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.