



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
June 1, 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
- Graham Jones, Young Members Chair
- Phil Cupp, Publications Chair
- Maeley Brown

**Proxy Given Prior to Meeting:** None.

**Quorum Present:** Yes.

### **Motion Summary:**

None

### **Action Items Summary:**

1. **TJ, Kevin, Tracy, Graham and Rebecca** – Explore option of a late summer, intern focused social event. (From May)
  - a. **Evaluate expanding this for scholarship winner recognition**

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

1. Roll Call and Welcome
  - Roll call and welcome back by Amanda. We are in to summer and most people are returning site.
2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

  - No progress on intern social event yet



### 3. Treasurer's Report (Sid)

- Only recent activity is transfer of scholarship donation
- Scholarship will cover minimum of commitments
  - Donations still welcome for scholarship.
- No change in TOFE topical meeting account.
  - Still have committed seed money that needs to be returned

### 4. Scholarships (Kevin)

- 25 applications and most evaluations are back in. Remaining evaluations to be returned and consensus will be determined.
- Planning two \$2000 awards and \$2000 discretionary lesser commendation awards.
- Will plan to recognize the scholarship winners in some manner. Money to be awarded before the beginning of August.
- May overlap with intern social event as well

### 5. Programs (Kevin)

- Settling up next virtual program for June, lunch and learn type of stream
  - Set for Friday June 12.
  - Admission is optional donation to charity or scholarship. May pick up box lunch for Newberry Hall for \$20.
  - Dr. Greg Piefer, CEO and CTO for Shine
- (Mel) Will we be co-sponsoring the CNTA educator program again this year? Solicitation for support in early fall with money due early 2021.
  - (Mandy) Overall one to two year look ahead will come after the new ballot and EC is set up.

### 6. Ballot (Mandy)

- All current EC members are interested in staying on, still waiting for a couple more responses
  - Tinh Tran has agreed to be chair
  - Need vice-chair candidate
  - Tracy will continue as secretary
  - Rebecca has been asked for treasurer, Mandy will do if she does not
  - Bob Eble will still support, but would like a fresh face with the section
  - Kevin will stay as scholarships and program chair
  - Phil has been asked about publications chair
  - Maeley will come on as young members chair



- Mel will stay as retirees or CNTA liaison, Holly will be contacted about taking over retirees liaison position
  - No firm candidates for membership chair
  - Will not need a dedicated arrangements for the next year due to reduced in-person meetings (may be deferred until 2021), Kevin confirmed this was accepted with Tim
  - Vice-chair is not very time consuming but does require elevation to chair for the second year.
  - EC officers must also be members of ANS-National. There will be a payback from national for the number of members who are also national members if ANS-HQ plans come to fruition
7. Emeritus and Retirees Report (Mel)
- No new report
8. New Business (all)
- Tracy plans to organize a college alumni Q&A session for people to view and participate in
    - Kevin can help with Zoom logistics after the June 12 meeting
    - Diane has drafted survey to get volunteers into time slots
  - Request has been made from Kiah Griffith to change the day of the EC meeting because her shift change can no longer support that day
  - For online payments, Paypal is the more trusted and commonly known source. However Paypal may not readily integrate with SurveyMonkey which is already contracted with Stripe
    - A qualified non-profit may have reduced payments with Paypal

Next EC meeting will be July 13 or otherwise determined by email vote on changing the day of the week.