ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
April 6, 2021 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

- Madeline Waller, Vice-Chair
- Greg Staack, Co-Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Rebecca Rice, Membership Chair
- Kiah Griffith, Webmaster
- Maeley Brown, Young Member Liaison
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer

**Proxy Given Prior to Meeting:** Amanda Bryson (to Madeline or Rebecca), Phil Cupp (to Mel)

**Quorum Present:** Yes.

**Motion Summary:**

None.

**Action Items Summary:**

1. **Graham Jones** will make available to all the slides from the elementary school presentation.
2. **All.** Forward any PR items to Phil for summer issue of *The Neutrino*

**Minutes from Agenda Topics:**

1. **Opening (Greg)**
   
   Nothing comes to mind.

2. **February Minutes (Tracy)**
   - No comments from March minutes
• Greg: the TOFE close out has not been completed, but no further transfers are expected. May see some funds. Last meeting under the old system.

3. Treasurer’s Report (from Amanda)
   • Paypal account is functional for donations, beginning to receive
   • Address questions to Amanda

4. CNTA (Mel)
   • Educator grants recipients have been selected.
   • There were few entries and excess funds will be carried over to next year.
   • Golf tournament on for May 7, still accepting teams

5. Retirees (Ken)
   • No update
   • There is interest in upcoming meetings

6. Publications (from Phil)
   • Forward any PR items to Phil for summer issue

7. Program (Kevin)
   • Set for April 16 with SRS Museum, virtual (Zoom)
     ○ Rolling out new modules and programs at museum, including tritium

8. Scholarship (Kevin)
   • Starting to get in applications
   • Extended end date to April 30

9. Outreach (Graham)
   • Atom building virtual event has been done with two schools
     ○ Will share screenshots with Phil
   • Graham to make slides available to all

10. Membership (Madeline)
    • No update but working on outreach to new hires
    • Need to team with other organizations for new member opportunities

11. Young Members (from Maeley):
    • Meet and Greet and Topgolf are in planning
      ○ May 2\textsuperscript{nd}, afternoon, $20-30 cost

12. Vogtle (Kiah)
• Schedule going to 12 on 12 off
• Unit 3 to start up in September

13. **Old/New Business (all)**

• Kiah to put outreach events on main homepage
• Kiah: website needs archival management with material older than 3 years
  o Will go to Links and Info page
• Probably need to start using the ANS-HQ provided local section logo
• Madeline: can do badges for different levels of donations (laser cut)

Next meeting is May 11, 2021.