



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:45 pm  
January 11, 2021 (Tuesday)

**Location:** Teleconference

### **Officers and Members Present:**

- Madeleine Waller, Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program Chair
- Selina Tavano, Scholarship Co-Chair
- Nuri Sinha, Membership Chair
- Phil Cupp, Publications Chair
- Ken Hoffstetter, Scholarship Co-Chair
- Amanda Bryson, Treasurer
- Graham Jones, Outreach Chair
- Carl Fields, Retiree Liaison
- Mike McCracken, Vogtle Liaison
- Diane Shelton, Administrator

**Proxy Given Prior to Meeting:** None.

**Quorum Present:** Yes.

### **Motion Summary:**

None

### **Action Items Summary:**

None

### **Minutes from Agenda Topics:**

#### 1. Opening (Madeleine)

- Welcome.
- Wants to go into year with good energy and innovation.



## 2. September Minutes (Tracy )

- Carl did contact Mr. Chamberlain and forwarded the upcoming meeting invite to him. ANS will mail the certificate directly to Mr. Chamberlain. No response.
- All other action items from December were completed.

## 3. Treasurer's Report (Amanda)

- Transfer of December meeting fees set to process
- Grant donated by Bill Wabbersen has been sent to section.
  - Unknown if need a separate account to manage this fund since it was provided directly from ANS for a specific education outreach project
  - Likely unfeasible, just earmark
- Donations to scholarship still coming in from December.

## 4. Outreach (Graham)

- Future City volunteers needed by today. Have three ready to judge on Saturday
  - ANS will present a special award for best energy system

## 5. CNTA (Mel)

- CNTA also participating in Future City

## 6. Emeritus Members & Retirees (Carl)

- 50 year contact is the only new item to report (see Secretary's report)

## 7. Publications (Phil)

- Jan. 20 meeting has been advertised
  - Someone needs to take pictures for Phil, he will not be there
- Still collecting articles for the upcoming issue of *The Neutrino*
  - Still need input from Kevin O'Kula and Bill Wabbersen
  - Draft to be issued on Friday, targeting end of month for release
  - Covers through Dec. meeting
  - Phil will check with Tinh/Greg about the meritorious award information

## 8. Program (Kevin)

- Thanks again to Selina and Madeleine for the gift basket and ornament ideas for scholarship donations
- Dr. Kallie Metzger will be presenting at an in-person meeting at Newberry Hall on Jan. 20. Low signups right now. May need to adjust to virtual either if COVID issues arise or if the headcount stays low. Kevin will make decision later in the week
  - Mike suggested a hybrid meeting



- (Mel) Has the option for lower cost meeting been dropped? (Kevin) No, we are still looking for venue options.
- Newberry Hall will be closing for renovation soon and for an unknown period. It will be operated more as a convention complex thereafter.

#### 9. Scholarship (Selina)

- First subcommittee meeting has been held to discuss requirements before issuing call for applications. Additional meeting planned for Jan. 13.
- Fundraising is still a must to support the fund. Plan for some support in the next two months. Please share any ideas with Ken or Selina.

#### 10. Membership (Nuri)

- Looking for ideas on how to reach other to possible new members. TikTok has been floated as an idea for outreach to the 20-29 demographic.
- In-person activities may wait until the current COVID surge decreases
- Derrick Berry at SRNS Museum and Dr. Bob Hayes of NCSU both are avid professional TikTok users as examples for that social media

#### 11. Website and Young Members (Madeleine for Kiah)

- Kiah is out on a call but Kiah is planning to post the new events on the website as time permits.

#### 12. Vogtle Report (Mike McCracken)

- Mike is still working to encourage membership at Vogtle
- There is a lot of focus on getting Unit 3 operational, still targeting 4<sup>th</sup> quarter of this year.
- Public service commission is visiting Vogtle this month
- Hatch, Vogtle, and Farley all have outages in the same year.
- Vogtle is getting lots of hits on various social media as startup approaches

#### 13. Old/New Business (all)

- Need a replacement for Tracy by April/May.

Next meeting is Tuesday February 8.