



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
October 4, 2016 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Karen Bobkowski, Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Kevin O’Kula, Programs Chair
- Tim McKinsey, Arrangements Chair
- Mary Mewborn, Young Members Chair & NAYGN Liaison
- Mel Buckner, Retirees Liaison
- Jeffrey Hausman, Vogtle Liaison

Quorum Present: Yes.

Action Items Summary:

1. **All:** relay any feedback on meeting venues to Tim and Kevin.
2. **Dan Thomas:** a motion was passed to redistribute appropriate funds to the scholarship fund to avoid fees. Dan will take care of this redistribution.
3. **Dan Thomas:** in fulfillment of a motion passed at the April meeting, provide a one-time \$300 payment to support Nuclear Trivia.
- 4.



Minutes from Agenda Topics:

1. Greeting and Opening Remarks

We still have not gotten official election results. Diane has been sick but will confirm ballot with officers and independent reviewer as soon as she is feeling well.

Jeffrey Hausman is new, he is a reactor engineer at Vogtle 3/4 and comes from Riverbend Station in Louisiana where he previously held positions in the local ANS chapter there.

2. Treasurer's Report

Net from end of April to end of Sept: total \$9693.97 in checking, scholarship \$580.

Scholarship fund needs a minimum balance of \$2500 to avoid fees. Have \$800 in checks to be deposited toward scholarship.

Funds should be allocated to the scholarship fund to avoid fees until Tritium 2016 money is released.

- Voted to move \$1130 to bring up to balance to avoid fees. Motion carries.

Based on last technical meeting, \$68 down for last meeting (close to breakeven) but still in red.

Price for Boll Weevil may have been a bit high, be sure to relay any feedback to Kevin and Tim to help improve choice of future venues.

3. Election Results

We are still missing a Membership Chair. Bylaws will be consulted on how to fill a vacant position post-election.

4. October and November Technical Meetings

Technical meeting on Oct. 25 will be speaker TJ Corder at Mi Rancho in Augusta on Washington Rd.

Technical meeting on Nov. 15 (tentative) will be speaker Nick Irvin from Southern Company (out of R&D office Birmingham-Alabama Power) on molten salt reactor work. This is week after National Winter ANS meeting. May try barbecue place in south Augusta off I-520 Skyners but may have to shift to Thursday based on availability of restaurant.

5. Program Activities

- Upcoming Tech Meetings (2017)

Still in planning



- PSA 2019

PSA 2019 proposal submitted for Charleston in April 28- May 3, 2019 with support from the Columbia ANS section. Follow up on 2013 conference. Bid is in competition with two other bids but we should know by end of October if awarded. Had to avoid national meetings by a month and also want to miss hurricane season.

- December Holiday Party

Wine-food pairing is one week from tonight on Oct. 11. Need at least 6 committee members. The event is in planning at North Augusta Community Center for Wed. Dec. 7. Monday Dec. 5 is 25th anniversary of CNTA, Tuesday 6th is already taken.

- Benjamin Scholarship Status

Karen, Tinh and TJ advertised the scholarship at college night. Window opens again in January. This year we will offer at least one scholarship at technical college level and at least one for regular four-year program.

6. Nuclear Science Week & Teller Dinner

Have 9 seats filled on Teller Dinner. CNTA will hold another table if can get 7 more peoples. On Wednesday the 19th. Getting a second table would depend on having a second wave of interested members. Prudent to stay with one table. Tracy cannot attend since conflicts with class bringing total to 8.

Prudent position was taken to not get a second table.

7. SNI 2017 for Teachers

Mel is already in planning stages for the next summer institute. ASN-SR will provide \$1000 support but this is not needed until after first of year. Looking at June at Ruth Patrick Center.

8. Nuclear Trivia Update

One of the trivia writers has taken a new job in D.C. so there are only two members. Mary has asked Karen to help write questions.

Looking at Oct/Nov for next trivia.

Motion was passed at April meeting to provide one time \$300 contribution to trivia.



9. Neutrino Education Planning/Update

Phil is not available. Start collecting pictures and documents for this year's Neutrino

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10. Around the Table

Karen will aim for same day and time monthly for EC meeting – first Tuesday of month at 6:30. Will try to meet in person. Feedback on time would be appreciated – trying to optimize time for all EC to participate.

Getting the funding released from the Tritium 2016 conference has been a long slow process but it should be resolved soon. John Dewes estimates \$26,000 will come to the section which is less than previously though.

SEED at USCA was a success on Oct. 1. Activity center was all nuclear – CNTA, ANS, WIN, Georgia Power. Reached out to over 3600 people.