



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:00 – 7:00 pm  
January 7, 2019 (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
- Tinh Tran, Membership Chair
- Kevin O’Kula, Programs Chair
- Phil Cupp, Publications Chair
- T.J. Corder, Past Chair and Vogtle Liaison

**Proxy Given Prior to Meeting:** Chuan Wu

**Quorum Present:** Yes.

### **Motion Summary:**

Motion to provide \$500 to the Future City Competition carried.

Motion to allocate up to \$200 incidentals to facilitate speakers for technical meetings carried.

### **Action Items Summary:**

1. **Dan Thomas** – Provide \$500 to Aiken Partnership care of Monica Hall-Philips for Future City.
2. **Kevin O’Kula and Tracy Stover** – Distribute advertisement for the Benjamin scholarship to high schools and technical colleges, respectively.

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

1. Pressing Needs for Dr. John Kelly visit on Jan. 17

Dr. Kelly to arrive 1/16 in Aiken and will meet with AECOM. Thursday he will meet with SRNS (8:30) and SRR (9:30) on SRS. He will then travel to Vogtle and back to Aiken for the technical meeting.



- Chip will drive him to the site on the morning of 1/17
- Kevin will pick him up and take him to Vogtle
- TJ will return with him from Vogtle to Aiken
- Tinh will provide a written schedule to those facilitating the meetings.

## 2. Roll Call and Welcome

Roll call and welcome by Chip.

No outstanding action items from last meeting.

Chip is working with Bechtel to develop a M.S./Ph.D program with UT and Texas A&M for nuclear facility safety. He has also gotten Bechtel to sponsor the student conference and PSA 2019.

## 3. Treasurer's Report

The current checking is at \$15572 following Oct.-Dec. expenses and income. There some outstanding expenses from Dec. not yet posted. The scholarship fund is up \$220 from the silent auction to \$3308 with one additional donation not yet posted.

## 4. Publications

Continuing work on the next *Neutrino*.

## 5. Outreach Report

One outreach event was held at a middle school in December. There were 4 volunteers for 20 kids. More were expected.

A vote was raised by Tinh via email the previous week to support the Future City competition and was seconded by Tracy. The motion carried at this meeting.

## 6. Program Report

### a. January Meeting

Dr. John Kelly to speak on 1/17. All arrangements have been made.

### b. February Meeting

Tom Burns of SWPF will speak on 2/28, maybe in Aiken area

### c. March and April Meetings



Canceled in support of PSA 2019

d. May Meeting

The may meeting will be a tour of Vogtle on May 31. More details will follow

e. June/July Meeting

There will be a scholarship awards dinner in June or July

7. Topical Meetings

a. TOFE 2020

Kevin is to follow up with Greg Stack. ANS will be working to deal with the revenue cut dealt by ANS-HQ asking for \$75 of all topical proceeds.

b. NETS 2020

The NETS planning team has decided to embed its topical. ANS-SR is no longer obligated to this conference.

c. PSA 2019

Registration will open early Feb. The conference is proceeding as expected with the support of the Columbia section. ANS-SR expects about \$15-16k from this conference.

8. Scholarship Report

Application window is open until April 15. Kevin to send advertisement to high schools. Tracy to send advertisement to technical college programs.

9. CNTA Liaison Report

No update.

10. Young Member Chair Report

Michael Fendler has left the area with the closure of MOX. He has moved to Paducah to work with BWXT.

This position is now vacant

11. Vogtle Liaison Report

See above.



## 12. Retirees Liaison Report

No update.

## 13. Membership Report

Sponsoring a seat at the technical meetings for new members was suggested. A luncheon for new SRS employees on-site was suggested. No further action was taken.

## 14. New Business

- Kevin proposed a subcommittee to work on a model for the function of the ANS-SR in light of financial challenges from ANS-HQ. The committee will be assembled after PSA 2019.
- Thin made a motion to allow up to \$200 in incidental expenses be allocated for when speakers visit for the technical meetings. The motion carried. Dan is authorized to pay up to \$200 in expenses for visiting speakers.
- On a personal note, with the close of MOX Dan will have limited available as he works with INL
- With the closure of MOX, some outreach materials may be lost. Bob Eble is working on acquiring them, especially the model fuel assemblies. More will be discussed later.