



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
October 16, 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
- Bob Eble, Outreach Chair
- Mel Buckner, Retiree Liaison
- Jeff Brault, CNTA Liaison
- Luke Hallman, Membership Chair
- Kelly Metcar

Proxy Given Prior to Meeting: Mary Mewborn (to Tinh Tran), Chip Lagdon (to Kevin O’Kula)

Quorum Present: Yes.

Summary of Email Voting:

1. Motion carried that ANS Savannah River Section support a non-profit organization table at the CNTA October 19th Teller Lecture at a cost of \$500. Because eight seats will be sold for \$50 apiece (8 x \$50 = \$400), this will leave a delta of \$100 to be covered by the Section.

Motion Summary:

- 1.

Action Items Summary:

1. **Dan Thomas** – follow up on one outstanding Benjamin Commendation Award that has not been cashed.
2. **All EC** – Notify Tinh if you will be attending the wine pairing on Oct. 23.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Future EC meetings will be held on the 3rd Monday of the month, standing meeting time at Wine World of North Augusta. Next meeting is Nov. 20.

2. Secretary's Report

Old business has been completed. A reminder to provide information to the website was noted, including pictures of EC officers.

The PSA 2019 website will be handled separately by that committee but it is recommended Tracy provide support to help them over the learning curve.

3. Treasurer's Report

Ending September balance of \$8009.81 in the section checking account and \$7464.27 in the Benjamin Scholarship fund.

There is one outstanding commendation award from 2017 that has not been cashed, Dan to follow up.

The October Technical meeting may be at a slight loss of <\$300 once all charges are finalized.

Tritium 2016 balance of \$19,985 for the section will be transferred to the checking account.

4. Program Report

a. November Meeting

ANS-SR is still finalizing a speaker. This meeting will likely be at Newberry Hall in Aiken on November 13 or 14.

b. December Meeting

Holiday meeting is scheduled for Dec. 4 at the North Augusta Community Center. The pairing meeting will be Oct. 23 at 6:30 pm at Wine World of North Augusta. Please confirm if attending.

c. Teller Lecture

October 19. ANS will have a dinner table with tickets available for \$50 each. Bob Eble will attending and provide the banners and outreach material for the lobby display table.

5. Outreach Report



Outreach is busy for the next two weeks. ANS-SR teaching will have 4 sessions at South Aiken High School on Oct. 17, 1 at Augusta University on Oct. 19, and on at North Augusta High School on Oct. 20. Sessions being presented are both general nuclear information and career path information.

Atoms in the Alley is Oct. 21.

6. Vogle Liaison Report

TJ is looking for more ways to tie in with CNTA and NAYGN for future events. The CNTA Halloween Ball was well attended.

7. Membership Report

Luke will be sending out membership plant for comment. The goal is to get 10% increase in local membership and 10% increase in local members who are also national members. Currently only 20% of local members are national.

8. New Business

Tracy has contacted ANS-HQ about using the remaining outreach budget to purchase the retractable banner we currently have on loan. Janice Lindegard of ANS responded to let us keep it free of charge since they no longer produce them in-house and "have not missed it."

Jeff contacted the ANS Aerospace Division about NETS 2020 and is encouraging them to make a decision at the Winter 2017 ANS meeting about awarding sponsorship of that topical to ANS-SR. It would be held at our usual venue in Charleston, SC.