



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:45 pm
August 9, 2022 (Tuesday)

Location: Teleconference

Officers and Members Present:

<u>ANS-SR Officers:</u>	<u>Executive Committee /Liaisons:</u>
<input checked="" type="checkbox"/> Madeleine Waller, Chair	<input type="checkbox"/> Selina Tavano, Scholarship Co-Chair
<input checked="" type="checkbox"/> Kevin O’Kula, Vice Chair	<input checked="" type="checkbox"/> Ken Hofstetter, Scholarship Co-Chair
<input type="checkbox"/> Amanda Szasz, Treasurer	<input checked="" type="checkbox"/> Nuri Sinha, Membership Chair
<input checked="" type="checkbox"/> Tracy Stover, Secretary	<input checked="" type="checkbox"/> Phil Cupp, Publications Chair
	<input checked="" type="checkbox"/> Kevin O’Kula, Program Chair
	<input type="checkbox"/> Kiah Griffith, Webmaster
	<input checked="" type="checkbox"/> Graham Jones, Outreach Chair
	<input checked="" type="checkbox"/> Mel Buckner, CNTA Liaison
	<input type="checkbox"/> Carl Fields, Retiree Liaison
	<input type="checkbox"/> Kiah Griffith, Young Member Liaison
	<input type="checkbox"/> Mike McCracken, Plant Vogtle Liaison
	<input type="checkbox"/> Tinh Tran, Immediate Past Co-Chair
	<input checked="" type="checkbox"/> Greg Staack, Immediate Past Co-Chair
	<input type="checkbox"/> Diane Shelton, Administrator

Proxy Given Prior to Meeting: Amanda Szasz and Selina Tavano to Kevin O’Kula.

Quorum Present: Yes.

Motion Summary:

None

Action Items Summary:

1. Graham Jones will arrange a breakout session to discuss upcoming outreach activities balances against technical meeting dates, namely College Night and the CNTA event.

Minutes from Agenda Topics:

1. Opening (Madeleine)
 - Welcome and farewell.



- Vogtle 3 has been approved for fuel load and will start operations soon. NuScale reactor about to be approved by NRC.

2. June Minutes (Madeleine)

- Working on Nuclear Trivia date
- Election is still preparing; the ballot was sent out today for review
- Thanks to the scholarship committee for selection

3. Treasurer's Report (Kevin for Amanda)

- Amanda provided report ahead of time
- Some money earmarked for supporting Bill Wabbersen's isotope application
- Payments made for administration services
- Scholarship checks were paid out in July

4. Outreach (Graham)

- Trivia night is likely going to be a Thursday, likely in North August, need venue and prizes, target age group is young professionals and younger
- Some discussion on venue was made
- Trying to hold near/on Nuclear Science Week
- College Night is back in person and on Sept. 15. This would coincide with a planned technical meeting. ANS-SR would need to notify of interest by Aug. 15
- Dinner meeting will be a co-sponsored event with CNTA
- Preparing next round of Project SEED
- Will need a separate breakout call to address all topics – Graham and Kevin will arrange

5. Publications (Phil)

- Neutrino is about ready to publish, will be out by the end of the week.

6. Scholarship (Ken)

- Zoom meeting went well. ANS-SR should try to get the awards into the local papers.
- Phil will look into publication in Aiken Standard

7. Program (Kevin)

- Program on Sept. 15, General Smith, co-sponsored with CNTA but conflicts with College Night. Working on pricing from caterer (Terry Wick)
- Working on arranging for ANS President to visit as well in October or early November

8. CNTA (Mel)

- CNTA has released fall calendar of events
- Considering expanding the grant program and require more contributions



- Recommend being prepared to discuss TMI in response to Netflix series
- Some discussion on getting a speaker to address history of TMI

9. Membership (Nuri)

- No Update

10. Vogtle Report (Madeleine)

- Unit 3 ready to load fuel

11. Emeritus Members & Retirees

- No report

12. Ballot (Kevin)

- Michelle Johnson coming in as vice chair
- Robert Fundak as co-secretary, Tracy to transition off
- Lots of committee members are continuing on Nuri taking on Young Members and possibly website
- CNTA liaison Aherial Polite stepping in for Mel
- Ballot will be sent to Diane for processing and sent out to membership shortly

Next meeting is Tuesday September 13.