



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 8, 2020 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Mel Buckner, CNTA and Retirees Liaison
- Kevin O’Kula, Program Chair
- Graham Jones, Young Members Co-Chair
- Ken Hofstetter, Incoming Retirees Liaison
- Maeley Brown, Incoming Young Members Liaison
- Rebecca Rice, Membership Chair
- TJ Corder, Vogtle and NAYGN Liaison
- Tinh Tran, Vice-Chair/Incoming Chair
- Phil Cupp, Publications Chair
- Sidney Keener, Treasurer
- Madeline Waller, Incoming Vice-Chair

Proxy Given Prior to Meeting: None.

Quorum Present: Yes.

Motion Summary:

None

Action Items Summary:

1. Mel Buckner and Ken Hofstetter will look into getting a retirees mailing list developed.
2. Call was made for volunteers to help with the Oct. 2 CNTA Golf Tournament. Contact Mel Buckner or CNTA for details.



Minutes from Agenda Topics:

1. Roll Call and Welcome (Mandy)

- Roll call and welcome by Amanda.
- Ballots are in and Jay Bilyeu will do the verification

2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read; none save for incoming members to provide bio sketches to .

3. Treasurer's Report (Mandy and Sid)

- Received a donation on Aug. 14 for the scholarship
- Paypal account was set up today and has been tested.
 - Still need account routing information and provide the EIN for charity status and canceled check for account to link to.
- Still no activity to resolve the TOFE account

4. Programs (Kevin)

- STEM College Virtual Nights are set to being next week.
 - Alumni and professors are lined up for all schools except UGA and GA Tech alumni
 - Invitation will be through a survey member for students, parents, and high school faculty. Individualized invitations.
 - Would like to get SC State added
 - Kevin will send out information to professors and alumni (needs Pryzwara's information from Tracy)
 - Mandy will take GA tech if no other younger alumni come forward
 - Diane will be the main gatekeeper for the sessions, registration required by 1:00pm on day of session.

5. Outreach (Graham)

- Planning distance demonstration event for outreach at the high school level.
- Bill Wabbersen has been awarded the 2020 Landis Communication and Education Award (Mandy)
 - Mike McCracken has been nominated for 2021 (Mel)
 - John Dewes has joined the IAEA (Sid), potential virtual talk

6. CNTA, Emeritus and Retirees Report (Mel)

- No news



- Ken requested a retirees contact list from Mel.
- Teller Lecture and SRS Retiree Dinner are still TBD.

7. New Business

- (Mel) CNTA has Oct. 2 golf tournament and are looking for volunteers to help with logistics. Fully roster of players, but need help. Contact Mel or call CNTA office.

Next EC meeting will be October 6.