ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
February 9, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Sidney Keener, Co-Treasurer
- Madeline Waller, Vice-Chair
- Tracy Stover, Secretary
- Amanda Bryson, Past Chair & Co-Treasurer
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Phil Cupp, Publications Chair
- Kiah Griffith, Webmaster
- Mel Buckner, CNTA Liaison
- Graham Jones, Outreach Chair

Proxy Given Prior to Meeting: No.

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. Kevin O’Kula will reach out to John Lindsey for initiatives to coordinate with museum and propose April speaker.

Minutes from Agenda Topics:

1. Opening (Madeleine)
   Welcome no comments on behalf of co-chairs.
2. January Minutes (Madeleine)
   - No action items from January.
   - Neutrino is almost done
Future City sponsorship
Feb. 19 meeting is planned
Window for scholarship is open
TOFE account is closed

3. Treasurer’s Report (Sid and Amanda)
   - TOFE account closed on Jan. 22 and moved into general checking after transfer from ANS-HQ
   - No change in scholarship fund
   - Kevin and/or Jay will check the Aiken post office box

4. CNTA (Mel)
   - Educator Program applications are in but COVID delays are restricting scope
     - Only 3 entrants so far
     - (Mandy) will funds carry over if they do not have at least 6 awards. (Mel) funds will carry over if not used this year.

5. Retirees (Ken)
   - Emil from John Lindsey for SRS Heritage Museum to coordinate partnership
   - Newsletter from museum listed events, asked for presentation from museum to summarize new activities
   - Kevin will reach out to John Lindsey for initiatives to coordinate with museum and propose April speaker.

6. Publications (Phil)
   - Final Mid-Year Neutrino has been issued
   - Kiah will post on the website

7. Program (Kevin)
   - Dr. Steven Biegalski of Georgia Tech speaker for Feb. 19 will be discussing xenon gas sampling for nuclear forensics.

8. Scholarship (Kevin)
   - Window is open, no applicants received yet, will continue until mid-April
   - $2500 scholarship this year, planning at least one for 4-year university and one for tech college.
   - Trying to solicit funds, hold fundraising events

9. Outreach (Graham)
   - Future City competition help and given to team with lunar fusion as a fuel source for power. ANS pick team was 3rd overall.
• Dry run last month Introduction to the Atom virtual course. Planning for Bettis Academy for Engineering Week

10. Webmaster (Kiah)
   • Updating website as new information comes in
   • Outreach page needs to be updated

11. Young Members (from Maeley):
   • No new updates

12. Old/New Business (all)
   • Discord account is set for use
   • Diane Shelton has COVID

Next meeting is March 9, 2021.