



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
April 6, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Madeline Waller, Vice-Chair
- Greg Staack, Co-Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Rebecca Rice, Membership Chair
- Kiah Griffith, Webmaster
- Maeley Brown, Young Member Liaison
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer

Proxy Given Prior to Meeting: Amanda Bryson (to Madeline or Rebecca), Phil Cupp (to Mel)

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Graham Jones** will make available to all the slides from the elementary school presentation.
2. **All.** Forward any PR items to Phil for summer issue of *The Neutrino*

Minutes from Agenda Topics:

1. Opening (Greg)

Nothing comes to mind.

2. February Minutes (Tracy)

- No comments from March minutes



- Greg: the TOFE close out has not been completed, but no further transfers are expected. May see some funds. Last meeting under the old system.
3. Treasurer's Report (from Amanda)
 - Paypal account is functional for donations, beginning to receive
 - Address questions to Amanda
 4. CNTA (Mel)
 - Educator grants recipients have been selected.
 - There were few entries and excess funds will be carried over to next year.
 - Golf tournament on for May 7, still accepting teams
 5. Retirees (Ken)
 - No update
 - There is interest in upcoming meetings
 6. Publications (from Phil)
 - Forward any PR items to Phil for summer issue
 7. Program (Kevin)
 - Set for April 16 with SRS Museum, virtual (Zoom)
 - Rolling out new modules and programs at museum, including tritium
 8. Scholarship (Kevin)
 - Starting to get in applications
 - Extended end date to April 30
 9. Outreach (Graham)
 - Atom building virtual event has been done with two schools
 - Will share screenshots with Phil
 - Graham to make slides available to all
 10. Membership (Madeline)
 - No update but working on outreach to new hires
 - Need to team with other organizations for new member opportunities
 11. Young Members (from Maeley):
 - Meet and Greet and Topgolf are in planning
 - May 2nd, afternoon, \$20-30 cost
 12. Vogtle (Kiah)



- Schedule going to 12 on 12 off
- Unit 3 to start up in September

13. Old/New Business (all)

- Kiah to put outreach events on main homepage
- Kiah: website needs archival management with material older than 3 years
 - Will go to Links and Info page
- Probably need to start using the ANS-HQ provided local section logo
- Madeline: can do badges for different levels of donations (laser cut)

Next meeting is May 11, 2021.