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**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 7:00 – 8:00 pm

 November 7, 2023 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

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| **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:**[x]  Mukesh Gupta, Scholarship Chair[ ]  Vacant, Membership Chair[x]  Phil Cupp, Publications Chair[x]  Kevin O’Kula, Program Co-Chair[x]  Rebecca Rice, Program Co-Chair[x]  Graham Jones, Outreach Chair [x]  James Deaton, Young Members Chair[x]  Aherial Polite, CNTA Liaison[x]  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:** Mike M. to Carl F.

**Quorum Present: Yes**.

**Motion Summary:**

October 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)
* ANS Savannah River Chapter was selected as the Winner of the 2023 ANS Best Local Section Management and Best Recruitment. Award presented at the ANS Winter Meeting.
1. October Minutes
* October meeting minutes approved (24 hours given to make changes).
1. Program
* 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. 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. Discussion of options provided. In November vote for possible move to be made.
1. Outreach
* Future City status unknown. No mention of South Carolina on web page.
* Nuclear Science Week, October 16-20
	+ Nuclear Trivia, October 19, Café Scientifique, Aiken. Slide deck is ready. 11 attendees.
1. Emeritus Members/Retirees
* Review emails for post-retirement medical updates.
* Attempting to locate any charter members of ANS-SR in the area.
1. CNTA
* CNTA Calendar of Events:
* December 14, 2023- “CNTA’s Night of Giving Back.” 5:30-7pm at the SRS Museum in Aiken SC. Donations accepted to benefit area non-profits serving those in need during the holidays.
* March 21, 2024- Membership Appreciation Night. 6-8pm at Newberry Hall in Aiken SC.
* May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.
1. Plant Vogtle Update
* Units 1, 2, and 3 at full power.
* Unit 4, reactor coolant pump to be replaced (1st quarter of 2024 scheduled for commercial operation).
1. Scholarship
* No updates.
1. Publications/Neutrino
* Neutrino is a work in progress.
* Next issue of Neutrino end of 2023 or January of 2024.
* Please provide any pictures from previous events.
* November 29th meeting information provided to Aiken Standard and Augusta Chronicle.
1. Website
* November 29th event has been posted to the web page.
* Please provide input to James Deaton for any updates to the website.
* Let James know if there are any issues with the website or content.
1. Old Business
* Wallerson App for nuclear science. Second app still under development. Beta testing of the nuclear app (second part) is almost ready.
* Diane is retiring. Job description has been generated. Vote in December on job description.
1. New Business
* 60 in 60 campaign. Can we recruit 60 new members in our 60th year as a chapter?s

Proposed next ANS SR EC Meeting: Tuesday, December 12, 2023.