**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:**[x]  Kevin O’Kula, Chair[x]  Michelle Johnson, Vice Chair[x]  Amanda Szasz, Treasurer[ ]  Tracy Stover; Co-Secretary[x]  Rob Fundak; Co-Secretary | **Executive Committee /Liaisons:**[ ]  Selina Tavano, Scholarship Co-Chair[ ]  Ken Hofstetter, Scholarship Co-Chair[x]  Tinh Tran, Membership Chair[x]  Phil Cupp, Publications Chair[x]  Kevin O’Kula, Program Chair[x]  Graham Jones, Outreach Chair [x]  Aherial Polite, CNTA Liaison[x]  Carl Fields, Retiree Liaison[ ]  Vacant, Young Member Liaison[ ]  Mike McCracken, Plant Vogtle Liaison[x]  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.