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**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

February 13, 2024 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

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| **ANS-SR Officers:**  Michelle Johnson, Chair  Bob Sindelar, Vice Chair  Amanda Szasz, Co-Treasurer  Christian Sifuentes; Co-Treasurer  Rob Fundak; Secretary | **Executive Committee /Liaisons:**  Mukesh Gupta, Scholarship Chair  Vacant, Membership Chair  Phil Cupp, Publications Chair  Kevin O’Kula, Program Co-Chair  Rebecca Rice, Program Co-Chair  Graham Jones, Outreach Chair  James Deaton, Young Members Chair  Aherial Polite, CNTA Liaison  Carl Fields, Retiree Liaison  Mike McCracken, Plant Vogtle Liaison  James Deaton, Webmaster  Kevin O’Kula, Immediate Past Co-Chair  Diane Shelton, Executive Administrator |

**Proxy Given Prior to Meeting:** James D. to Graham J., Mikesh G. to Kevin O., Carl F. to Michelle J., Mike M. to Phil C.

**Quorum Present: Yes**.

**Motion Summary:**

January Meeting minutes approved after 24-hour update time.

**Action Items Summary:**

1. In person meeting location to be sent out by Michelle (Friday, March 8, 2024 meeting)
2. Search for new Executive Secretary. Michelle, Mandy, and Kevin to meet with Diane and download her role.

**Minutes from Agenda Topics:**

1. Opening (Michelle)

* Welcome to second EC meeting of 2024.

1. January Minutes

* January meeting minutes approved (24 hours given to make changes).

1. Program

* The February Technical meeting will be on February 13, 2024. Professor Steven Bielgalski from Georgia Tech will be the speaker. Location is TBD at this time.
* In March, Bob Sindelar will be the speaker for the Technical Meeting. Location TBD on Tuesday March 19, 2024.

1. Treasurer’s Report

* Financial update provided.
* Update on bills and checks provided.
* Southern Company has made a donation to ANS-SR.
* EC members requested to report any Section Property to Christian in their possession so that the Section can create a list of accountable material.

1. Outreach

* On January 30, James was able to lead brief a presentation with the SRMC READY group of newer engineers, James covered information about our ANS chapter and emphasized the outreach/technical speakers that are upcoming. The presentation was held via teams and had about 30 attendees live and was also recorded for distribution to ~100 other engineers affiliated with the READY program along with links to our registration information.
* James to contact SRNS and see if the ELDP (Engineering Leadership Development Program) would benefit from a similar/the same presentation).

1. Emeritus Members/Retirees

* Invitation to a retirees’ event at a baseball spring training game in Bradenton Florida for March 12th 2024 from the Westinghouse Corporate Retirees Association called Westinghouse SURE (Service Uniting Retired Employees).

1. CNTA

* March 13, 2024- Up & Atom – eVinci Microreactor (Dr. Kallie Metzger, Westinghouse). 7:30-9:00am at Newberry Hall in Aiken SC.
* March 21, 2024- Membership Appreciation Night. 6-8pm at Newberry Hall in Aiken SC.
* May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.

1. Plant Vogtle Update

* Units 1, 2, and 3 at full power.
* Unit 4 – 2nd quarter of 2024 scheduled for commercial operation.

1. Scholarship

* The Benjamin Scholarship flyer for 2024 has been added to the website.
* Mukesh sent letters to Amentum and SRMC for donations.

1. Publications/Neutrino

* Neutrino was published at the end of January.
* A second version of the Neutrino will be published with a nice obituary for Dr. Ken Hofstetter.

1. Website

* Continuing to work on updating our website with the new Divi format (this is transparent to visitors), this is done page by page. New information is being added in this format for ease of future updating (WordPress Posts such as our events, and Pages, such as the Benjamin Scholarship)
* February Technical Dinner information was added
* The Benjamin Scholarship flyer for 2024 has been added to the website
* Held off on uploading the new Neutrino until Phil updates with a memorial for Dr. Ken Hofstetter.

1. Old Business

* Diane is retiring. Job description has been generated and the EC is seeking a replacement.
* Michelle, Mandy, and Kevin to meet with Diane and download her role.

1. New Business

* 60 in 61 campaign. Can we recruit 60 new members in our 61h year as a chapter?

Proposed next ANS SR EC Meeting: In person meeting, location TBD, Friday, March 8, 2024.