



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 9, 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
- Mel Buckner, Retirees Liaison
- Phil Cupp, Publications Chair
- Bob Eble, Outreach Chair
- Rebecca Rice, new member

Proxy Given Prior to Meeting: Bill Wabbersen and Chuan Wu (to Amanda)

Quorum Present: Yes.

Motion Summary:

1. Motion to fund 3 awards for the CNTA Educator Grant was made. The motion carried provided ANS-SR received the appropriate credit as a sponsor.
2. Motion to restore the Benjamin Scholarship balance from the general fund to the minimum to avoid fees was made. The motion carried.

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 at a later date.
3. **Kevin O’Kula** - check if TJ Corder to see if he can still fulfill the Vogtle liaison roll and if not Paul Rodi may be able to.



4. **Kevin O’Kula** – coordinate a tour of Vogtle for President Marilyn Kray when she come to speak on Oct. 23.
5. **Amanda Bryson** – draft an instructional invitation to the membership asking for donations to the Benjamin Scholarship fund.
6. **Rebecca Rice** – follow up on who heads the SRS 25 year banquet and if ANS-SR is involved in anyway and report back to Amanda.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Amanda.

- Amanda welcomed us to a new year and mentioned several new young members interested in leadership positions.

2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read. The letter to the bank and the letter to headquarters are still outstanding but Amanda has a meeting with the local sections committee next week.

The 2018-19 *Neutrino* has been posted to the website.

3. 2019-20 Ballot (Kevin)

A draft was sent to the EC for review and the final version will be released by the end of the week.

- Diane will issue it for a 2 week poll
- Only 8 positions are voted on and the other 5 are appointed volunteers at the discretion of the chair.
- Chip and Tinh as voting members as past chairs.
- Kevin will check if TJ can still fulfill the Vogtle liaison roll and if not Paul Rodi may be able to

4. Programs Report (Kevin)

- September may not fill
- October includes multiple events
 - Nuclear Science Week
 - Teller Lecture
 - ANS President Marilyn Kray will be speaking on Wednesday Oct. 23. We will also try to coordinate a tour of Vogtle for her. Kevin will coordinate this.
- November speaker is still being sought
- December 4 is the Holiday Party



- Prof. Robert Hays of NC State will speak in January.

5. Outreach (various)

- Mel Buckner brought up the sponsoring of one or more CNTA Educator Grants for local STEM education.
 - \$500 minimum to be a sponsor, ANS-SR will receive credit as a sponsor and can volunteer to review projects for awards.
 - Motion to fund 3 awards for the CNTA grant was made by Sid and seconded by Amanda. The motion carried provided ANS-SR received the appropriate credit.
- Mel also suggested sending a reminder invitation to the membership for donations to the Benjamin Scholarship fund. Amanda will take this action.

6. Treasurer's Report (Sid)

- The deposit from the PSA 2019 topical has been received.
- The Scholarship Fund is \$778 below the minimum to avoid fees following distributions over the summer.
- Kevin proposed to keep the scholarship at the minimum necessary, not apply general fund money to it, and offer scholarships from the excess that we have each year.
- A motion to restore the scholarship balance from the general fund to the minimum to avoid fees was made by Amanda and seconded by Sid. The motion carried.

7. New Business and Roundtable

- College Night is this Thursday and it will be staffed by Tracy, Amanda, Rebecca Rice, and Maeley Brown. Phil reminded us to take pictures.
- SEED is coming in early October, details to follow.
- The discussion to approach headquarters for outreach funding grants was brought up. Bill Wabbersen may have recent experience in this area. The discussion was tabled until Bill was available.
- The question was raised as to whether ANS-SR support the 25-year banquet or other recognition for SRS employees. Rebecca took the action to follow up and report to Amanda.

Next EC Meeting is Oct. 1st