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**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

 September 19, 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]  Christina Sifuentes; Co-Treasurer[x]  Rob Fundak; Secretary | **Executive Committee /Liaisons:**[ ]  Mukesh Gupta, Scholarship Chair[ ]  Vacant, Membership Chair[ ]  Phil Cupp, Publications Chair[x]  Kevin O’Kula, Program Co-Chair[x]  Rebecca Rice, Program Co-Chair[x]  Graham Jones, Outreach Chair [ ]  James Deaton, Young Members Chair[x]  Aherial Polite, CNTA Liaison[ ]  Carl Fields, Retiree Liaison[ ]  Mike McCracken, Plant Vogtle Liaison[ ]  James Deaton, Webmaster[ ]  Kevin O’Kula, Immediate Past Co-Chair[ ]  Diane Shelton, Executive Administrator |

**Proxy Given Prior to Meeting:** J. Deaton to G. Jones, A. Polite to Rob F., and M. McCracken to P. Cupp

**Quorum Present: Yes**.

**Motion Summary:**

August 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)
* Introductions for new officers.
1. August Minutes
* August meeting minutes approved (24 hours given to make changes, no made).
1. 2023-2024 Ballot Review
* 15 ballots received.
* For vacant Membership Chair (2 write in votes, both individuals declined the position).
1. Program
* Looking at Friday, October 6 tour for Vogtle -
* Wednesday, November 29 - ANS President Kenneth Petersen (60th Anniversary Celebration)
* Looking at late October – ANS Vice President/ NC State, Lisa Marshall
1. Treasurer’s Report
* Financial update provided.
* Update on bills and checks provided.
* W-9 sent to National.
* Checks have been cashed for scholarship winners and for the essay winner.
1. Outreach
* College Night, September 14, James Brown Arena (~120 people came to the booth, 20 students requested information about the Benjamin Moore Scholarship)
* S.E.E.D., Saturday, September 23, Ruth Patrick Science Center
* Nuclear Science Week, October 16-20
	+ Nuclear Trivia, October 19, Café Scientifique, Aiken
1. Emeritus
* No report.
1. CNTA
* 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 1, 100% power
* Unit 2, refueling outage
* Unit 3, 100% power
* Unit 4, fuel loaded, in hot testing, commercial operation Dember 2024 – January 20224.
1. Scholarship
* No report
1. Publications/Neutrino
* Neutrino is a work in progress.
* Next issue of Neutrino end of 2023 or January of 2024.
1. Website
* Please provide input to James Deaton for any updates to the website.
1. Old Business
* 60th Anniversary of ANS Savannah River section to be held in late November early December time frame.
* A speaker has been determined.
* Need committee members/chair (Carl and Tinh Tran have shown interest).
1. New Business
* Need a candidate to replace Diane Shelton as Executive Administrator. This is a paid position.

Proposed next ANS SR EC Meeting: Tuesday October 10, 2023.