



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
April 23, 2018 (Monday)

Location: Teleconference

Officers and Members Present:

- Tinh Tran, Chair
- Chip Lagdon, Vice-Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Luke Hallman, Membership Chair
- Mel Buckner, Retirees Liaison
- Kevin O’Kula, Program Chair
- Bob Eble, Outreach Chair
- Tim McKinsey, Arrangements Chair

Proxy Given Prior to Meeting: Phil Cupp

Quorum Present: Yes.

Summary of Email Voting:

N/A

Motion Summary:

N/A

Action Items Summary:

1. **Luke Hallman** – follow up with Diane to get updated members list to Chip.
2. **Bob Eble** – Offered consolidated report of outreach events.
3. **Luke Hallman and Bob Eble** – begin developing a member survey to gauge interest outside of EC for doing outreach events.
4. **Luke Hallman, Kevin O’Kula, T.J. Corder** – work together to get Luke access to the ANS-SR Facebook, Twitter, and YouTube accounts which are all severely out of date.
5. **Tinh Tran** - check with Jim Marra and John Guy to get firm information what support SSNI needs for volunteers and NORM kits.



6. **All** – If you are interested in a supporting role volunteering for TOFE 2020, please contact Kevin O’Kula or Tinh Tran.
7. **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.

2. Secretary’s Report

The annual report is due in August, so Tracy will begin consolidating information.

Bob Eble offered to make a consolidated report of the approx. 23 outreach events this year.

3. Treasurer’s Report:

March roll up: began at \$2291.12 and ended at \$22251.33, net loss on meetings but is minimal averaging about \$110 per month.

Scholarship fund is at \$7704.27

4. Outreach Report

April 21 ANS-SR had a booth at the Williston DIG STEM festival including sources, radiation detectors, mock fuel assembly, and fission chamber

April 26 will visit Lake Forest Hills Elementary

Had 23 events this year and Bob offered to make a consolidated report

Bob indicated MOX is trying to acquire a new hire from USC Columbia who is very active in their ANS and interested in outreach

Luke and Bo to work on survey of member interest in doing outreach

5. Programs Chair Report:

May technical dinner will be John William of Southern Company speaking on the loading of Accident Tolerant Fuel into the Hatch Plant – first in the U.S. to do so. The venue is still not set, but the date is May 14. Tinh suggested live streaming the May meeting.

There will be a June meeting but no speaker or venue is set yet.

Scholarship received 15 applications and evaluation packets are being prepared for the scholarship committee.

6. Membership Chair Report:



Luke has been notified the Facebook page is out of date.

Tracy checked and the Twitter was last updated in 2016 and the YouTube channel in 2011.

Luke expressed interest in reviving these accounts but does not have anyone else on tap yet to support that effort. He will work with Kevin and T.J. to get access to accounts.

7. Publications Chair Report:

No update.

8. CNTA Liaison Report

N/A. Jeff not present.

9. Vogtle

T.J. sent Tinh an absentee report. T.J. has access to publish events and outreach events at Vogtle.

10. Retirees Liaison Report:

Geiger counters are to be sent to the CNTA office for SSNI

Tinh to check with Jim Marra and John Guy to get firm information what support SSNI needs for volunteers and NORM kits.

11. Vice-Chair Report:

Chip is still getting the ballot together and looking for a vice chair.

12. PSA 2019

PSA 2019 is open for submittal of abstracts and advertising.

Welcome both PSA and nuclear safety topics.

Meeting 1 year from this meeting.

13. NETS 2020

Staffing complete, nothing new to report.

14. TOFE 2020

Secondary roles still available – see Kevin and Tinh if interested. A formal call for additional roles will go out later this year.

Calendar placement will occur at June National Meeting

ANS-SR received an estimate from the Marriott and are awaiting a second venue estimate