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
  o Mandy made a motion to create a section PayPal account with the option to create a
  PayPal.me link for non-profit.
  o Motion carries.
• Tuesday Meeting
  o Mandy made a motion to move the regular EC meeting to Tuesday at 6:30.
  o 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
  o Kevin still have shirts for sale to support scholarship
• No change in TOFE topical meeting account.
  o 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.
  o 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
  o 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.