



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
February 3, 2020 (Monday)

Location: Teleconference & Enterprise Mill

Officers and Members Present:

- Amanda Bryson, Chair
- Sid Keener, Treasurer
- Tracy Stover, Secretary
- T.J. Corder, Vogtle & NAYGN Liaison
- Graham Jones, Young Members Co-Chair
- Mel Buckner, Retirees Liaison
- Phil Cupp, Publications Chair
- Kevin O’Kula, Programs Chair

Proxy Given Prior to Meeting: Rebecca Rice to Amanda.

Quorum Present: Yes.

Motion Summary:

1. A motion was made to reimburse Maeley Brown \$50 for personal expenses incurred to support the silent auction. The motion carried.

Action Items Summary:

1. **Tracy** – post the 2020 scholarship information letter on website once received from Kevin O’Kula.
2. **Amanda** – making a calendar of outreach activities to get volunteers early on.
3. **Sid** – send Phil Cupp information from Future City competition.
4. **Sid** – prepare a reimbursement check for Maeley Brown for \$50.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome back by Amanda. Mid-Year Neutrino is coming out and there is a special meeting on Feb. 6.



2. Officer Changes

Bill Wabbersen has resigned as Vice-Chair. He will be missed but we still have six months left. Bill will be refocusing his attention on the isotopes application development. We will try to make the best of use of the current EC members with the time we have left this year. Tinh has nominated Mike McCracken for the replacement chair. Kevin recommended some time on candidate selection, the position is to be filled by EC appointment per the by-laws. T.J. concurred Mike is a good person but he has quite a number of commitments at this point. Amanda recommends in general to break down more tasks going forward to distribute workloads. It would be good for the replacement to be at a commercial plant.

3. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

Sid suggested posting the scholarship information at the SRS Intranet "In-Site".

(Sid) Bob Eble has been out of town for a while and will be for a while longer. He has been slow to respond to emails and voicemails but does not have an intention of not supporting ANS-SR.

4. Treasurer's Report (Sid)

- (Sid) Judges for Future City were slim due to sickness, only four judges. Holly Watson had to help fill in for another society. Jesus Mancilla also participated. An article appeared in the Aiken Standard. Kennedy Middle School was well represented and finished second. Three teams had nuclear power plants. One of the best Future City events Sid has been to.
- Will be splitting cost of the Jan. meeting with HPS.
- More money is outstanding due into the checking account and will be reported next month.
- No new activity on the scholarship account.
- TOFE account doing well for upcoming meeting.
- T.J. suggested a new service for fundraising from GoFundMe for non-profit organizations.

5. Neutrino (Phil)

- The mid-year Neutrino has been released
- Please given material to Phil as things happen instead of waiting until near publication time. Another edition will be issued at the end of this year (July 2020).

6. Programs (Kevin)

- Still need staff for Thursday's night's SRS Museum event drop-in. Head count has been limited to 35. Line up speakers has been set – Holly Watson, Walt Joseph, Carl Fields, Amanda Bryson
 - Need two volunteers to support for membership, an hour each.
 - Food will be catered by Newberry Hall.
 - "Tip Jar" will be for scholarship donations.
 - To help set up can arrive as early as 4:45 pm. Take down is at 8:00 pm.



7. Emeritus and Retirees (Mel)

- CNTA Grant proposals will be evaluated next month. Mel and Sid will be assisting with the judging.

8. New Business

- Amanda – Maeley Brown contributed personal funds to support the silent auction. A motion was made to reimburse her \$50 for those expenses. Kevin seconded.

9. TOFE 2020

- Registration is ramping up
- National lab and corporate contributions are forthcoming.

Next EC meeting will be March 2.