ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date:  6:30 – 7:30 pm
            March 2, 2020 (Monday)

Location:   Teleconference & Enterprise Mill

Officers and Members Present:

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Phil Cupp, Publications Chair
- Tinh Tran, Past Chair
- Graham Jones, Young Members Co-Chair
- Rebecca Rice, Membership Chair
- Kevin O’Kula, Programs Chair

Proxy Given Prior to Meeting: None.

Quorum Present: No.

Motion Summary:

N/A

Action Items Summary:

1. Amanda – Follow up with Sid Keener and Mel Buckner on the status of the CNTA Grant application reviews.
2. Amanda – send an email vote out for Tinh Tran to be appointed interim vice-chair for the remainder of the year.

Minutes from Agenda Topics:

1. Roll Call and Welcome
   - Roll call and welcome back by Amanda.

2. Secretary Report (Tracy)
   - The outstanding actions items from the previous meeting were read.
     - Amanda has started the calendar
• Phil received the Future City information from Sid
• Tracy has posted the 2020 scholarship information on the website.

3. **Officer Changes**
   • TJ has not gotten any firm volunteers from Vogtle.
   • Still looking for a vice-chair form active membership. It is preferable to get someone on soon so they can come up to speed for next year.

4. **Programs**
   • February technical meeting at the SRS Museum went well despite rescheduling for the weather. Crossover from SRNS outreach and CNTA. It would be nice to do another event there. There were about 35 in attendance.
   • Agreement from Mike McCracken on update with Vogtle Units 1, 2, 3 and 4. Date is for March 19. We have not been in Augusta for a while for a meeting. Details will be coming in next few days.

5. **Treasurer’s Report (provided by Kevin for Sid)**
   • As of February 27, scholarship growing but still low.
   • TOFE account is starting to grow for the conference as it approaches. Waiting on $11,000 contribution from SRNL.
   • Regular account statement was given.

6. **Outreach**
   • CNTA Grant Participation
     - Mel and Sid have been working on this. Amanda will close the look on that with them.
   • Calendar of events
     - Future City and SEED are our recurring events and have June/July time frame for sponsorship and volunteers. That is right after the election. We can start seeking volunteers now.
   • It was recommended that an individual or group be made ready to stand up to attend outreach activities on demand, similar to the flexibility that Bob Eble and Dan Thomas had in years past.

7. **Scholarship**
   • Information posted to website.
   • Application period is open until April 17. More outlying areas in the region are being reached.
   • Already have first application.
   • At this time there is only about 1 scholarship worth of funds. The society will be looking for ways to bring in money for the scholarship. We may some money during the Museum event.

8. **TOFE**
   • With ~25 authors from China, there is some risk now with the success of the meeting. HQ is
bearing risk on the hotel contract. There will be a call this week with HQ to discuss what will be done if a significant number of attendees declines.

9. New Business

- Amanda – beginning in June there was supposed to be an audit of the section’s accounts. The audit has not made much progress at this point. Amanda has spoken with Sid about having a date in March to sort documents. Most are physical, some are digital. Expect to see a volunteer call soon.
- Kevin – TJ is still trying to identify candidates from Vogtle. The section needs to reconnect with the plant. Kevin is proposing that Tinh Tran be made interim vice-chair for remainder of the year. Tinh agrees. An email vote will be sent out.

Next EC meeting will be April 6.