



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
September 4, 2018 (Tuesday)

Location: Teleconference & Wine World, North Augusta, SC

Officers and Members Present:

- Chip Lagdon, Chair
- Amanda Bryson, Vice-Chair
- Dan Thomas, Treasurer
- Tinh Tran, Past Chair & Acting Membership Chair
- Kevin O’Kula, Programs Chair
- Michael Fendler, Young Members Chair
- Mel Buckner, Retiree Liaison

Proxy Given Prior to Meeting: Bob Eble

Quorum Present: Yes.

Motion Summary:

1. Motion carried to provide \$7,000 for the 2019 Benjamin Scholarship.

Action Items Summary:

1. **Dan** – prepare an updated budget for the 2018-19 year once the Benjamin Scholarship checks are cashed.
2. **Tinh** has volunteered to take on the role of Membership Chair.
3. **Tinh** – supply Chip with a contact at the National Organization.
4. **Amanda** – develop a fundraising activity for the end of year celebration to raise money for the Benjamin scholarship.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Chip’s goals are to make sure we all know to ask for help if we need it, and to bring in new younger members

Chip also mentioned that MOX has a friend in Chip Martin, who was a local section chair in Nevada; they are meeting soon and will see what can be done locally to advocate.



It is also important to strengthen connections with CNTA.

It was mentioned that Amanda started a job with SRNS.

2. Treasurer's Report

Dan should have information later in the week for a full treasurer's report.

Kevin requested a rough estimate of remaining budget but will have to wait until the Benjamin Scholarship checks for 2018 are cashed.

3. Membership Chair Report

Tinh spoke on behalf of Luke Hallman, who has taken another job and needs to resign as membership chair. Tinh will step in to support.

4. Outreach Report

Dan gave Bob's report that SEED volunteers are needed.

5. Scholarships and Programs Report

Volunteers were needed for CSRA College Night on September 13. Early-career (20- to 30-something) volunteers were preferred, and Kevin has contacted Bob for the banners.

Kevin also mentioned that he hoped College Night and Tracy's work would encourage more scholarship applications. The window for applications opens in January.

A discussion was made of the funding level for the Benjamin Scholarship.

A motion was made to approve a total of \$7,000 in funds for the 2019 Benjamin Memorial Scholarship with one scholarship going to a technical school student and one to a 4-year student, and the remaining money being divided for commendation awards. Tinh proposed allowing the scholarship committee to also determine how the funds should be divided. The motion passed.

The upcoming Technical Program was reviewed:

- September 25 - Chip Lagdon is to speak at Newberry Hall on the topic of events at Hanford.
- October 18 - Teller Lecture featuring Jose Reyes speaking on NuScale.
- November 8 - Chip Martin (ANS science and engineering policy fellow) to speak at a venue to be chosen later (probably N. Augusta or Augusta)
- December 4 - Holiday celebration at North Augusta Community Center

Tinh mentioned that if we want to livestream any of the discussions, releases must be obtained and approval given from ANS. One month notice is requested and the committee meets on the last Thursday of the month.



Chip mentioned he thought the upcoming speakers would be amenable to live-streaming.

6. Young Members Chair Report

Michael said his 2018 goals include helping increase membership. He'd like to look at current demographics and directly invite new members to encourage participation. He also would like to look into having events like outings to sports events and other entertainment, and combined events with CNTA and NAYGN.

Tinh concurred and recommended using ANS's shared information server as a resource.

7. New Business

Chip would like to connect with National organization, and Tinh recommended a resource

Kevin reiterated that the Teller lecture is in October and the section usually has a table.

Amanda took an action to lead an end-year fundraising effort for the Benjamin scholarship; intention is to include a silent auction.