



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 1:00 – 1:30 pm  
July 21, 2017 (Friday)

**Location:** Teleconference Only

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

- Tinh Tran, Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Kevin O’Kula, Programs Chair
- T.J. Corder, Past Chair and Vogtle Liaison

**Proxy Given Prior to Meeting:** Jeff Brault

**Quorum Present:** Yes.

### **Motion Summary:**

1. Motion carried to continue the funding of a \$500 award for best power system in the Future City Competition.
2. Motion carried to continued funding Nuclear Trivia at a \$200 lump sum for the year.
3. Motion carried to continue to not provide funding for random scholarship drawing at College Night.
4. Motion carried to continue the funding of the teachers workshop for \$1000.

### **Action Items Summary:**

1. **All Committee Chairs**– submit to Tinh Tran by August 31 your 2017-18 goals.
2. **Tracy Stover** – submit annual report to ANS-HQ by July 31.
3. **Dan Thomas** – communicate with Mary Mewborn or Amanda Bryson that the funding of Nuclear Trivia will continue and determine if they need to provide a receipt.
4. **Scholarship Committee** – develop a set budget for the 2018 scholarship and report back at the next EC meeting.



## Minutes from Agenda Topics:

### 1. Roll Call and Old Business

Tinh Tran led the meeting and welcomes everyone. The main purpose of this meeting is budget setting for 2017-18.

Old business – Tracy still needs the Tritium and membership numbers from Dan and Diane, respectively. These were provided by the time these minutes were issued.

### 2. Ballot

The ballot has been issued and is due by August 1. Luke Hallman has been added for membership chair. Chip Lagdon may be written in for vice chair.

### 3. Goal Setting for 2017-18

Tinh has issued a challenge to the chairs of the various committees to be submitted by the end of August their goals for 2017-18 including continuing activity and any new initiatives. Include action items if they are available.

### 4. Annual Reprot

Tracy has the annual report nearly complete except for Tritium and membership numbers from Dan and Diane. The report is to be submitted by July 31 for consideration in the various meritorious awards categories.

### 5. 2017-18 Budget Setting

#### a. Future City

Motion carried to continue the funding of a \$500 award for best power system.

#### b. SEED

This activity requires volunteer hours for outreach, no funding.

#### c. Nuclear Trivia

Motion carried to continued funding at a \$200 lump sum for the year. Mary Mewborn or Amanda Bryson will be contacted with details. Action item to Dan Thomas to determine if a receipt is necessary.

#### d. College Night

Motion carried to continue to not provide funding for random scholarship drawing. ANS-SR will



continue to provide an information booth at the event. This is free of charge and requires volunteer hours.

e. Teachers workshop and Teller Lecture

No funding is required for the Teller Lecture, but ANS-SR will continue to book a full or half table and for its members to buy tickets at. Kevin O’Kula has some new business regarding the Teller Lecture. Motion carried to continue the funding of the Teachers workshop for \$1000. Mel Buckner has not made any indication this is insufficient. Volunteers are also needed. A general action item is noted that the event should indicate co-sponsorship by ANS-SR.

f. Scholarship

This item was tabled. Kevin O’Kula and the scholarship committee are to come back with a number at the next EC meeting.

6. New Business

Kevin O’Kula recommends including a table/booth for ANS-SR at the Teller Lecture in addition to college night, SEED, and other outreach events.