



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
August 5, 2019 (Monday)

Location: Teleconference & Enterprise Mill

Officers and Members Present:

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Sid Keener, Interim Treasurer
- Kevin O’Kula, Programs Chair
- Tinh Tran, Membership Chair
- Mel Buckner, Retirees Liaison
- Phil Cupp, Publications Chair
- T.J. Corder, Vogtle Liaison
- Bill Wabbersen, Interim Vice-Chair
- Paul Rodi, Vogtle NAYGN Representative

Proxy Given Prior to Meeting: Chuan Wu (to Kevin)

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **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** – 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.
3. **All** – Provide comments to Phil Cupp on *2018-19 The Neutrino* within the next two weeks.
4. **Tracy Stover** – Provide a link on the website to the list of common local section positions
5. **All** – email Kevin O’Kula with interest in attending Teller lecture.



6. **Tracy Stover** – get outreach materials from Bob Eble.

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. Secretary Report (Tracy)

Annual report was submitted to headquarters on July 30.

The outstanding actions items from the previous meeting were read.

3. Treasurer's Report (Sid)

No changes to up.

4. Publications Report (Phil reported to Amanda)

A draft of the Neutrino has been issue. Phil requests comments within the next two weeks.

5. 2019-2020 Ballot Update (Amanda):

- Most officers are continuing on.
- Tinh has four potential recruits and has sent Amanda an email to follow up with them.
- Tinh has suggested providing a link on the website to the list of common positions in locations sections available from the Local Sections Committee of headquarters. Tracy will take care of this.

6. Programs Report (Kevin)

- About 40 people attended the scholarship awards dinner. Kevin will be following up with the Aiken Standard for a publication of the event.
- Trivia with NAYGN will be a networking event at Carolina Ale House in Augusta. Paul Rodi has sent information to Amanda.
- Teller lecture is Wed. Oct. 16 and will feature Michael Schellenberger. ANS-SR has typically bought a table and sold tickets at a discount to members. At \$600 for a table and struggling to sell all tickets it may not be prudent to do so again this year. Email Kevin within a week with



interest.

- January or February meeting will host the ANS president
- September meeting is still TBD
- No changes to report in TOFE 2020.

7. Retirees Report (Mel)

Mel noted appreciation for retirees support in getting an article about Paul Dixon in *The Neutrino* and in *Nuclear News*.

8. Outreach (Kevin)

- CSRA College Night is Sept. 12 and Diane will post a call for volunteers shortly. There will be two shifts and the event is nominally from 5-9 pm.
 - Tracy will get the materials from Bob Eble
- SEED is on Oct. 5 at USC Aiken
- National Nuclear Science week is in Oct. ANS-SR can coordinate with John Guy at SRNS
- Mel suggested joining with CNTA for educator grant program which provides grants to teachers for nuclear related curricula development. He proposed two \$500 awards with the requirement that ANS-SR help evaluate applicants.
 - Discussion was tabled until the Sept. meeting when PSA 2019 revenue should be available for use.

9. New Business (all)

- Amanda:
 - Tracy has come into five ANS Cookbooks (*Einstein's Edibles* from 1986). She suggested digitizing one and using the rest as silent auction items for a fundraiser.
- Tinh and Bill:
 - Be sure to get your element information to Bill Wabberson's group at USC Aiken, coordinate with Tinh.

Next EC Meeting is Sept. 9th