ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:45 pm
December 9, 2021 (Thursday)

Location: Teleconference

Officers and Members Present:

- Madeleine Waller, Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program Chair
- Selina Tavano, Scholarship Co-Chair
- Amanda Bryson, Treasurer
- Graham Jones, Outreach Chair
- Carl Fields, Retiree Liaison
- Mike McCracken, Vogtle Liaison

Proxy Given Prior to Meeting: Nuri Sinha and Kiah Griffith to Madeleine Waller, Phil Cupp to Kevin O’Kula, Greg Staack, to Tracy Stover

Quorum Present: Yes.

Motion Summary:

1. Motion to support Future City 2022 at the gold level ($500) from the general fund. Motion carried.

Action Items Summary:

1. **Tracy Stover or Kiah Griffith** get Madeleine Waller an access account for editing the section’s website.
2. **Graham Jones** set up survey to gather interest from the membership in being volunteer judges for Future City in January.
3. **Carl Fields** will reach out to a section member up for the 50-year service award to see how he prefers to receive it.
Minutes from Agenda Topics:

1. **Opening (Madeleine)**
   - Welcome.
   - The holiday celebration went well, but will hopefully be better attended next year. The ornament making went over well and should be done again.

2. **September Minutes (Tracy)**
   - No outstanding actions from November.

3. **Vogtle Report (Mike McCracken)**
   - Will try to get more Vogtle folks involved and interested in national ANS as well. Hopefully his national involvement will increase interest.
   - Target startup of Unit 3 has been pushed to Nov. 2022

4. **Treasurer’s Report (Amanda)**
   - Payments have been made for Future City and for the November meeting.
   - No change in scholarship fund but received some donations during the Holiday Dinner
   - Awaiting December deposits

5. **Outreach (Graham)**
   - Future City will be live teleconference on Jan. 22. Graham will set up survey to gather interest in judge volunteers
   - (Kevin) Bill Wabbersen received ANS Education grant for his nuclear program and will kick off the next academic year with expansion
     - ANS-SR will plan to have Bill speak at one of next year’s dinners

6. **CNTA (Mel)**
   - Proposals for the CNTA Educator Grant are due Jan. 31. Two reviewers are still needed.
   - The CNTA 30th anniversary celebration on Nov. 30 went well

7. **Retirees (Carl)**
   - Several employees have come out of retirement to support the SRPPF project
   - The SRS retirees association is planning its first meeting since 2019 for April 2022
   - Several of the retirees are petitioning the DOE for an increase in pension benefits
   - David Chamberlin, an ANS-SR member, will receive the national ANS 50-year service award. The Section can have the honor of presenting the award if desired. Carl will reach other to Donald to see what he prefers.
8. **Publications (Kevin for Phil)**
   - The mid-year Neutrino is planned for late January
   - Write ups are needed for Nov. and Dec. meetings
   - Kevin will provide a summary of the college night presentations

9. **Program (Kevin)**
   - Low attendance the Holiday Dinner may be due to late notice and continued COVID concerns
   - Jan. 2022 meeting may be virtual – TBD, still trying to get a speaker

10. **Scholarship (Selina)**
    - Scholarship meeting delayed until January

11. **Membership, Website, Young Members (Madeleine for Nuri and Kiah)**
    - The escape room is out, axe throwing is a possibility. The section is trying to secure a group rate. The event may be in late Jan. or early Feb.
    - Reminder to invite new people to events

12. **Old/New Business (all)**
    - Reminder/encouragement to for section members to join or renew ANS National. Discount codes still posted on local section website.
    - Madeleine plans to sent out an encouragement message for both national membership and donations to the scholarship fund
    - Tracy has started a new job with GE in Wilmington and will be leaving the area. He will continue secretarial duties through April.

Next meeting is Tuesday January 11.