



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
July 14, 2020 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Mel Buckner, CNTA and Retirees Liaison
- Kevin O’Kula, Program Chair
- Graham Jones, Young Members Chair
- TJ Corder, Vogtle & NAYGN Liaison
- Sid Keener, Treasurer
- Kiah Griffith, Young Member Co-Chair

Proxy Given Prior to Meeting: Tinh Tran, Phil Cupp (to Mandy).

Quorum Present: Yes.

Motion Summary:

1. (Amanda) Motion to make a PayPal account and a PayPal.me link, with option to be considered to be a non-profit. Motion carried.
2. (Amanda) Motion to make regular EC meetings Tuesday at 6:30 pm. Motion carried.

Action Items Summary:

1. **Tracy Stover.** Gather information for and submit annual report.

Minutes from Agenda Topics:

1. Roll Call and Welcome
 - Roll call and welcome back by Amanda.
2. New Business
 - Ballot:
 - Still need a vice-chair, otherwise the ballot has been filled and will be distributed within July



- Without a vice-chair, may need a second round to fill the position due to a distribution or write-ins
- Sid will try to recruit younger members from work
- Follow up meeting next Tuesday July 21
- PayPal Account
 - Mandy made a motion to create a section PayPal account with the option to create a PayPal.me link for non-profit.
 - Motion carries.
- Tuesday Meeting
 - Mandy made a motion to move the regular EC meeting to Tuesday at 6:30.
 - Motion carries.

3. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- Tracy needs input for the annual report – Mandy/Graham (outreach), Phil (report/publication), Sid (financial summary), Diane (meetings and membership), Scholarship (Kevin)

4. Treasurer's Report (Sid)

- Scholarship will cover minimum of commitments after funds are transferred
 - Kevin still have shirts for sale to support scholarship
- No change in TOFE topical meeting account.
 - Still have committed seed money that needs to be returned

5. Scholarships (Kevin)

- Two winners have been selected from 25 applications. \$2000 awards will be given
- Three commendation awards are also being given. An additional amount will be divided among the commendation winners.

6. Programs (Kevin)

- Scholarship winners will be recognized on Thursday July 23 in virtual meeting. This will end the 2019-2020 program schedule. Meeting at 6 or 6:30 pm.
 - May partially conflict with Long Island Section Webinar for 7 pm that day
- Kevin suggested looking into North Augusta socially distanced restaurants for a Thursday to support a meeting for a July event for interns
- Mandy suggested doing an online trivia event. National has information on how to conduct these types of meetings.

7. Outreach (Mandy)

- Planning a webinar program with Bill Wabbersen to do general community outreach
- SRNS is looking at activities to share with educators fitting for socially distanced classrooms



- (Mel) CNTA continuing with educator's program. Proposals are due by January with selection by March
 - Will determine level of support in August.

8. Emeritus and Retirees Report (Mel)

- Mel will work with Ken to lay out program for retirees next year.

Next EC meeting will be August 4. Short call on vice-chair position will be on July 21.