EC:** provide Karen Bobkowski any comments on the draft ballot.
3. **Karen Bobkowski, Chuan Wu, TJ Corder (optional):** have a follow up on the ballot concerning non-voting members of the EC, how they are appointed, and if changes in the bylaws are necessary/recommended.
4. **All:** If you anticipate needing electronic equipment (computer, printer, iPad) for a future activity (e.g. trivia, outreach, etc.), send an email to Tinh Tran listing the electronics you anticipate needing



Minutes from Agenda Topics:

1. Greeting and Opening Remarks

Chaun is in Taipei and will return on July 20. Phil, Dan and Mel are out.

2. Treasurer's Report

Jay is in for Dan. Last technical meeting was paid at \$1457.42. Deposited \$980.00. Several people also paid by credit card at the last meeting. Jay has the new phone based system for cards with chips, Apple pay or Android pay. The scholarship fund received a \$120 donation. Three scholarship checks for \$2000 each have been prepared and will be issued, but funds need to be transferred. Preference is to transfer the scholarship and any other associated award payments in one lump sum from the checking account to the scholarship account (The scholarship fund has a \$2500.00 minimum balance to avoid service charges).

3. Neutrino

Neutrino is nearly complete. Phil is asking for any pictures from the Holiday Celebration and from SSNI teachers workshop. The issue should be out by August.

- Kevin recommends going to publication now and not waiting for any more summer events (e.g. scholarship awards)
- There is some desire to issue another Neutrino soon (fall time frame) to catch upcoming events.

4. Tritium 2016

- ANS National takes about 3 months to process all receipts and payment will be made to ANS-SR about 1 month after that
- John Dewes is still working out issues with ANS national since some income went directly to ANS national accounts
- We are still determining what to do with the computers, printers, and iPads from the topical
 - Mary requested in advance for trivia to borrow a laptop for the next event
 - Tinh asked for anyone who anticipates needing electronics for various activities (e.g. trivia, outreach, etc.) to send an email to him listing what electronics would be required
- Due to software standardization requirements, the computers will not be directly donated to schools
- An option to donate them to Benjamin Scholarship runners up was made; based on potential internal uses, no decision is being made at this time

5. Southeastern Summer Nuclear Institute (SSNI)

Mel Buckner emailed everyone a good 1 page summary of the event. He was unable to attend tonight.



6. Ballot for 2016-17 EC & Officers

Karen emailed the draft ballot for comments today. There is no one for membership chair as of yet and she is unsure if Dan wishes to continue with Treasurer.

- The CNTA liaison position was missing from last year's ballot and should be added this year
- There are only a few voting positions, most are non-voting appointed positions
- Chaun and Karen need to have offline follow up about voting vs. non-voting members of the EC, how they are appointed, and if there are any changes in the bylaws required. TJ is also suggested to be involved because of his work with the bylaws.
 - There seems to be confusion on voting vs nonvoting EC members. We are limited in the number of voting EC members, but there is no limit on Committee Chairs who may or may not be voting members. The Bylaws were written to accommodate changing priorities as time went on. The intent was for the incoming Chairman to decide which committees and committee chairs he/she wanted and then select people to fill those positions. However, the Bylaws seem to cause a lot of confusion each year.
 - TJ seems to understand the bylaws well.
 - If bylaws are changed, be sure not to deviate from HQ mandated Rules.

7. Program Activities

There is traditionally not much activity in the summer. The programs chair will be planning fall meetings

- Full EC meetings are likely not necessary in July and August
- Next technical meeting is in September
- Benjamin scholarship will be awarded no later than July
- Work will begin on arrangements for the holiday celebration

8. Around the Table

- Kevin: need to make decision on when and how to award the Benjamin Scholarship. There have been issues getting a time when all recipients could meet. The section would like some publicity for this though. We could have parents accept by proxy. The actual money needs to be transferred to the students no later than July 21.
- Jeff: there is a push coming down from ANS national to make a "one society". This should be



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discussed in more detail at the next EC meeting. ANS national will be trying to have local section members join through national. This may affect officers, especially those organizing topicals. The national organization is hurting for funds.