



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
January 22, 2018 (Monday)

Location: Teleconference and Wine World, North Augusta, SC

Officers and Members Present:

- Tinh Tran, Chair
- Dan Thomas, Treasurer
- Tracy Stover, Secretary
- T.J. Corder, Past Chair and Vogtle Liaison
- Tim McKinsey, Arrangements Chair
- Mel Buckner, Retirees Liaison
- Luke Hallman, Membership Chair
- Kevin O’Kula, Program Chair
- Jeff Brault, CNTA Liaison

Proxy Given Prior to Meeting: Chuan Wu, Phil Cupp

Quorum Present: Yes.

Summary of Email Voting:

1. N/A

Motion Summary:

Scholarship funding of \$6000 is approved for 2018.

Action Items Summary:

1. **Mel Buckner** - provide to Tinh Tran and/or Dan Thomas further information about retiree attendance and pricing concerns for future meetings and what talk subject/speakers would be of interest.
2. **Luke Hallman** – explore developing a Survey Monkey form for section membership application. Provide the link to **Tracy Stover** to post on the website. Also explore advertising the website and if a section brochure would be helpful.



3. **Tracy Stover** - check the website to ensure current information and application instructions for the scholarship.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Tihn welcomed everyone back for 2018.

Tonight will be a chair's report and succession planning.

2. Treasurer's Report:

From end of October to end of December there was income of \$2678.05 and expenses of 3390.60. The ending account balance was \$24050.65. The scholarship fund is at \$7549.02.

There was no cost or profit sharing of the Holiday Celebration with CNTA. Chuan Wu did co-sponsor the event with his firm.

Discussion was made and tabled about looking at cost sharing for future co-hosted events.

Discussion was made about meeting costs including student, teacher, and retiree rates. About 40% of attendees pay with credit card, incurring a small fee from the processing company; ANS-SR agree to absorb this fee. Retiree rates will be provided if possible whenever there is 10 or more retirees expected. The cost of the venue and meal often set whether a discount can be offered, however meetings are targeted to be \$30 or less. Further discussion was tabled.

Mel Buckner to provide further information about retiree attendance and pricing concerns.

Dan will continue in the Treasurer's roll.

3. Arrangements Report:

Continues to coordinate with Kevin. No new information. Tim to stay in the position for 2018-19.

4. Retirees Liaison Report:

See the discussion in the Treasurer's report section. Mel to also provide feedback on what subjects for talks interest retirees.

5. Membership Chair Report:

Luke is current going through the demographics with Diane in an attempt to direct and focus on where the benefit for membership drive would be greatest and also to determine which members are still active and in the area.



Proposed activities include a mini-membership drive for each event, developing a Survey Monkey form for membership. Jeff Brault also suggested a local section brochure and advertising the website.

ANS National may soon have a new approach with local section.

6. CNTA Liaison Report:

No significant changes. Tinh and Jeff will attend a conference call in March about a grass roots initiative to promote nuclear policy at the local level.

7. Programs Chair Report:

The scholarship window is open and will be so until April 9 (Master's Week).

Tracy Stover to check the website to ensure current information and application instructions for the scholarship.

Kevin has requested a flat \$6000 for the scholarship for 2 \$2000 awards and the remainder to be split into commendation awards by the selection committee. TJ seconded the motion and it carried.

The Vice Chair of the Georgia Public Services Commission is willing to speak at the February meeting. Additional details will follow.

PSA 2019 progress is underway. The program committee meets monthly. A group will be going to the Marriott in Charleston on Jan. 26 to review the venue.

8. Secretary's Report:

No changes. All old business has been resolved.

Please continue to forward pictures and write up of event you want posted to the website.

9. New Business:

ANS National is rolling out a live Facebook stream channel. Local sections can use this channel to live stream events if they desire.