



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
May 11, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Madeline Waller, Vice-Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Kiah Griffith, Webmaster
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- TJ Corder, Vogtle Liaison
- Phil Cupp, Publications Chari
- Diane Shelton, Administrative Assistant
- Greg Staack, Co-Chair
- Tinh Tran, Co-Chair

Proxy Given Prior to Meeting: Rebecca Rice and Maeley Brown (to Madeline)

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **All** a discussion tabled on how to officially label scholarship donations since it is not a “good or service”.
2. **Ken Hofstetter** will follow up with Diane that the bulk distribution list gets to retirees.
3. **Kevin O’Kula** to distribute scholarship applications for review and scoring this coming week.
4. **Amanda Bryson** draft up short ad for discounted membership to include with membership drive efforts.



5. **Madeline Waller** will reach out to ANS HQ for a list of national members in our service area so that we can reach out to them to designate us a local section and provide local event updates. Forward on to Diane Shelton once we have that information.
6. **Madeline Waller** will organize a break out session in the next week or two for a plan to transition away from Survey Monkey.

Minutes from Agenda Topics:

1. Opening (Madeline)

First in-person event in over a year held at Top Golf, 14 attendees, new members included. This should keep up.

2. February Minutes (Tracy)

- No comments from April minutes
- Kiah will do write up for Top Golf even and send to Phil.

3. Treasurer's Report (from Amanda)

- Paid Top Golf event out of primary account. All entry fees paid into account. Paid about half for event.
- Scholarship fund has received a donation through the PayPal account
- Request input on how to best organize transfers ledger; currently by date. Suggest showing transfer as separate report because they are not expenses.
- Discussion tabled on how to officially label scholarship donations since it is not a "good or service". Also, since the scholarship is supplemented out of the general fund, this may change the designation in PayPal. The concern is possible future contestation of payments/accounting.

4. CNTA (Mel)

- Golf Tournament for CNTA was successful; may want to consider hosting our own tournament
- Social events will continue along with technical
- CNTA planning to get more active with local media, developing interest in nuclear technology (mainly newspaper)

5. Retirees (Ken)

- Wants to ensure with Diane that the bulk distribution list gets to retirees

6. Publications (from Phil)

- Targeting mid to late July for end of Year *Neutrino*

7. Program (Kevin)

- Friday May 21 will feature Brandon Chisolm of Southern Company about the molten salt reactor experiment with TerraPower



- May be last virtual event
- Tracy needs to post on SRS employee communications email
- Savannah River Site Museum talk had 12 of 18 registered attend. Good response to the museum's new outreach activities.

8. Scholarship (Kevin)

- Concluded with 21 applicants. First year there was not mail-in applicants.
 - Distribution and scoring will begin this weekend. Two week window to return scores.

9. Outreach (Graham)

- Summer break is eminent
- Nuclear Science Week has committee meeting next week Graham will attend

10. Membership (Madeline)

- Top Golf was successful and new, younger members was present

11. Website (from Kiah):

- Many young attendees at Top Golf said they received meeting notice through site advertising with a group (probably LEAP)
 - Respond to new attendees who gave email to thank for attendance and offer sign up for mailing list (Friends of ANS), also encourage them to join ANS national.
 - Top Golf was downgraded to 3 lanes rather than 4
- Discount link for national new members, affiliated with our section, is still good. Kiah will post.
 - Mandy to draft up blurb for membership drive regarding discount

12. Chair Report (Tinh)

- Tinh Tran to remain on the National Local Section Committee
- Payments will be made to local section from national based on membership in March, July, December – but need to put in paperwork for electronic payment distribution

13. Young Members (Madeline)

- No update

14. Plant Vogtle Update (TJ)

- Hot testing of Unit 3 has begun
- Available as liaison

15. Old/New Business (all)

- Tinh was on team to update criteria for meritorious awards. Categories are the same but clarified what is needed for objective evidence. A link to share point site will be shared with chairs. No longer a spreadsheet but is a share point database. Deadline remains the same. Large vs. small



section memberships criteria has been adjusted. Tried to normalize distribution of sections by using Friends of ANS reporting.

- Section needs to press ANS HQ for membership list of people under our geographic area. Must select local section in application for local section to get paid. They will not lose anything but will be placed on our distribution list for local events. Madeline will take initiative.
- Diane reported that Survey Monkey will suspend any survey over 40 responses until paid a subscription fee.
 - Will likely need to transfer to another service within one month. May need to pay for one month only to release surveys currently held.
 - Need to unlock google account for use of Google Forms, but may be blocked on SRS computing
 - May need to use Microsoft Lists for SRS and Google for other sites
 - Needs breakout – Madeline, Mandy, Kiah, Tinh. Will plan a time next week.

Next meeting is June 8, 2021.