



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
December 2, 2019 (Monday)

**Location:** Teleconference & Enterprise Mill

### **Officers and Members Present:**

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Phil Cupp, Publications Chair
- Rebecca Rice, Membership Chair
- Holly Watson, Retirees Liaison
- Bill Wabbersen, Vice Chair
- Kevin O’Kula, Programs Chair
- Sid Keener, Treasurer

**Proxy Given Prior to Meeting:** Chip Lagdon, Chuan Wu to Amanda.

**Quorum Present:** Yes.

### **Motion Summary:**

1. Motion to approve Kevin O’Kula’s scholarship program statement. Motion carried to approve with amendment to plan as discussed below.

### **Action Items Summary:**

1. **Tracy Stover** –post new officers list. Send pictures if you want them.
2. **Tracy Stover** – make a list of officers on ANS letterhead to submit for bank account change.
3. **All** – if interested in being a judge for Future City, contact Sid Keener for more information.
4. **All** – if anyone knows of a school where the ANS-SR scholarship needs to be advertised, please given the contact info to Kevin O’Kula.

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

#### 1. Roll Call and Welcome

Roll call and welcome by Amanda.

- Future City and CNTA grants paid



- Mandy made response to national
- Request has been made for section's tax code
  - Still lists Dan Thomas as the account holder/contact person

## 2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- Marc Nadeau has validated the election.
- Tracy to post new officers list. Send pictures if you want them.
- Tracy to make list of officers on ANS letterhead to submit for bank account change.

## 3. Treasurer's Report (Sid)

- Sid needs letterhead list of officers for bank account change
- General fund is stable. Income has posted from last technical dinner and payments to CNTA and Future City.
- Sid received request for volunteers for Future City judging. Open call for volunteers was made.
  - If you volunteer to be a lead judge, you need to help judge essays starting Jan. 4.

## 4. Programs (Kevin)

- North Augusta Community Center supervisor will be present on Wednesday. Be prepared to pay \$300 remaining on room rental.
- December Dinner
  - Have room for 64, only 38 signed up, 26 open. All wine and food have been purchased.
  - Taken until Wed. at 12:00pm. Email was for Tuesday at 5:00 pm.
  - Eleanor Dixon will not be coming. She is living with her daughter out of state now.
  - Amanda would like to recognize Jay and Tinh during the party. Will also recognize Diane.
  - Diane has prepared a survey monkey list for the silent auction. It will be distributed tomorrow.
- Will recognize "SRS Heroes" at June meeting.
- Remainder of year
  - HPS will co-host with us for the Jan. 16 meeting with Rob Hayes at Newberry Hall.
  - Event at SRS Heritage Museum on Feb. 6 which will be suited for retirees but will be open to all members. Attendance will be limited due to space.
  - Will have a second silent auction at the Museum meeting.

## 5. Scholarship (Amanda)

- Program to kick off in January.
- Kevin has sent out a proposed scholarship program plan statement – called for a vote to approve.
  - Mandy asked about contingency if we do not make the total fundraising goal. If did not make goal, would to use the general fund.



- Recommendation to add this contingency to the plan before approval. Motion to amend was made and carried.

- Kevin asked for any schools that are not yet advertised to
- Scholarship review committee will form around April

#### 6. New Business and Roundtable

- Bill attended the local sections meeting at the Winter ANS National meeting. It was good for the society to be recognized for two award categories.
  - Suggests publishing special editions of the newsletter.
  - Received \$600 in awards
- Reminder to do isotopes for Bill Wabbersen's project if you have signed up to do any
- Augusta Chamber of Commerce has offered a venue for future events. While the 2019-20 schedule is set, there may be opportunity to use this in the future.

Next EC meeting will be Jan. 6.