



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
February 9, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Sidney Keener, Co-Treasurer
- Madeline Waller, Vice-Chair
- Tracy Stover, Secretary
- Amanda Bryson, Past Chair & Co-Treasurer
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Phil Cupp, Publications Chair
- Kiah Griffith, Webmaster
- Mel Buckner, CNTA Liaison
- Graham Jones, Outreach Chair

Proxy Given Prior to Meeting: No.

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Kevin O’Kula** will reach out to John Lindsey for initiatives to coordinate with museum and propose April speaker.

Minutes from Agenda Topics:

1. Opening (Madeleine)

Welcome no comments on behalf of co-chairs.

2. January Minutes (Madeleine)

- No action items from January.
- Neutrino is almost done



- Future City sponsorship
 - Feb. 19 meeting is planned
 - Window for scholarship is open
 - TOFE account is closed
3. Treasurer's Report (Sid and Amanda)
- TOFE account closed on Jan. 22 and moved into general checking after transfer from ANS-HQ
 - No change in scholarship fund
 - Kevin and/or Jay will check the Aiken post office box
4. CNTA (Mel)
- Educator Program applications are in but COVID delays are restricting scope
 - Only 3 entrants so far
 - (Mandy) will funds carry over if they do not have at least 6 awards. (Mel) funds will carry over if not used this year.
5. Retirees (Ken)
- Emil from John Lindsey for SRS Heritage Museum to coordinate partnership
 - Newsletter from museum listed events, asked for presentation from museum to summarize new activities
 - Kevin will reach out to John Lindsey for initiatives to coordinate with museum and propose April speaker.
6. Publications (Phil)
- Final Mid-Year *Neutrino* has been issued
 - Kiah will post on the website
7. Program (Kevin)
- Dr. Steven Biegalski of Georgia Tech speaker for Feb. 19 will be discussing xenon gas sampling for nuclear forensics.
8. Scholarship (Kevin)
- Window is open, no applicants received yet, will continue until mid-April
 - \$2500 scholarship this year, planning at least one for 4-year university and one for tech college.
 - Trying to solicit funds, hold fundraising events
9. Outreach (Graham)
- Future City competition help and given to team with lunar fusion as a fuel source for power. ANS pick team was 3rd overall.



- Dry run last month Introduction to the Atom virtual course. Planning for Bettis Academy for Engineering Week

10. Webmaster (Kiah)

- Updating website as new information comes in
- Outreach page needs to be updated

11. Young Members (from Maeley):

- No new updates

12. Old/New Business (all)

- Discord account is set for use
- Diane Shelton has COVID

Next meeting is March 9, 2021.