ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 14, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

• Greg Staack, Co-Chair
• Kevin O’Kula, Program & Scholarship Chair
• Phil Cupp, Publications Chair
• Graham Jones, Outreach Chair
• Kiah Griffith, Webmaster
• Amanda Bryson, Treasurer
• TJ Corder, Vogtle Liaison
• Rebecca Rice, Membership Chair

Proxy Given Prior to Meeting: Tracy Stover to Rebecca Rice

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Graham Jones** follow up with Kevin O’Kula on give-away options for outreach events.
2. **Kiah Griffith** add information to website about Tracy Stover’s term on the ANS Board of Directors.

Minutes from Agenda Topics:

1. **Opening (Kevin)**
   Small group tonight, Maeley Brown has left the CSRA so will no longer be available
2. **August Minutes (Kevin)**
   • All: Send comments to Tracy by 9/15
3. **Treasurer’s Report (Amanda)**
• Discussion on fundraising
• Potential for section dues was discussed, tabled
• Potential for investment account was discussed, tabled
• (Mandy) Follow up on per head fee from Nationals for local membership

4. CNTA (Kevin)
   • No update

5. Retirees (Kevin)
   • No update

6. Publications (Phil)
   • Still looking for info for The Neutrino
   • Will put 9/30 meeting in local papers, news station, etc

7. Program (Kevin)
   • On Sept 30, ANS President Steven Nesbit to arrive midday, admin assistant picking a hotel. ANS will meet at hotel and bring to Plant Vogtle. Mike McCracken will give tour alongside Madeline and Phil, possibly Jim Mara (CNTA Chair). Try to take a picture of tour group. After tour, will come back to Aiken for presentation in the evening.
   • Holiday celebration potentially back on: Terry Wick interested (food preparer). Details TBD.

8. Scholarship (Kevin)
   • No update.

9. Outreach (Graham)
   • USC Aiken SEED – October 9, 2021
   • Question about surveymonkey versus google doc: trying to move forward with google docs although surveymonkey continues to remain available (for now, though possibly at a fee)
   • (Graham) Potential for giveaway – follow up with Kevin

10. Membership (Becca)
    • Some success with recruiting new members for ballot, make sure new members sign up for email list
    • (Kevin) Many new members from Aiken Tech – get email address for instructor to follow up

11. Website (Kiah):
    • Website to be updated with latest meeting info
    • (Kiah) Add more info about Tracy being on board of directors for ANS

12. Young Members (Kevin)
13. **Plant Vogtle Update (TJ)**
   - No updates.

14. **Ballot (all)**
   - Current ballot result:
     
     **Officers:**
     - Vice Chair - Kevin O'Kula
     - Secretary - Tracy Stover

     **Executive Committee**
     - Outreach/Education Chair - Graham Jones
     - Membership Chair - Nuri Sinha (SRR, new member)
     - Program - Kevin O'Kula
     - Scholarship Chair - Selina Tavano (Amentum TS supporting SRR)
     - Publication Chair - Phil Cupp
     - Webmaster - Kiah Griffith

     **Liaisons:**
     - Young Members Liaison - Awaiting Response, Kiah willing to take position
     - Plant Vogtle Liaison - TJ Corder; Mike McCracken (Vogtle)
     - Retiree Liaison – Carl Fields (retiree from Amentum)
     - CNTA Liaison - Mel Buckner

15. **Old/New Business (all)**
   - None.

Next meeting is October 12.