



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:45 pm  
February 8, 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
- Graham Jones, Outreach Chair
- Carl Fields, Retiree Liaison
- Mike McCracken, Vogtle Liaison
- Diane Shelton, Administrator
- Gregory Staack, Past Chair

**Proxy Given Prior to Meeting:** Mandy to Madeleine

**Quorum Present:** Yes.

### **Motion Summary:**

1. Motion from Kevin O’Kula for \$750 out of the general fund to CNTA Educator Grant program. Second by Mel Buckner. Motion carried.

### **Action Items Summary:**

1. **Madeleine Waller** please upload the College Night videos to the website at your earliest convenience.



## Minutes from Agenda Topics:

### 1. Opening (Madeleine)

- Welcome.
- Hopefully this month's technical meeting goes through.

### 2. September Minutes (Tracy)

- No outstanding actions from January

### 3. Treasurer's Report (Amanda)

- Payment for P.O. box made
- Payments and refunds for January meeting cancellation have processed
- No change to scholarship

### 4. Outreach (Graham)

- Future City was held virtually. Meriweather Middle School won our award for best energy system. However, only 3 of the 19 projects used nuclear so we need to do better outreach to middle schools.

### 5. CNTA (Kevin for Mel)

- Planning some late spring events, have begun initial advertising.
- Recognized for support to Educator Grant program. Suggested to only put up half of the usual amount this coming year.
- Motion [by Kevin] for \$750 out of the general fund to CNTA Educator Grant program. Second by Mel.

### 6. Emeritus Members & Retirees (Carl)

- 50-year award winner decline to be recognized at meeting, even though it was rescheduled
- Westinghouse retirees association contacted is branching out to former Westinghouse locations. There is an interest in getting the word out. Mike can spread word at Vogtle. Some former SRS employees may also be interested.

### 7. Vogtle Report (Mike McCracken)

- Currently meeting with Westinghouse who are still trying to sell AP1000s abroad
- Unit 1 is coming up on an outage
- Unit 3's startup source is coming to site. Radiological control is preparing the site. Fuel is also being delivered. Startup planned for September
- Unit 4 containment pressure test underway
- Southern is looking at closing more coal plants and installing more wind and small nuclear.



8. Publications (Phil)

- Mid-Year *Neutrino* released. Please read and share and keep articles (and pictures) coming.

9. Program (Kevin)

- Dr. Kallie Metzger will be presenting at an in-person meeting at Newberry Hall on Feb. 24.
  - Presentation will be on accident tolerant fuel
  - It would be nice to have SRNL and Vogtle presence

10. Scholarship (Selina)

- Meetings are being held for this year's scholarship program. Some criteria have been adjusted including a personality related question.
- Plan to distribute call for applications this week
- Still need to raise funds

11. Membership (Nuri)

- Still looking into a TikTok account. There are none specifically for local ANS. Madeleine will help Nuri with idea.

12. Website and Young Members

- No report
- Kevin: Recordings for college night have been edited and enhanced and are available now. Would like to get them up and running in the next two weeks for students still trying to make decisions.

13. Old/New Business (all)

- Still trying to find a replacement secretary for remainder of Tracy's term. May try previous EC members.

Next meeting is Tuesday March 8.