



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:00 – 7:00 pm  
November 5, 2018 (Monday)

**Location:** Teleconference & Wine World, North Augusta, SC

### **Officers and Members Present:**

- Chip Lagdon, Chair
- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Kevin O’Kula, Programs Chair
- Phil Cupp, Publications Chair
- T.J. Corder, Past Chair and Vogtle Liaison
- Mel Buckner, Retiree Liaison

**Proxy Given Prior to Meeting:** Chuan Wu, Tinh Tran

**Quorum Present:** Yes.

### **Motion Summary:**

None.

### **Action Items Summary:**

1. **Chip Lagdon** – Provide Phil Cupp with photos from the Nov. 8 dinner.
2. **Kevin O’Kula** – Prepare an announcement concerning spring meetings for the website.
3. **Chip Lagdon** – Provide Michael Fendler with a mailing list for the young members group.
4. **Tracy Stover** – Get meeting attendance records for Diane and track for the annual report.

### **Minutes from Agenda Topics:**

#### 1. Roll Call and Welcome

Roll call and welcome by Chip.

Review of action items from last meeting:



- TJ confirmed that May 1 is reserved for the PSA 2019 technical tour of the Vogtle construction site. May 31 is being held for an additional ANS-SR tour group
- Amanda and Maeley Brown are working toward the silent auction for the Holiday party to raise money for the Benjamin Scholarship
  - An inn voucher and a gift card have been secure from local business so far
  - Amanda posed the possibility of making it a raffle with a number of entries per dollar amount donated
  - The group is looking for a weekend vacation in the Augusta area, Chip volunteered to talk to the Wilcox Inn
  - Dan indicated there is no deadline for the receipt of funds, he just needs to know if the donor needs a letter or a full W-9

## 2. Treasurer's Report

The current checking is at \$15322.25 following three expenses – one for PSA 2019, payment of the September meeting, and reserving the room for the Holiday party. The scholarship fund remains at \$3088.97. Dan will send a formal report later this week.

## 3. Publications

Meeting advertised as per usual. Phil will not be at the 11/8 technical meeting and asked Chip to take pictures.

## 4. Outreach Report

Outreach events recently have included the USCS talk and the Nuclear Blitz. Both received positive feedback, including questions from teachers. It was noted that the high school presentations are typically to honors classes, which have a higher than average interest.

## 5. Program Report

### a. November Meeting

November 8 Chip Martin, ANS Congressional Fellow, will be presenting. The venue is Enterprise Mill Event Center in Augusta. The meeting will be webcast

### b. December Meeting

December 4 is the annual Holiday Party and Wine Tasting at North Augusta Community Center. This event will be advertised immediately after the Nov. 8 meeting. We will try to partner with LEAP and AMP to boost attendance.

### c. January Meeting



Jan. 17 featuring ANS President John Kelley.

d. Spring Meetings

There will be a February meeting but the March and April meetings will be canceled in support of PSA 2019. The May meeting will be the Vogtle tour on May 31. Kevin will prepare an announcement to post on the website.

6. Membership Report

No update.

7. CNTA Liaison Report

No update.

8. Young Member Chair Report

Michael left a report with Dan. Nuclear Trivia will be Nov. 29 at the Aiken Brewing Company. Chip is to provide Michael with a mailing list for the young members.

9. Vogtle Liaison Report

See above.

10. Retirees Liaison Report

No update.

11. Topicals Report

- a. PSA 2019 – the topical is to receive final approval from headquarters on Sunday at the national meeting. 172 abstracts have been received.
- b. NETS 2020 – no update
- c. TOFE 2020 – SRNL is heading up this topical but will have support from ANS-SR. Calendar placement is expected from headquarters on Sunday at the national meeting

12. New Business

- Kevin proposed suspending future table reservations for the Teller Lecture citing poor/difficult attendance.
- Chip has resigned from AECOM to take a job at Bechtel in Virginia. He will be in the Aiken area through January.