



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
June 8, 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
- Rebecca Rice, Membership Chair
- Ken Hofstetter, Retirees Liaison
- Maeley Brown, Young Members Chair
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- Diane Shelton, Administrative Assistant
- Greg Staack, Co-Chair
- Kiah Griffith, Webmaster

Proxy Given Prior to Meeting: Tinh Tran (to Madeline), Phil Cupp (to Kevin O’Kula), Amanda Bryson (to Madeline after 6:45 pm)

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Amanda Bryson** work with Maeley Brown and Rebecca Rice to distribute the membership ad.
2. **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.
3. **Madeline Waller** will continue to work with Diane Shelton to transfer materials from Survey Monkey to Google.
4. **Kiah Griffith** will investigate restarting Facebook and/or Twitter posts.



5. All please consider who would make a good 2021-22 vice chair and prepare to discuss candidates at next meeting.

Minutes from Agenda Topics:

1. Opening (Madeline)

Top Golf event went well and brought in new members. Another event is in the works. Newsletter coming in July. Scholarship review is underway. Website is being maintained well. Issue with SurveyMonkey being resolved by moving to Google.

Retirees except for a few are on the bulk distribution list.

Scholarship review process is partly lagging but will be done by the end of the week. One 4-year college Scholarship winner and one technical college Scholarship winner will be determined from the pool of applicants. Plan to have done by Thursday.

An ad on Membership by Mandy has been prepared; she will work with Becca and Maeley to distribute.

2. May Minutes (Tracy)

- Madeline covered.

3. Treasurer's Report (from Amanda)

- Written report will come out this week
- There have been several donations to the scholarship fund that are pending to post. No transactions with other accounts.
- Working to file the 3-year update to maintain non-profit status.

4. CNTA (Mel)

- CNTA is back to normal and will have an Up and Atom this month with the president of Aiken Tech
- (Madeline) Do we want to continue streaming our technical meetings once we go back to in-person events?
 - May be preferable and add accessibility to the meetings, but may need to get participant approval to record/broadcast. Probably cannot get done by June, but may be able to be done for future meetings.
 - Tinh may be a good contact since he organized pre-pandemic streaming events.

5. Retirees (Ken)

- Will pass on information for both in-person CNTA and ANS-SR meetings this month.

6. Publications (from Kevin for Phil Cupp)

- Targeting July for end of Year *Neutrino*; please continue sending information to support draft by early July.



7. Program (Kevin)

- Last virtual meeting had 22 in attendance of 44 signed up. On par, but welcoming return to in-person meetings
- June 24, 6:00 pm will be first in-person meeting. Prof. Lindsay Shuller-Nickles of Clemson/SRNL will speak at Newberry Hall. A notice will be sent out this week.
 - Will also be the scholarship award dinner!

8. Scholarship (Kevin)

- Targeting end of week to decide on scholarship winners. Donations are still welcome.

9. Outreach (Graham)

- Graham attended the Nuclear Science Week has committee meeting. Project SEED will return this year on the first Saturday of October.
- Do we have an active twitter account?
 - (Tracy) Yes, but it is has been long since the site has posted. Kiah will investigate restarting that communication.
- (Madeline) Do we want to start planning for next school year?
 - Yes and expect in-person events.

10. Membership (Becca)

- No updates.

11. Website (from Kiah):

- Will send report/to-do list later.

12. Young Members (Maeley)

- Discussing a summer picnic
- July 11 is being targeted and have a variety of locations – parks in Aiken, August, North Augusta area. Only four weeks away
- Propose to limit to members and member-guests because of limited size on park rentals.
- Graham will assess Boyd Pond, preference may be for North Augusta.
- (Madeline) Would a spot near water for fishing help with attendance?
 - Probably doesn't matter. May detract from interaction.
- How to feed? Pot luck? Grilling? Catering/Partial catering?
 - Suggested Wifesaver of North August as small business to support for catering
 - Main and sides
 - Suggested potluck desserts

13. Co-Chair (Madeline for Tinh)



- Tinh has requested the EC begin planning on who can be the next vice-chair. Traditionally this has been a role that is volunteer solicited by the current chair/vice-chair.
- Need nominee(s) by July

14. Old/New Business (all)

- Meritorious reward report will be required by August 1.
- Ballot for next year will not use Survey Monkey using Google or Microsoft Forms
 - Tinh has had most experience with soliciting and compiling ballot.
 - Diane has registration forms which includes interest in serving on EC. Can review latest and alert the EC as to those who are interested.
 - Recommend sending out a call for interest in serving.
- May be good to recruit from commercial/Vogtle.

Next meeting is July 13, 2021.