



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
January 6, 2020 (Monday)

Location: Teleconference & Enterprise Mill

Officers and Members Present:

- Amanda Bryson, Chair
- Bill Wabbersen, Vice Chair
- Tracy Stover, Secretary
- Sid Keener, Treasurer
- Tinh Tran, Local Sections Committee
- Rebecca Rice, Membership Chair
- Mel Buckner, Retirees Liaison
- Kevin O’Kula, Programs Chair

Proxy Given Prior to Meeting: Phil Cupp to Kevin.

Quorum Present: Yes.

Motion Summary:

None

Action Items Summary:

1. **All** – if interested in helping host the retirees meeting at the SRS Heritage Museum on Feb. 6th please contact Kevin.
2. **All** – if anyone knows of retirees who are not ANS members but may be interested in the Feb. 6th meeting, please give the contact info to Kevin O’Kula.
3. **Tracy** – post the 2020 scholarship information letter on website

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome back by Amanda.

2. Secretary Report (Tracy)

The outstanding action items from the previous meeting were read.



3. Treasurer's Report (Sid)

- Officers for bank account have been changed
- Donation from Southern Company for scholarship has been received
- Tinh has the funds received from ANS-HQ for meritorious awards to give to Sid
- Other donations to scholarship fund are pending processing by Sid
- ORNL donation for TOFE 2020 is coming but not yet received

4. Neutrino (Kevin for Phil)

- Phil is preparing a mid-year Neutrino
 - Still waiting a some article and a photo of Amanda
 - Plan to have edition ready by end of month

5. Programs (Kevin)

- 25 year member honor certificate will be presented at the January meeting
- Jan. 16th meeting should be a good turnout. No head count from HPS Section yet. We have 15 as of Sunday. Looking for around 40 so have some more to go.
- Feb. 6th meeting is being headed by Mel and Holly. Will be at the SRS Heritage Museum and priority registration is for retirees for two weeks. Then general registration will commence. Will need at least 4-5 officers to help host (direct, serve). Newberry Hall will deliver food but we will have to tend to its distribution. There will be a selection of short talks on SRS and the museum. We will also be promoting membership with the museum, especially retirees who can volunteer.

6. Scholarship (Amanda & Kevin)

- Letters going out to most schools this week
 - Will post on website

7. Outreach

- No confirmed judges for Future City yet (January 25 at USC Aiken)
- Looking for evaluators on CNTA Educator's grant
 - Mel to get details and report back

8. Emeritus and Retirees (Mel)

- Just the meeting on Feb. 6th.

9. TOFE 2020

- ORNL check is coming
- SRNL is seeking approval for funding
- Summary period is over with 180+ submissions, under review
- Much of hosting is coming from SNRL, demand for local section support will come as needed near end of Feb.



10. 1ANS

- Program for non-paying local members (Friends of ANS) is being planned so we will need to prepare for that transition
 - May be implemented as early as June

11. New Business

- Bill – interactive nucleus app is operation and data is being loaded. There are still elements left if anyone is interested.

Next EC meeting will be Feb. 3.