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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:**  Michelle Johnson, Chair  Bob Sindelar, Vice Chair  Amanda Szasz, Co-Treasurer  Christina Sifuentes; Co-Treasurer  Rob Fundak; Secretary | **Executive Committee /Liaisons:**  Mukesh Gupta, Scholarship Chair  Vacant, Membership Chair  Phil Cupp, Publications Chair  Kevin O’Kula, Program Co-Chair  Rebecca Rice, Program Co-Chair  Graham Jones, Outreach Chair  James Deaton, Young Members Chair  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.