



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
October 1, 2018 (Monday)

Location: Teleconference & Wine World, North Augusta, SC

Officers and Members Present:

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Tinh Tran, Past Chair and Membership Chair
- Michael Fendler, Young Members Chair
- Kevin O’Kula, Programs Chair
- T.J. Corder, Past Chair and Vogtle Liaison
- Mel Buckner, Retiree Liaison
- Maeley Brown

Proxy Given Prior to Meeting: Chuan Wu, Chip Lagdon, Phil Cupp, Jeff Brault

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **All** – Contact Tinh Tran if interested in being the outreach volunteer to submit application to national organization for funding.
2. **TJ Corder** – check on date available for 2019 tours of Vogtle Units 3 and 4 construction site and report back to the section.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Mandy.

Review of action items from last meeting:



- Mandy continues to search for scholarship donors
- Tinh has officially taken over as Membership Chair

2. Treasurer's Report

As of July the account was at \$20,634 including income from the July 13 meeting. Scholarship fund paid out \$7,500 and ends at 3,088.97. The account standard at \$18082.37, with some expenses still outstanding.

3. Publications

No update

4. Outreach Report

SEED will be on Saturday Oct. 6. The second annual Nuclear Blitz will be October 23-26, ANS-SR will be assisting CNTA.

Tinh suggested making sure announcements were gotten out to the membership for volunteers.

5. Secretary's Report, Website

The 2017-18 annual report is in *The Neutrino* which is now posted to the website.

6. Program Report

a. October Meeting

October 18 is the Teller Lecture with CNTA. ANS –SR has a table reserved and a booth.

b. November Meeting

November 11 Chip Martin, ANS Congressional Fellow, will be presenting. The venue has not yet been set.

c. December Meeting

December 4 is the annual Holiday Party and Wine Tasting at North Augusta Community Center

7. Membership Report

Tinh will be getting the membership survey from Luke for distribution and adding a section for organization membership.

ANS-SR was awarded the 2017-18 Best Large Section Meritorious Award.



- Tracy volunteers to receive the award in Orlando on behalf of the society
- Tinh is working to get a monetary prize associated with the award
- An outreach volunteer is needed to submit application to national organization for funding

8. CNTA Liaison Report

No update.

9. Young Member Chair Report

Michael is working to set up trivia which may need to have a different night than Thursday due to other events at the venue. The next one may be as early as November.

10. Vogle Liaison Report

TJ provides a social media and physical presence for all on site.

Vogle has a Core Group for young site members where TJ can advertise and publicize ANS-SR events.

Discussion was had on tours of Units 3 and 4 construction. PSA 2019 tour is set. The local section could get another tour set up in May or later next year. TJ will check on availability and report back.

11. Retirees Liaison Report

Expect a good turnout at the Holiday Party. Otherwise just keep the retirees in the loop on section events and news.

12. Topicals Report

- a. PSA 2019 – October 1 is the deadline for papers and a good amount have been submitted. Large corporate sponsors have started stepping up, more are expected.
- b. NETS 2020 – no update, calendar placement will be at the winter ANS national meeting
- c. TOFE 2020 – no update

13. New Business

CNTA's 2019 Teacher Workshop is currently on hold due to low turnout last year. Mel will keep the group advised.