



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
May 21, 2018 (Monday)

Location: Teleconference and Wine World of North Augusta

Officers and Members Present:

- Tinh Tran, Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Phil Cupp, Publications Chair
- Kevin O’Kula, Program Chair
- Mel Buckner, Retirees Liaison
- T.J. Corder, Vogtle Liaison

Proxy Given Prior to Meeting: Luke Hallman, Chip Lagdon

Quorum Present: Yes.

Summary of Email Voting:

N/A

Motion Summary:

1. Kevin O’Kula made a motion for scholarship payment: \$6,000 for full scholarships and \$1,500 for commendation awards. Mel Buckner seconded and the motion carried unanimously including proxy votes.

Action Items Summary:

1. **All**– If you have any ideas for boosting local and/or national membership contact Luke.

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 has begun consolidating information.

Bob Eble provided a consolidated report of the outreach events this year.

3. Treasurer's Report:

The end of April balance was \$21,534.33 which shows low because this includes both the April and May meetings but does not include all of the payments received for the May meeting.

Scholarship fund is at \$8064.27. A donation of \$360 was received in April.

4. Outreach Report

Bob Eble provided a summary of the year's activities.

Dan will be participating in a trip to Vogtle for the Boy Scouts on Friday May 25.

5. Programs Chair Report:

The June meeting is still in the works, there is no speaker set yet. The main purpose of the June meeting will be to recognize the scholarship winners.

The live stream of the May meeting went well and was received well.

6. Membership Chair Report:

Luke is preparing a membership survey to learn the benefits people see in joining ANS. If you have any ideas for boosting local and/or national membership contact Luke.

Luke and T.J. have not been able to find the passwords to the ANS-SR Facebook, Twitter, or YouTube accounts.

A discussion to create new accounts was tabled.

7. Publications Chair Report:

Newsletter is coming together. No further update.

8. CNTA Liaison Report

N/A. Jeff not present.

9. Young Members Liaison Report

N/A. Not present.

10. Vogtle

T.J. commended the recent Southern Company speaker. The Boy Scouts are coming to Vogtle on Friday. SSNI has tapped Vogtle for some support in the summer.

T.J. informed the EC of the Vogtle Core Group – a group of young professionals who are interested in outreach and leadership activities. The EC may tap this resource in the future.



11. Retirees Liaison Report:

Retirees were well represented at the last meeting, but this may have been due to the topic and no the \$3 discount.

SSNI registration is slow but typically picks up closer to the event.

12. Vice-Chair Report:

N/A. Not present.

13. PSA 2019

Abstract receipt has begun (due in Augst) and the hotel registration block is open.

The committee continues monthly status meetings.

14. NETS 2020

Due for calendar placement at the June National meeting.

Jeff Brault is putting together the application package.

15. TOFE 2020

Due for calendar placement at the June National meeting.

Gregory Flack of SRNL is putting together the application package.

16. New Business

Kevin O’Kula made a motion for scholarship payment: \$6,000 for full scholarships and \$1,500 for commendation awards. Mel Buckner seconded and the motion carried.