**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

July 13, 2023 (Thursday)

**Location:** Teleconference

**Officers and Members Present:**

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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  Aherial Polite, CNTA Liaison  Carl Fields, Retiree Liaison  Vacant, Young Member Liaison  Mike McCracken, Plant Vogtle Liaison  James Deaton, Webmaster  Madeleine Waller, Immediate Past Co-Chair  Mel Buckner, Program Committee  Diane Shelton, Administrator |

**Proxy Given Prior to Meeting:** Ken H. to K. O’Kula, M. McCracken to P. Cupp, and S. Tavano to K. O’Kula.

**Quorum Present: Yes**.

**Motion Summary:**

June Meeting minutes approved after a 24-hour update time.

**Action Items Summary:**

1. Planning for fall events. Waiting on input from Graham.
2. Create a subcommittee for 60th anniversary meeting.

**Minutes from Agenda Topics:**

1. Opening (Kevin)

* Young Members Chair is vacant.

1. June Minutes

* June meeting minutes approved (24 hours given to make changes, no made).

1. Treasurer’s Report (Mandy)

* Financial update provided.
* Update on bills and checks provided.
* $1000 donation for outreach received from BSRA. Partitioning among several options was discussed. Approved option was $200 Science kit update, $300 for Benjamin essay winner, $500 to Future City.

1. Outreach (Graham)

* College Night September 14, 2023.
* Nuclear Science week kickoff is coming up (October 16-20).
* Trivia Night during Nuclear Science week…potentially.

1. Program (Kevin)

* July 27, 2023 Virtual meeting with Scholarship winners.
* Friday, August 4 – GreenJackets game at SRP Park – Lawn Ace Lounge (behind 3rd base dugout).

1. Publications (Phil)

* July 15th target date for release of next Neutrino. Phil will contact if he needs more input.

1. Emeritus

* No report

1. Scholarship (Kevin for Selina and Ken)

* Scholarship application closed April 28, 2023.
* 37 applications received and in final evaluation.
* Plan a July 27, 2023 virtual meeting with Scholarship winners.

1. CNTA (Aherial)

* July 19th up and Atom with SRNS interns.
* August 29th up and Atom
* SEED day September 23rd.
* October 7th, 5th annual Oyster Roast.
* October 24th, Banquet

1. Membership/Website (James)

* Need a young member representative (35 years of age of younger).
* James is working on updates/changes to the website. Requests inputs to be forward to him.

1. Vogtle Report (Phil)

* Unit 3 is now at 100% power.  Commercial operation is expected later in the month.
* For Unit 4, hot functional testing has been completed.  Testing was completed in half the time as required by Unit 3.

1. Old Business

* 60th Anniversary of ANS Savannah River section to be held in late November or early December timeframe. Committee to organize celebration to be formed.

1. New Business

* George A. Ferguson Grant, application deadline is October 1, 2023.
* Received Nuclear Criticality Safety Division Request for proposal from local sections for September 2025 NCSD topical. Due date is August 1. Telecon arranged for those interested in submitting proposal.
* Submittal for Meritorious Local Sections Award consideration is August 1. Please provide updates.

Proposed next ANS SR EC Meeting: Thursday August 10, 2023.