



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

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

**Location:** Teleconference

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

- Madeline Waller, Vice-Chair
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison’
- Tinh Tran, Co-Chair
- TJ Corder, Plant Vogtle Liaison
- Maeley Brown, Young Member Liaison
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- Phil Cupp, Publications Chair
- Greg Staack, Co-Chair
- Mel Buckner, CNTA Liaison

**Proxy Given Prior to Meeting:** Rebecca (to Madeline)

**Quorum Present:** Yes.

### **Motion Summary:**

None.

### **Action Items Summary:**

1. **Kevin O’Kula** will follow up with ANS-HQ regarding transfer of funds for local section membership support.
2. **Greg Staack** will reach out to Fusion Division for follow up on TOFE funds transfer.
3. **All.** Kevin will plan teleconference for March 15 for brainstorming fundraising activity for the scholarship fund.

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



1. Opening (Tinh)

Welcome. Kiah will not be calling in but did not leave proxy. Paypal link voted on an active.

2. February Minutes (Madeleine)

- Only action item was for Kevin to investigate April speaker
- Tracy needs to post Feb. minutes

3. Treasurer's Report (Sid and Amanda)

- Donation to CNTA educator fund has been sent and cleared
- Three donations to the Benjamin Scholarship fund
- Paypal is set up and can be used. Link will be on website.
  - Will need to track transfers and fee deductions
- (Tinh) membership headcount will be changing to redefine the status of a large very small local section, in conjunction with changing criteria for meritorious award
- (Kevin) money for headquarters for local section support has not been received yet, Kevin will follow up with HQ
- (Tinh) recommends ANS-HQ to have a membership drive for local sections, maybe even default select by zip code

4. CNTA (Mel)

- Only had 3 entrants and all will be received check
- Excess funds will be held for next year. Ours was used in its entirety so next year's donation may be adjusted or prorated.

5. Retirees (Ken)

- Reminder sent for Up and Atom Virtual Breakfasts
- Reminder sent for SRS Museum newsletter
- Reminder sent for monthly technical meetings

6. Publications (Phil)

- Year-end *Neutrino* in the works, send information as it becomes available
- No newspaper ads until back in person

7. Program (Kevin)

- No success for end of March speaker
- April will have an event with SRS Museum on April 16 at noon. Planning a reopening for 2021 with new exhibits.
- 1 year and 1 month since last in-person meeting

8. Scholarship (Kevin)



- Applications are due on April 16
- Want to have 20-30 applications but has not materialized yet
- \$2500 scholarship this year, planning at least one for 4-year university and one for tech college.
- March 15 will be a brainstorming event for fundraising, plan for 30 minutes
- (Mandy) Society of Women's Engineers is also advertising scholarship. Asked for us to advertise or refer applicants. Can also provide list of high school counselors contacts.

#### 9. Outreach (Graham)

- Outreach video conference with Knox Middle School on Friday. Will send follow up information on how that goes.
  - Tinh suggested recording if possible to do so.

#### 10. Membership (Madeline)

- One new member

#### 11. Young Members (from Maeley):

- January survey has been reviewed. Polo shirts and mugs would sell. Preferred in-person local events.
- Will make schedule of social events, starting with virtual happy hour and nuclear trivia. Virtual movie night also popular, top golf event in April.
- Most popular event is picnic, proposed for early May
- Tentative, bowling in June
- (Kevin) look into events at SRP park as they reopen in the summer

#### 12. Vogtle (TJ)

- Very busy due to hot functional testing of Unit 3.
- Gave a virtual presentation to a high school class about being a nuclear engineer at a power plant

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

- None

Next meeting is April 6, 2021.