http://local.ans.org/savriv/

**REVISED ANS-SR EXECUTIVE COMMITTEE MEETING AGENDA**

Tuesday, June 6, 2023

**Time/Date:** 6:30 – 7:30 pm EDT

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| **ANS-SR Officers:**[ ]  Kevin O’Kula, Chair[ ]  Michelle Johnson, Vice Chair[ ]  Amanda Szasz, Treasurer[ ]  Tracy Stover; Co-Secretary[ ]  Rob Fundak; Co-Secretary**Executive Committee /Liaisons:**[ ]  Selina Tavano, Scholarship Co-Chair[ ]  Ken Hofstetter, Scholarship Co-Chair[ ]  Tinh Tran, Membership Chair[ ]  Phil Cupp, Publications Chair[ ]  Kevin O’Kula, Program Chair[ ]  Graham Jones, Outreach Chair[ ]  Vacant, Young Members Chair[ ]  Aherial Polite, CNTA Liaison[ ]  Carl Fields, Retiree Liaison[ ]  Mike McCracken, Plant Vogtle Liaison[ ]  James Deaton, Webmaster[ ]  Madeleine Waller, Immediate Past Co-Chair[ ]  Diane Shelton, Executive Administrator |

 Tuesday, June 6, 2023

**Location:** Zoom Meeting (See page 3 for connection options.)

**Proxies:** Ken to Selina to Rob; Carl to Aherial; Graham to Michelle?

Topic/Subject Lead

1. Chair Remarks (deferred to the end) Kevin
2. Secretary’s Minutes from May Rob/Tracy
3. Plant Vogtle Update Mike/Phil
4. Emeritus Members/Retirees Carl
5. Treasurer’s Report Mandy
6. Outreach Graham
7. Program Kevin
* Recap: John Williams, Southern Nuclear, May 15, Carolina Ale House, *Plant Vogtle Update – The Future is Here* – 42 attendees
* Recap: Oliver Stone documentary, Nuclear Now; Any feedback?
* Ben Cross, NuSynergy Energy, 6:00 PM June 27, Café Scientifique (SRNS building at 203 Laurens Street SW, Aiken), *A Central Facility Concept for Nuclear Microreactor Maintenance and Fuel Cycle Management*
* Friday, August 4 – GreenJackets game at SRP Park – Lawn Ace Lounge (behind 3rd base dugout)
1. CNTA Aherial
2. Publications/Neutrino Phil
3. Scholarship Selina/Ken
4. Membership/Website Tinh/James
5. Old Business
	1. 60th Savannah River Section Organizing Committee; In-progress, post-Thanksgiving/early December
	2. Succession Planning – Need to know this month for preparation of next month’s ballot
6. New Business
* **Need one or two virtual or in-person representatives for June 11, 2023 Local Sections Committee meeting in Indianapolis, IN at ANS Annual Meeting (see page 2**).
* Opportunity to host Charleston meeting, Plutonium Futures, September 2024
1. New Business (continued)

<https://www.ans.org/meetings/>

* LLNL organizing with LANL, SRNL, universities (e.g., Florida State); No hotel as yet.



Propose Next ANS SR EC Meeting: Tuesday, July 11, 2023.

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Local Sections Committee Meeting on Sunday, June 11, 2023 – Need Savannah River Representative

Topic: LSC Annual Meeting

Time: Jun 11, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85682181919?pwd=ZjJaSG5TbVRPRUxTbHgrQk10Rk9vdz09>

Meeting ID: 856 8218 1919

Passcode: 090385

One tap mobile

+16699009128,,85682181919#,,,,\*090385# US (San Jose)

+16694449171,,85682181919#,,,,\*090385# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 856 8218 1919

Passcode: 090385

The ANS SR Executive Committee Meeting is Tuesday, June 6, 2023, at 6:30 PM.

Please provide a proxy for voting if you are unable to attend.

Join Zoom Meeting

<https://us06web.zoom.us/j/86591602040?pwd=RTAvWTdLbnFRZ1lTTDBkM21UK3pFUT09>

Meeting ID: 865 9160 2040

Passcode: 862036

One tap mobile

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+19292056099,,86591602040#,,,,\*862036# US (New York)

Dial by your location

 +1 646 931 3860 US

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 305 224 1968 US

 +1 309 205 3325 US

 +1 312 626 6799 US (Chicago)

 +1 346 248 7799 US (Houston)

 +1 360 209 5623 US

 +1 386 347 5053 US

 +1 507 473 4847 US

 +1 564 217 2000 US

 +1 669 444 9171 US

 +1 669 900 6833 US (San Jose)

 +1 689 278 1000 US

 +1 719 359 4580 US

 +1 253 205 0468 US

 +1 253 215 8782 US (Tacoma)

Meeting ID: 865 9160 2040

Passcode: 862036

Find your local number: https://us06web.zoom.us/u/kelxMz0tLn

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