ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 13, 2022 (Tuesday)

Location: Teleconference

Officers and Members Present:

<table>
<thead>
<tr>
<th>Officers</th>
<th>Liaisons</th>
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<tbody>
<tr>
<td>Kevin O’Kula, Chair</td>
<td>Selina Tavano, Scholarship Co-Chair</td>
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<td>Michelle Johnson, Vice Chair</td>
<td>Ken Hofstetter, Scholarship Co-Chair</td>
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<td>Amanda Szasz, Treasurer</td>
<td>Tinh Tran, Membership Chair</td>
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<td>Tracy Stover; Co-Secretary</td>
<td>Phil Cupp, Publications Chair</td>
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<td>Rob Fundak; Co-Secretary</td>
<td>Kevin O’Kula, Program Chair</td>
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<td>Graham Jones, Outreach Chair</td>
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<td>Aherial Polite, CNTA Liaison</td>
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<td>Carl Fields, Retiree Liaison</td>
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<td>Nuri Sinha, Young Member Liaison</td>
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<td>Mike McCracken, Plant Vogtle Liaison</td>
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<td>Madeleine Waller, Immediate Past Co-Chair</td>
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<td>Mel Buckner, Program Committee</td>
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<td>Diane Shelton, Administrator</td>
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Proxy Given Prior to Meeting: Carl Fields and Ken Hofstetter to O’Kula.

Quorum Present: Yes.

Motion Summary:

Motion to accept minutes from August meeting. Accepted with potential for minor additions at a later date.

Action Items Summary:

1. None

Minutes from Agenda Topics:

1. Opening (Kevin)
   - Welcome and personal introductions by board members.

2. August Minutes
• Motion to accept minutes from August meeting. Accepted with potential for minor additions at a later date.

3. **Treasurer’s Report (Mandy)**
   - Mandy provided report
   - Request for a breakout meeting, to be scheduled later this year, to discuss budget.
   - Scholarship checks have all been cashed.

4. **Outreach (Graham)**
   - Trivia night is likely going to be a Thursday and in North Augusta, need venue and prizes, target age group is young professionals and younger. Prizes to include baseball hats from previous outing, ANS cookbooks, etc.
   - College Night is back in person and on Sept. 15. ANS-SR to have a booth.
   - S.E.E.D., USC Aiken, October 1, 2022; Volunteers still needed through SurveyMonkey
   - Nuclear Science Week, October 16-22, 2022

5. **Publications (Phil)**
   - Scholarship winners published in the August 27th edition of Aiken Standard

6. **Program (Kevin)**
   - Program on Sept. 15, General Smith, postponed due to illness
   - September 22 – “Experiences in the Chernobyl Exclusion Zone,” Brittany Williamson; Newberry Hall, Aiken, SC
   - October 26th – ANS President Steven Arndt, North Augusta Community Center

7. **CNTA (Aherial)**
   - CNTA has released fall calendar of events

8. **Membership (Diane Sheldon for Tinh)**
   - 11 applications received

9. **Vogtle Report (Mike)**
   - No report
10. Emeritus Members & Retirees (Carl)
   - No report

Next ANS SR EC Meeting: Tuesday October 11, 2022