



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
August 10, 2021 (Tuesday)

**Location:** Teleconference

### **Officers and Members Present:**

- Greg Staack, Co-Chair
- Madeleine Waller, Vice-Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hoffstetter, Retirees Liaison
- Phil Cupp, Publications Chair
- Graham Jones, Outreach Chair

**Proxy Given Prior to Meeting:** Rebecca Rice to Madeleine Waller

**Quorum Present:** Yes.

### **Motion Summary:**

None.

### **Action Items Summary:**

1. **Phil Cupp** will contact Mike McCracken at Vogtle for tour for the ANS President’s visit.
2. **Mel Buckner** will contact CNTA/Jim Marra for program for ANS President’s visit.
3. **Kevin O’Kula** and/or **Graham Jones** please provide any event photos to Kiah Griffith for website update.
4. **All.** Submit any final candidates (with commitments) for the ballot by end of the week of 8/20.
5. **Kevin O’Kula** will reach out to ANS-HQ about coordinating a virtual college night focused on graduate programs and report back to the EC.

### **Minutes from Agenda Topics:**

#### 1. Opening (Madeleine)

Welcome, busy night. Need to talk about call for candidates and lack of response.



List of local section members had been obtained from ANS-HQ. Have all data necessary for closure of the Survey Monkey account.

Kevin reached out to Bob Eble about outreach materials. Awaiting response. Would like things like the mouse trap fission chamber available by SEED. Can also reach out to outreach material from ANS-HQ.

2. July Minutes (Tracy)

- Action items from July were all closed.
- Thanks to everyone who provided information for the annual report.

3. Treasurer's Report

- No report.

4. CNTA (Mel)

- Up and Atom will feature SRNL on Aug. 25 at Newberry Hall.
- Oyster Roast at Palmetto Golf Club in Aiken on Oct. 16.
- Teller Lecture is scheduled for Oct. 28 but no details on speaker yet or preliminaries.
- 30<sup>th</sup> anniversary on Nov. 30. Celebration yet to be scheduled.

5. Retirees (Ken)

- SRS retirees association has three function upcoming in September

6. Publications (Phil)

- February to June *Neutrino* went out 8/9.
- Next semi-annual issue due in January.

7. Program (Kevin)

- On Thursday Aug. 26 plan is to have John Dewes speak from IAEA. Plan is for North Augusta Community Center but staffing has changed and have not established night availability and if there is enough capacity on their internet. Will need to work out changes as needed. Last time we were there was Dec. 2019 for Holiday Celebration.
- Steve Nesbit ANS President will speak at Newberry Hall (in person) in September 30. Would like to coordinate a visit to Vogtle.
  - Phil will contact Mike McCracken at Vogtle, may be on Oct. 1
  - Mel will contact CNTA/Jim Marra
- Will try for Holiday Celebration at community center. Plan to return to normal wine and dinner.

8. Scholarship (Kevin)

- All checks have been mailed for commendation awards.

9. Outreach (Graham)



- Work progressing on what will do for project SEED on Oct. 9 at USC-Aiken.
- Madeline volunteered her sample of trinitite.

#### 10. Membership (Madeleine for Becca)

- About 30 people showed up for picnic. May be more popular in cooler weather. Also got a few new people for mailing list.

#### 11. Website (Madeleine for Kiah):

- Kiah will be continuing to update webpage. Needs pictures from events (Kevin and/or Graham).
- Facebook is still a work in progress.

#### 12. Young Members (Madeleine for Maeley)

- No significant updates.
- Kevin reminded group that any new signups should be gotten to Diane Shelton as quickly as possible to get the new people on the mailing list.

#### 13. Plant Vogtle Update (from Kiah)

- Unit 3 functional tests are complete, 99% completion on plant. Unit 3 fuel load in Nov. with in-service date of March 2022.
- Unit 4 will be fueled and in service in Nov. 2022

#### 14. Ballot (all)

- Got minimal replies for candidates.
- Mike McCracken volunteered for Vogtle Liaison position.
- Lack co-chair, treasurer, membership chair, young members chair, and arrangements chair.
  - Kevin will reach out to some younger members at Amentum. Personal invitations may be more effective.
- Ken Hofstetter will withdraw because now has standing conflict with meeting. Will need retirees liaison chair now too. Kevin and Ken will reach out to a possible candidate.
- When do we want ballot to go out?
  - Would be nice to have by Labor Day so Madeleine will target that date.
- Madeleine will also send out list of positions remaining to be filled to the EC. Plan to have commitments in by next week Aug. 20.
- EC to review draft ballot beginning on Aug. 20.

#### 15. Old/New Business (all)

- No old business.
- Still interest in changing EC meeting but survey said Tuesday is best date.
- Tracy posed question if the section would want to do the college Q&A talks again or just join in with the Virtual CSRA College Nights in November.



# ANS



- Kevin – proposed having an EC subcommittee to arrange smaller talks focused on graduate programs and do over a longer time in September and October.
- Kevin – need to get UF involved this time
- Need to expand to broader audience (other sections in region).
- Videos from last year finally ready to post.
- Kevin will reach out to ANS-HQ and report back on next steps.
- Ken brought up presentations of summer interns at CNTA. Proposed an ANS-SR event for interns next summer. Would need to plan ahead for this next summer.

Next meeting is September 14.