



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
July 1, 2019 (Monday)

Location: Teleconference & Highlander Pub

Officers and Members Present:

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Sid Keener, Interim Treasurer
- Kevin O’Kula, Programs Chair
- T.J. Corder, Vogtle Liaison
- Bill Wabbersen
- Jeff Brault

Proxy Given Prior to Meeting: Tinh Tran (to Amanda), Chuan Wu (to Amanda)

Quorum Present: Yes.

Motion Summary:

1. A motion to establish a committee to perform an audit of the sections’ accounts was made. The committee will consist of Chuan Wu and Jay Bilyeu with support from Sid Keener as treasurer. The motion carried.

Action Items Summary:

1. **OUTSTANDING ACTION FROM JUNE! Diane Shelton and Sid Keener** – Draft a letter to the bank on ANS-SR letterhead for changing the officers on the account. Provide this to the Chair, Vice Chair, and Secretary for ratification signatures.
2. **Amanda Bryson** – follow up with Phil Cupp on draft release date for *The Neutrino*.
3. **Amanda Bryson** – draft a letter to ANS National from the local section to reflect concerns with forced national membership and other policies being promulgated from national at this time. Present draft to the EC in September.
4. **Kevin O’Kula** – contact Terry Wicks and make arrangements for a food and wine pairing meeting.



Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Amanda.

- Reminder that we are at the end of the year and the 2019-2020 Ballot will be out soon

2. Treasurer's Report (Sid)

Sid Keener has agreed to take over as interim Treasurer and will be on the ballot for 2019-2020.

- No changes in May and June so far
- \$700 cash donation will be deposited soon
- Sid has started preparing the records for the audit and has had an initial meeting with the audit subcommittee.

3. Publications Report (Phil reported to Amanda)

- A draft of the *Neutrino* has been pushed back to allow time for the July technical meeting and scholarships awards dinner
- Amanda will follow up with a draft date

4. Secretary Report (Tracy)

Annual report due to headquarters on August 1; in progress.

5. 2019-2020 Ballot Update (Amanda):

- Vice Chair – Bill Wabbersen will run, returning after 7 years
- Membership Chair – still needed
- Arrangements Chair – still needed
 - Tim McKinsey can no longer fill this role
- Young Members Liaison – still needed
 - T.J. Corder was suggested but personal schedule may not allow

The EC discussed additional positions needed which include

- Headquarters liaison shadow (for Tinh) – still needed
- Treasurers shadow (for Sid) – still needed



- Website support
 - Bill Wabbersen suggested Jeff Pike of SRNL

Kevin reminded the EC that per ANS National requirements, local section EC members must be national members as well.

6. Technical Meetings (Kevin)

- July 22 will be the scholarship awards dinner at Newberry Hall in Aiken, speaker is still TBD
- College Night is coming up September 12 and with Bob Eble retiring, Kevin will be soliciting for volunteers in August

7. Topical Meetings (Kevin)

a. PSA 2019

- No update on finalized income yet

b. TOFE 2020

Meeting plan was presented and accepted at the ANS National meeting in June. The conference is next April. A call for papers will be released shortly. The search for sponsors has begun.

8. Outreach

- Bob Eble has retired and Dan Thomas has moved to Idaho
- College night is Sept. 12

9. New Business (all)

- Amanda:
 - National wants all local members to be national members as well which is contrary to how we have always operated. National has provided suggestions on how to solicit members via a drive but has made no concrete demands. Most local sections, including ANS-SR, do not have dues and national dues are expensive. Discussion with the EC indicated a belief that forced national membership will drive away local members and our volunteer support basis.
 - Amanda took an action to draft a letter to national reflecting our concerns with a due date of Sept. to present it to the EC.
 - In the next year, with low meeting attendance, we may want to focus on fewer technical dinners with more prominent speakers and more promotion



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- There will be no august meeting but the EC should start planning for the holiday party.
 - Discussion on the holiday party indicated a challenge this year without Wine World. EC members volunteered to host a pairing meeting with Terry Wicks (Kevin will contact) and bring their own wine suggestions.