**+**

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