**+**

**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

October 17, 2023 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

|  |  |
| --- | --- |
| **ANS-SR Officers:**  Michelle Johnson, Chair  Bob Sindelar, Vice Chair  Amanda Szasz, Co-Treasurer  Christian Sifuentes; Co-Treasurer  Rob Fundak; Secretary | **Executive Committee /Liaisons:**  Mukesh Gupta, Scholarship Chair  Vacant, Membership Chair  Phil Cupp, Publications Chair  Kevin O’Kula, Program Co-Chair  Rebecca Rice, Program Co-Chair  Graham Jones, Outreach Chair  James Deaton, Young Members Chair  Aherial Polite, CNTA Liaison  Carl Fields, Retiree Liaison  Mike McCracken, Plant Vogtle Liaison  James Deaton, Webmaster  Kevin O’Kula, Immediate Past Co-Chair  Diane Shelton, Executive Administrator |

**Proxy Given Prior to Meeting:** Carl F. to Michelle J.

**Quorum Present: Yes**.

**Motion Summary:**

September Meeting minutes approved after 24 hour update time.

**Action Items Summary:**

1. Planning for fall events.
2. Create a sub-committee for 60th anniversary meeting.

**Minutes from Agenda Topics:**

1. Opening (Michelle)

* Welcome to the meeting.

1. September Minutes

* September meeting minutes approved (24 hours given to make changes).

1. Program

* 11 people signed up for the tour of Plant Vogtle.
* Wednesday November 29 for the 60th Anniversary of the ANS Savannah River Chapter. ANS President Kenneth Petersen to attend. Celebration to be held at Newberry Hall. Becca Rice to provide a slide show and awards. Invite others to come enjoy.

1. Treasurer’s Report

* Financial update provided.
* Update on bills and checks provided.
* Recommendation to look at other banks to see if bank accounts can me more flexible/lower minimum balances. Mandy and Christine to investigate.

1. Outreach

* S.E.E.D., Saturday, September 23, Ruth Patrick Science Center. Approximately 2086 people attended.
* Nuclear Science Week, October 16-20
  + Nuclear Trivia, October 19, Café Scientifique, Aiken. Slide deck is ready. Cash bar to support scholarship.

1. Emeritus Members/Retirees

* Westinghouse SURE lunch in Columbia on October 25th at 12:30.
* Review emails for post-retirement medical updates.
* Open season for benefits. Need to review prescription options since they vary by region. Computer literate people are needed to help those who are not computer literate.

1. CNTA

* CNTA Calendar of Events:
* September 23, 2023- Science Education Enrichment Day STEM Festival (SEED) at USCA. CNTA will have a booth and our outreach educational materials.
* October 7, 2023- 5th Annual Oyster Roast & Low Country Boil (Young Professionals Fundraiser). 6:30-9pm. Palmetto Golf Club in Aiken SC.
* October 16-20- Nuclear Science Week! Details on local events will be available at: http://www.celebratensw.org/
* October 24, 2023- 32nd Annual Teller Lecture. The Honorable Joyce Connery, Chair of the Defense Nuclear Facilities Safety Board (DNFSB) to Keynote. 6:30pm at the Amentum Center for Performing Arts in Aiken SC.
* May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.

1. Plant Vogtle Update

* Unit 2, online following refueling outage.
* Unit 4, reactor coolant pump to be replaced (1st quarter of 2024 scheduled for commercial operation).

1. Scholarship

* No report

1. Publications/Neutrino

* Neutrino is a work in progress.
* Next issue of Neutrino end of 2023 or January of 2024.
* Please provide any pictures that have for previous events.

1. Website

* Please provide input to James Deaton for any updates to the website.
* Needs right ups for college night and SEED.

1. Old Business

* No report

1. New Business

* Discovery Outreach Grants. This is for educational outreach. Application deadline November 3rd.
* Bill Wabberson App for nuclear science. Second app still under development. Looking for volunteers to beta test on Friday October 27.

Proposed next ANS SR EC Meeting: Tuesday, November 7, 2023.