



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

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

Location: Teleconference and Wine World, North Augusta, SC

Officers and Members Present:

- Tinh Tran, Chair
- Chip Lagdon, Vice-Chair
- Tracy Stover, Secretary
- Phil Cupp, Publications Chair
- Luke Hallman, Membership Chair
- Mel Buckner, Retirees Liaison
- Kevin O’Kula, Program Chair
- Jeff Brault, CNTA Liaison

Proxy Given Prior to Meeting: Chuan Wu, Dan Thomas, Bob Eble

Quorum Present: Yes.

Summary of Email Voting:

N/A

Motion Summary:

N/A

Action Items Summary:

1. **Luke Hallman** – provide to Chip Lagdon the revised members list.
2. **All** - Let anyone interested in volunteering to test Geiger counters contact Mel.
3. **Tracy Stover** – Find out how to ask LEAP and AMP organizations at site for volunteers.
4. **Dan Thomas** – provide \$1000 to **Mel Buckner** made out to CNTA for the annual SSNI funding which is planned for June 26-28.
5. **All** – If you are interested in a supporting role volunteering for TOFE 2020, please contact Kevin O’Kula or Tinh Tran.
6. **Tracy Stover** - provide a 5-minute slide presentation to advertise the FE/PE at meetings in time for the April meeting.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Tinh welcomed everyone and called roll.

Tinh also noted that the ANS Facebook Livestream channel is available for use. We would need to contact Brett Rampal about 1 month in advance to use. The suggestion is to use it to livestream one of the monthly meetings and have a follow up discussion panel online.

2. Treasurer's Report:

Dan was not available tonight, but will send a report in the near future.

3. Outreach Report

N/A, Bob Eble is out on travel.

4. Programs Chair Report:

Chuck Georgen will be the speaker or the March 22 meeting which will be held at Bobby's BBQ.

April meeting will be after the Masters Tournament and will be co-hosted with CNTA. There is not a date or speaker yet.

Chip Lagdon volunteered to report on the resumption of D&D work at the Hanford Plutonium Finishing Plant. Kevin and Chip will communicate later on this topic.

5. Membership Chair Report:

Remember to advertise and save the link for the Survey Monkey application form. The form does include a question about interest in leadership activities.

Two new members were added last month.

6. Publications Chair Report:

The March 22 meeting has been posted with the Augusta Chronicle and local television stations.

The Neutrino is planned for June release.

7. Secretary's Report

No outstanding business from last meeting other than to establish staffing for the NETS topical, which is discussed later in this meeting.

The annual report is due in August, so Tracy will continue tracking events.

8. CNTA Liaison Repot

N/A. Jeff to discuss topicals later in meeting.



9. Retirees Liaison Report:

PIA grant for Summer Teachers institute. Program materials have been received including 30+ Geiger counters which need testing/calibration by volunteers.

All, please let anyone interested in volunteering to test Geiger counters contact Mel. Tracy, find out how to ask LEAP and AMP organizations at site for volunteers. SSNI is planned for June 26-28.

Dan still needs to send CNTA the check for SSNI.

10. Vice-Chair Report:

Chip requests everyone to provide him their intent for their position as soon as possible. The intent is to have the ballot out by May 1 and back in by end of May

There still needs to be a vice chair nominee.

Luke, please send the revised members list to Chip.

11. NETS 2020

- Jeff Brault has taken the lead for organizing, budget, and arrangements
- **Staffing was set at this meeting**
 - Tracy as back up on budget with help from John Dewes
 - Tinh for registration and guest programs
 - Travis Knight (Columbia section) will staff the tech tours and student programs
 - Get USC students for A/V
 - Luke for publications (will mentor under Tracy who is publications chair for PSA 2019)
 - Chip for sponsorship and international outreach
 - Phil for publicity and exhibits
 - Kevin for website

12. TOFE 2020

- Volunteers for primary responsibilities are taken care of
- Secondary roles still available – see Kevin and Tinh if interested. They will have more details at the next meeting

13. New Business

- **Tracy:** the PEEC has tasked itself to advertise for the FE/PE
 - The local section should try to help with this
 - Tracy to provide a 5-minute slide presentation to show at meetings in time for the April meeting.



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- **Tinh:** working with the ANS-HQ communications committee to collaborate on a membership value drive for new members and to support the “One ANS” initiative. The tangible result will be advertising for both national and local membership. This process is still in development.