



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 3:00 – 3:30 pm
November 20, 2017 (Monday)

Location: Teleconference only

Officers and Members Present:

- Tinh Tran, Chair
- Chip Lagdon, Vice Chair
- Dan Thomas, Treasurer
- T.J. Corder, Past Chair and Vogtle Liaison
- Bob Eble, Outreach Chair
- Tim McKinsey, Arrangements Chair
- Mel McKibben
- Chuan Wu, Past Chair (via email)

Proxy Given Prior to Meeting: N/A

Quorum Present: Yes.

Summary of Email Voting:

1. A motion to provide \$500 funding to the Future City Competition passed via electronic ballot passed on Nov. 22.

Motion Summary:

N/A

Action Items Summary:

1. **All EC** – Contact Bob Eble if you are interested in volunteering for the Future City Competition.
2. **All EC** – Tinh and Chip will be contacting chairs throughout December to discuss succession planning.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Next meeting is scheduled for Dec. 18. This will be a short meeting.

2. Outreach:

Classroom presentation at Chukker Creek provided in earlier email from Bob Eble on 11/14/17. Dan and Bob received another unsolicited request for class presentation. Dan will provide additional information. Bob will take the lead for coordinating a minimum of 4 volunteers for Future City 1/20/18. ANS-SR will judge for Best Power Source. CNTA will judge separate for Best Nuclear Application.

3. Arrangement:

Tim bought supplies (table cloth, etc.) and is ready for the December Holiday celebration. Chuan and Kevin extended invitation to CNTA and SRS WIN.

4. Retiree:

Nothing to report.

5. Chair/Vice-chair:

Will be contacting EC chairs in December to talk through succession planning. Plan to have EC ballot out by Early May with results and transition complete by early June 2018.