



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
July 13, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Madeleine Waller, Vice-Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Rebecca Rice, Membership Chair
- Phil Cupp, Publications Chair
- Maeley Brown, Young Members Chair
- Graham Jones, Outreach Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- Greg Staack, Co-Chair
- Kiah Griffith, Webmaster

Proxy Given Prior to Meeting: None

Quorum Present: Yes.

Motion Summary:

1. Motion to ensure as of 07/14 that there are sufficient funds in the Scholarship account to cover the planned 2021 scholarship and commendation amounts outstanding and avoid fees with any further adjustments to be made at the end of July. Made by Amanda Bryson, second by Graham Jones.
Motion carried.

Action Items Summary:

1. **Madeleine 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. (Carry over from June)
2. **Madeleine Waller** will continue to work with Diane Shelton to transfer materials from Survey Monkey to Google. (Carry over from June)



3. **Madeline Waller** will reach out to ANS-SR EC for specific nominations for the 2021-22 ballot. If you or someone you know would volunteer to run, please respond when contacted.
4. **Kevin O’Kula and Graham Jones** will reach out to Bill Wabbersen and Bob Eble in regards to Outreach supplies for SEED.

Minutes from Agenda Topics:

1. Opening (Madeleine)

Welcome and call to order.

2. February Minutes (Tracy)

- No updates from Madeleine on action items
- Kiah has membership discount advertisement up and will post the polo advertisement today.
- Scholarship winners to be posted on our website.
- Tracy will be working on annual report and will reach out to EC for input information as necessary.
- Report will be circulated for comment prior to submission.
- Minutes will be circulated for comment for 1 week before posting.

3. Treasurer’s Report (from Amanda)

- Income from donations to scholarships
- First in-person meeting generated income from PayPal, Square, cash, and check.
- Polo shirts are being purchased as scholarship fundraiser.
- Still need funds from general fund to cover scholarship fund to avoid fees
 - Motion (by Kevin) to move funds to scholarship fund to avoid account fees (seconded by Madeleine) as proposed by Amanda.
 - Discussion on possible shortfall on general fund was brought up.
 - An option was discussed to revise the motion to delay transfer until after August 1 to await other monies coming into the account and await on scholarship checks to be cashed.
 - Discussion concluded the prudent action was to move minimum now and adjust at end of July.
 - Revised motion to ensure as of 07/14 that there is enough in the scholarship fund to cover the planned 2021 scholarship and commendation amounts outstanding (Mandy). Second by Graham. Motion carried.
- Checks out to Aiken Parks and Rec for upcoming social event

4. CNTA (Mel)

- Nothing new to report.

5. Retirees (Mel)



- Nothing new to report.

6. Publications (Phil)

- February to June *Neutrino* draft to be out by next week.

7. Program (Kevin)

- Reasonable turnout in June
- Scholarship winners appreciative of hospitality
- John Dewes will speak Thursday Aug. 26. He will be livestreamed from Vienna, but will be an in-person event.
- Planning to have ANS President speak at upcoming meeting. May be in person or virtual. Planned for Sept. or Oct. with effort to be in-person.

8. Scholarship (Kevin)

- No update

9. Outreach (Graham)

- SEED will be in-person on Oct. 9 at USC-Aiken. Need notice of intent by Aug. 5. ANS-SR will participate
 - Kevin will help reach out to Bob Eble for outreach supplies
 - Graham will reach out to Bill Wabbersen for outreach supplies
- Effort to advertise the NCSU Nuclear Engineering Virtual Summer Series program – post on website, advertise by word of mouth

10. Membership (Becca)

- No updates.

11. Website (from Kiah):

- Will work on getting into the Facebook account, update polo sale, update scholarship winners, post NCSU program

12. Young Members (Maeley & Kiah)

- Social will be on Sat. July 31 at Boyd Pond Park. Time TBD (early afternoon likely). Will provide basic foods, reserved shelter, no planned charge to attend. Bring sides, desserts, and families.

13. Plant Vogtle Update (Kiah)

- Unit 3 has reached operating pressure and tested turbine. Cold functional testing continues. Hot day pushed to June 2022.

14. Old/New Business (all)

- Madeleine still needs input for ballot



ANS



- Annual report progresses
- Motion to change weekday of the monthly meeting. Tabled pending a survey

Next meeting is TBD pending a poll on preferred day of the week.