



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
February 19, 2018 (Monday)

Location: Teleconference and Wine World, North Augusta, SC

Officers and Members Present:

- Tinh Tran, Chair
- Chip Lagdon, Vice-Chair
- Dan Thomas, Treasurer
- Tracy Stover, Secretary
- Phil Cupp, Publications Chair
- Mary Mewborn, NAYGN Liason
- Karen Bobkowski, Past Chair
- Kevin O’Kula, Program Chair
- Jeff Brault, CNTA Liaison

Proxy Given Prior to Meeting: T.J. Corder, Mel Buckner, Chuan Wu, Luke Hallman

Quorum Present: Yes.

Summary of Email Voting:

1. A vote to accept and support the NETS 2020 topical meeting carried.

Motion Summary:

- Jeff made the motion staff our required positions of NETS 2020 before accepting, formally, TOFE 2020. Tinh seconded with the caveat that volunteers for staffing for NETS 2020 provide their names/intentions within 2 weeks. The motion carried.

Action Items Summary:

1. **Tracy Stover** – send the link to the online membership form to all of the EC.
2. **Dan Thomas** – provide \$1000 to **Mel Buckner** for the annual SSNI funding which is planned for June 26-28.
3. **All** – provide Chip Lagdon with your intent on your position for the 2018-19 ballot as soon as possible.
4. **Jeff Brault** – circulate a roster for NETS 2020 position to volunteer for.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Tihn welcomed everyone and called roll.

2. Treasurer's Report:

Through January the section had expense of \$3186 and income of \$6122. The scholarship fund received a donation of \$155. The ending account balance was \$30000.91. The scholarship fund is at \$7704.27.

Dan will not be able to attend the February Technical meeting.

3. Secretary's Report

No outstanding business other than topical meeting which are on the agenda for this meeting. The online membership application has been provided by Luke for us.

4. Membership Chair Report:

The Survey Monkey online application is up and running. Two new student members have been recruited.

5. Vogtle Liaison Report

The February meeting notice was shared with the NA-YGN but since the speaker is coming to Vogtle the next day, there is expected to be minimal additional attendance.

6. Retirees Liaison Report:

Mel provided his report along with his proxy for the meeting.

SSNI is planned for June 26-28 and Mel has requested the section provide is funding at the earliest convenience.

7. Vice-Chair Report:

Chip requests everyone to provide him their intent for their position as soon as possible. Tihn would like the ballot prepared by 4/30 and votes in by 5/31.

8. Publications Chair Report:

No new business. Advertising events per usual and keeping track of items for the *Neutrino*.

9. Programs Chair Report:

Tim Echols will be the February speaker at the 2/26/2018 meeting at Savannah River Brewing Company in Augusta. Target audience is 40-50 people.



Chuck Georgen will be the speaker or the March 22 meeting.

Future speakers are in the works for the remainder of the year. Looking for at least one co-hosting event with CNTA.

10. Topical Meeting Business:

PSA 2019

- Hotel was visited by committee in January and found to be acceptable
- Committee will have its next teleconference on 2/23/2018
- Call for papers is to be issued within the next 3 weeks

NETS 2020

- NETS will be February 2020, expect ~150 attendees
- Topical has been proposed for 2020
- Jeff Brault led the bid on behalf of the section and NETS executive committee has accepted.
- Jeff called for a vote to support the NETS 2020 meeting and it carried.
- Local EC will need to fill required positions
- Have proposed to use the typical Marriott in Charleston but with a smaller conference, a smaller venue may be in order
 - This issue was tabled for now.
- NETS will need the usual local section staffing requirements met

TOFE 2020

- TOFE will be April 2020, expected ~300 attendees (similar to Tritium topical)
- Option to host this meeting came through Tinh about the same time as NETS 2020.
- TOFE will be a larger meeting than NETS but the TOFE executive committee expected fewer local section members to serve as committee member
- TOFE will need a finance chair, publication, and arrangements chair

Summary

- Jeff made the motion staff our required positions of NETS 2020 before accepting, formally, TOFE 2020. Tinh seconded with the caveat that volunteers for staffing for NETS 2020 provide their names/intentions within 2 weeks. The motion carried.
- Jeff will sent out a roster for NETS 2020 position to volunteer for.