



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
September 18, 2017 (Monday)

Location: Teleconference & Wine World, North Augusta, SC

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
- Phil Cupp, Publication Chair
- Tim McKinsey, Arrangements
- Bob Eble, Outreach Chair
- Chuan Wu, Past Chair
- Mel Buckner, Retiree Liaison

Proxy Given Prior to Meeting: Karen Bobkowski, Mary Mewborn

Quorum Present: Yes.

Motion Summary:

1. Motion carried to provide \$1,400 deposit for the PSA 2019 dinner cruise reservation, with the Columbia section providing an equal amount.

Action Items Summary:

1. **All** – provide announcements for the website to Tracy at least two weeks in advance. If you want a write up of an outreach activity on the site, provide that in 1-2 paragraphs with a picture.
2. **Tracy** – contact ANS-HQ about changing the link on their website to our new local section web address.
3. **All officers** – if you want your photo on the website, please provide a headshot image.
4. **Tracy** – contact ANS-HQ about using part of remaining outreach funds to pay for the retractable banner we already have.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Future EC meeting will attempt to be held on the 3rd Monday of the month.

Tinh wants to continue with events but with a focus on growing membership this year.

2. Secretary's Report, Website

The old websites useful information has been largely ported to local.ans.org/savrivdev

Tracy needs to contact ANS-HQ about changing the link on their site to match our new local page; it currently points to the old website

If you want an event announced on the website, provide it to Tracy at least two weeks in advance.

If you want a write up about an outreach event posted, provide 1-2 paragraphs and a photo of the event.

Old neutrinos and links to technical information are appreciated.

3. Treasurer's Report

The only summer business was scholarship payments and the current balance is around ~\$19,000.

The question was raised if ANS-SR still needs the Security Federal account which was used for the Tritium 2016 conference. This was tabled for later discussion.

4. PSA 2019 Progress

A \$2,800 deposit is needed by Oct. 1 to reserve the dinner cruise for the 2019 PSA topical. This sum will be split with the Columbia section. The cruise can be canceled within 90 days of the event for a full refund. The total cost will be \$14,000-\$16,000 and we are actively seeking a sponsor for the event.

Tinh made the motion to support the \$1,400 payment with a 2nd from Chuan. The motion carried.

5. Program Report

a. October Meeting

Mike McCracken will be speaking the week of Oct. 9 on the future of plant Vogtle. Plans are still in the works. Tinh will also use this meeting to introduce the new EC. The meeting will most



likely be at the North Augusta Community Center.

b. November Meeting

ANS-SR is seeking a speaker to talk on the SRR contract change which should be announced by that time. This meeting will likely be at Newberry Hall in Aiken.

c. December Meeting

This will be our holiday event as per usual. No further detail yet.

6. Outreach Report

a. SEED - Oct. 7, Tracy to get Bob the outreach material left from College Night

b. Banner – the discussion was made about if the section needs a retractable banner. The section has one on loan from ANS-HQ currently. We could just pay that off and keep it or send it back. There is still outreach material funding left from College Night. Tracy will see how much and if we can work out to just pay for and keep the one we have.

c. Nuclear Engineering Week – possibly Oct. 16, more detail to come. Dan Thomas and Bob Eble will be taking the lead on visiting schools.

d. Nuclear Blitz –likely to be in April. The focus will be outreach to science classes/teachers. ANS-SR will solicit speakers to reach as many school as possible

e. Bob will contact Diane about getting volunteers from membership

7. Arrangements Report

Tim will coordinate with Kevin to make arrangements for upcoming events. Reservation for the North Augusta Community center should be made early.

8. Publications Reports

Phil is collecting information year round for the newsletter.

9. New Business

Jeff Brault, via information given to Tinh, raised the question about co-sponsoring a NETS topical on the west coast along with ANS-TD in February 2019. The Atlanta student section is also supporting the meeting. The issue was discussed and tabled pending a need for more information from Jeff.

The Teller Lecture is Oct. 19 and James Conca will be speaking this year. ANS-SR will have a lobby display as a sponsor.

Luke Hallman provided notice to Tinh he is preparing a membership plan to share with the group soon.

Chuan noted that CNTA has re-established their Speakers Bureau and is looking for speakers to be



available to give the pre-made presentations.

Mel noted that CNTA has expressed they want a separate award from ANS-SR at this year's Future City competition. This will allow more, though smaller, awards to be given out.