



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
March 11, 2019 (Monday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Dan Thomas, Treasurer
- Mel Buckner, Retirees Liaison
- Kevin O’Kula, Programs Chair
- Phil Cupp, Publications Chair
- Greg Staack, General Chair for TOFE 2020

Proxy Given Prior to Meeting: none

Quorum Present: Yes.

Motion Summary: None.

Action Items Summary:

1. **Chip Lagdon** – Provide February minutes to Tracy Stover for documentation.
2. **Kevin O’Kula**– Distribute advertisement for the Benjamin scholarship to high schools.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Amanda.

No outstanding action items from last meeting.

2. Treasurer’s Report

The current checking is at \$13360 following expenses for the February meeting, Future City, and administrative charges. Due to the late February meeting, incomes has not yet posted. There is no change in the scholarship fund this month.



3. ANS-SR Vogtle Tour Logistics

- A head count with names and identification information is needed approximately two weeks before the tour
- Will continue to coordinate with TJ Corder on logistics

4. Topical Meetings

a. TOFE 2020

Greg Staack joined tonight's conference call. The meeting has recently added a technical chair – Chuck Kessel of ORNL. The division has decided to give up its share to the local section in order to offset financial demands from headquarters. Greg will continue to provide regular updates.

b. PSA 2019

Conference is 7 weeks out. Still looking for local sponsors. The section is getting weekly updates on registration and hotel sign up.

5. Outreach Report

One event is planned for March 21 at Butler Middle School for STEM day. Dan and Bob still need 1-2 volunteers.

6. Scholarship Report

Application window is open until April 15. No status yet. Some extra time may be allowed due to Master's Week. Kevin will send a reminder to local high schools.

7. Retirees Liaison Report

Please provide retirees an update on the committee that will be evaluating the business model once it is convened.

8. Young Member Chair Report

No report. Position is open for ballot for 2019-20 year.

9. Publications

Continuing work on the next *Neutrino*. Draft will be out mid-June for July publication



10. Program Report

a. March and April Meetings

Canceled in support of PSA 2019

11. New Business

None