ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

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

Location: Teleconference

Officers and Members Present:

- Madeline Waller, Vice-Chair
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison’
- Tinh Tran, Co-Chari
- TJ Corder, Plant Vogtle Liaison
- Maeley Brown, Young Member Liaison
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- Phil Cupp, Publications Chair
- Greg Staack, Co-Chair
- Mel Buckner, CNTA Liaison

Proxy Given Prior to Meeting: Rebecca (to Madeline)

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Kevin O’Kula** will follow up with ANS-HQ regarding transfer of funds for local section membership support.
2. **Greg Staack** will reach out to Fusion Division for follow up on TOFE funds transfer.
3. **All.** Kevin will plan teleconference for March 15 for brainstorming fundraising activity for the scholarship fund.

Minutes from Agenda Topics:
1. **Opening (Tinh)**
   Welcome. Kiah will not be calling in but did not leave proxy. Paypal link voted on an active.

2. **February Minutes (Madeleine)**
   - Only action item was for Kevin to investigate April speaker
   - Tracy needs to post Feb. minutes

3. **Treasurer’s Report (Sid and Amanda)**
   - Donation to CNTA educator fund has been sent and cleared
   - Three donations to the Benjamin Scholarship fund
   - Paypal is set up and can be used. Link will be on website.
     - Will need to track transfers and fee deductions
   - (Tinh) membership headcount will be changing to redefine the status of a large very small local section, in conjunction with changing criteria for meritorious award
   - (Kevin) money for headquarters for local section support has not been received yet, Kevin will follow up with HQ
   - (Tinh) recommends ANS-HQ to have a membership drive for local sections, maybe even default select by zip code

4. **CNTA (Mel)**
   - Only had 3 entrants and all will be received check
   - Excess funds will be held for next year. Ours was used in its entirety so next year’s donation may be adjusted or prorated.

5. **Retirees (Ken)**
   - Reminder sent for Up and Atom Virtual Breakfasts
   - Reminder sent for SRS Museum newsletter
   - Reminder sent for monthly technical meetings

6. **Publications (Phil)**
   - Year-end *Neutrino* in the works, send information as it becomes available
   - No newspaper ads until back in person

7. **Program (Kevin)**
   - No success for end of March speaker
   - April will have an event wish SRS Museum on April 16 at noon. Planning a reopening for 2021 with new exhibits.
   - 1 year and 1 month since last in-person meeting

8. **Scholarship (Kevin)**
Applications are due on April 16
Want to have 20-30 applications but has not materialized yet
$2500 scholarship this year, planning at least one for 4-year university and one for tech college.
March 15 will be a brainstorming event for fundraising, plan for 30 minutes
(Mandy) Society of Women’s Engineers is also advertising scholarship. Asked for us to advertise or refer applicants. Can also provide list of high school counselors contacts.

9. Outreach (Graham)
   Outreach video conference with Knox Middle School on Friday. Will send follow up information on how that goes.
     Tinh suggested recording if possible to do so.

10. Membership (Madeline)
    One new member

11. Young Members (from Maeley):
    January survey has been reviewed. Polo shirts and mugs would sell. Preferred in-person local events.
    Will make schedule of social events, starting with virtual happy hour and nuclear trivia. Virtual movie night also popular, top golf event in April.
    Most popular event is picnic, proposed for early May
    Tentative, bowling in June
    (Kevin) look into events at SRP park as they reopen in the summer

12. Vogtle (TJ)
    Very busy due to hot functional testing of Unit 3.
    Gave a virtual presentation to a high school class about being a nuclear engineer at a power plant

13. Old/New Business (all)
    None

Next meeting is April 6, 2021.