



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
August 4, 2020 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Sidney Keener, Treasurer
- Mel Buckner, CNTA and Retirees Liaison
- Kevin O’Kula, Program Chair
- Graham Jones, Young Members Co-Chair
- Kiah Griffith, Young Members Co-Chair
- Rebecca Rice, Membership Chair
- Madeleine Waller, incoming Vice Chair
- Ken Hofstetter, incoming Retirees Liaison
- Greg Staack, incoming Co-chair
- Diane Shelton, Administrative Assistant

Proxy Given Prior to Meeting: Chip Lagdon (to Mandy)

Quorum Present: Yes.

Motion Summary:

1. Motion was made to make all positions on the ballot voting positions, quorum will be a simple majority of eight. Motion carried.

Action Items Summary:

1. Incoming EC members were requested to provide a bio-sketch to Diane Shelton and Amanda Bryson.

Minutes from Agenda Topics:

1. Roll Call and Welcome

- Roll call and welcome back by Amanda.



- Members have stepped up to fulfill officer positions. Incoming EC members each gave a brief introduction.

2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- Mandy is gathering the information needed to set up the PayPal account.

3. Treasurer's Report (Sid)

- Sid suggested soliciting SRNS for scholarship funds since SRNS college night is no longer happening this year.
- Checking account reduced by amount to support the Benjamin Scholarship fund for payouts
- No activity to resolve the TOFE account
 - Should be activity soon (Greg)
 - Tinh Tran should follow up with Sid for transfer to ANS-HQ
- Kevin notified us of two scholarship checks headed to the post office address. Eleven polo shirts have been sold to support the scholarship fund.

4. Programs (Kevin)

- August is month off.
- Looking at SRP park offerings for outside, in-person event, nothing exciting yet, looking for an informal, non-technical event
- Startup is back in September, seeking a virtual meeting with ANS President and try to have an in-person outdoor event.

5. Outreach (Graham)

- Project RESET from SRNS is an option. Promotion of STEM and outreach in classrooms having to deal with social distancing. Looking to use Wabbersen's virtual nucleus application for 8th grade – high school classes.
- SEED is planned for an in-person event in October. ANS-SR will not be supporting that even because of high-touch and close-contact situations.
 - Graham will send details and SEED webpage link to the EC
- Kiah suggested an outdoor trivia event or top golf event. Email discussion will continue.

6. CNTA, Emeritus and Retirees Report (Mel)

- CNTA will be going forward with the educator's grant again next year. ANS-SR can be a financial partner it still interested.
- CNTA Up and Atom virtual breakfast will be August 26

7. New Business



- Two of the 14 positions are shared on the ballot.
- Inclusion of non-voting positions was likely due to quorum issues. Possible to change voting rights and/or to change the By Laws.
 - Sid supports giving votes or partial votes to current non-voting positions
- Motion was made to make all positions on the ballot voting positions, quorum will be a simple majority of eight.
 - Motion carried.
- Incoming EC members were requested to provide a bio-sketch to Diane Shelton.
- Need to set up a breakout session for the virtual college event.

Next EC meeting will be September 1.