



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
May 11, 2020 (Monday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Sid Keener, Treasurer
- Mel Buckner, Retirees Liaison
- Kevin O’Kula, Program Chair
- Tihn Tran, Past Chair
- Graham Jones, Young Members Chair
- Rebecca Rice, Membership Chair
- TJ Corder, Vogtle Liaison
- Phil Cupp, Publications Chair

Proxy Given Prior to Meeting: None.

Quorum Present: Yes.

Motion Summary:

1. Affirmed Tinh Tran as interim vice chair for remainder of 2019-2020 year.

Action Items Summary:

1. **Kevin and Tinh** – Investigate different or improved performance of live stream applications for technical meetings.
2. **TJ, Kevin, Tracy, Graham and Rebecca** – Explore option of a late summer, intern focused social event.
3. **Amanda** – Develop the 2020-2021 ballot. Input is welcome.

Minutes from Agenda Topics:

1. Roll Call and Welcome
 - The April meeting was canceled.



- Roll call and welcome back by Amanda.

2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- Tinh Tran confirmed as interim vice-chair

3. Treasurer's Report

- No activity in accounts since March 12
- Regular account statement was given.
- Scholarships are covered for the primary awards.
- TOFE account is holding for delayed conference
- Some scholarship donations have been sent after April meeting (Kevin)
- CNTA educator grants have been received
- Summary of cost of online payments have been compared. Square is the highest cost. Paypal and GoFundMe have online payment options for both meetings and scholarship donations. Paypal also offers event registration platforms for a cost. Some platforms may require demonstration of non-profit status. Paypal may be the strongest option. Further exploration is needed (Mandy)

4. Scholarships

- Highest number of applications in several years – 25 from both private and public high school in GA and SC. May be due to extra time students have had for applications.
- Six judges are reviewing the applications. There will be a two week turnaround.
- Planning two \$2000 awards and \$2000 discretionary lesser commendation awards.
- No technical college applicants this year.
- Presentation may be limited depending on in-person requirements for GA and SC meeting places.
- Economic conditions have impacted both the fundraising for the scholarship and the community at large.

5. Programs

- Vogtle virtual meeting had 43 viewers. People from around the country could participate.
- Mike McCracken and Joel Leppard presented.
- There were some difficulties in getting to the link. Good first experiment though.
- Southern Nuclear had their own equipment for the presentation.
- No particular barrier to continuing to do virtual meetings.
- Kevin and Tinh will both look into different or improved platforms.
- One or two summer meetings still planned for late May and over the summer. Both will probably be telecast, at least one will be. Will likely be on a Friday such as 5/29, 6/5, 6/12



- Exploring option of coordinating with an Aiken or Augusta restaurant for a box lunch deal to coincide with the noon telecast.

- Tracy proposed a social event that is intern focused for later in the summer with a preference for a physical presence. The option to keep a virtual meeting was proposed. Amanda proposed a breakout discussion with TJ, Kevin, Tracy, Graham and Rebecca.

6. Ballot

- Amanda will have a draft ballot in development by next week. Input is invited – contact Amanda.
- No leads on a chair/vice-chair yet.

7. ANS National

- National election – Chip Lagdon was elected to board of directors.
- National meeting is a four day virtual meeting with papers, panel sessions, and plenary talks as usual except Zoom cast.

Next EC meeting will be June 1.