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**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

 December 12, 2023 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

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| **ANS-SR Officers:**[x]  Michelle Johnson, Chair[ ]  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[ ]  Kevin O’Kula, Program Co-Chair[x]  Rebecca Rice, Program Co-Chair[x]  Graham Jones, Outreach Chair [x]  James Deaton, Young Members Chair[ ]  Aherial Polite, CNTA Liaison[ ]  Carl Fields, Retiree Liaison[ ]  Mike McCracken, Plant Vogtle Liaison[x]  James Deaton, Webmaster[ ]  Kevin O’Kula, Immediate Past Co-Chair[ ]  Diane Shelton, Executive Administrator |

**Proxy Given Prior to Meeting:** Mike M. to Phil C., Aherial P. to Michele J., Bob S. to Kevin O., Carl F. to Michelle J., Kevin O. to Michelle J.

**Quorum Present: Yes**.

**Motion Summary:**

November Meeting minutes approved after 24 hour update time.

**Action Items Summary:**

1. Bank decision to move account from Regions Bank tabled to January
2. Search for new Executive Secretary tabled to January

**Minutes from Agenda Topics:**

1. Opening (Michelle)
* Welcome to last meeting of 2023.
* Lots of positives were received for the 60th Anniverasry Dinner.
1. November Minutes
* November meeting minutes approved (24 hours given to make changes).
1. Program
* Wednesday November 29 for the 60th Anniversary of the ANS Savannah River Chapter (41 people in attendance). ANS President Kenneth Petersen attended. Response has been very positive.
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 Christian to investigate and provided initial input. Further discussion tabled until January.
* Mike M. Potential for plant Vogtle to provide money to ANS.
1. Outreach
* Future City status unknown. No mention of South Carolina on web page.
1. Emeritus Members/Retirees
* No report.
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
* Letters to Amentum, SRNL, SRNS, and ARMC to be generated for scholarship funding to be generated.
1. Publications/Neutrino
* Neutrino is a work in progress. Draft copy targeted for first week of January.
1. Website
* Please provide input to James Deaton for any updates to the website.
* An update to the software (version) has been made. Please notify James of any errors.
1. Old Business
* Diane is retiring. Job description has been generated. Discussion has been tabled until January.
1. New Business
* 60 in 60 campaign. Can we recruit 60 new members in our 60th year as a chapter?

Proposed next ANS SR EC Meeting: Tuesday January 9, 2024.