



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 13, 2022 (Tuesday)

Location: Teleconference

Officers and Members Present:

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

Proxy Given Prior to Meeting: Carl Fields and Ken Hofstetter to O’Kula.

Quorum Present: Yes.

Motion Summary:

Motion to accept minutes from August meeting. Accepted with potential for minor additions at a later date.

Action Items Summary:

1. None

Minutes from Agenda Topics:

1. Opening (Kevin)
 - Welcome and personal introductions by board members.
2. August Minutes



- Motion to accept minutes from August meeting. Accepted with potential for minor additions at a later date.
3. Treasurer's Report (Mandy)
 - Mandy provided report
 - Request for a breakout meeting, to be scheduled later this year, to discuss budget.
 - Scholarship checks have all been cashed.
 4. Outreach (Graham)
 - Trivia night is likely going to be a Thursday and in North Augusta, need venue and prizes, target age group is young professionals and younger. Prizes to include baseball hats from previous outing, ANS cookbooks, etc.
 - College Night is back in person and on Sept. 15. ANS-SR to have a booth.
 - S.E.E.D., USC Aiken, October 1, 2022; Volunteers still needed through SurveyMonkey
 - Nuclear Science Week, October 16-22, 2022
 5. Publications (Phil)
 - Scholarship winners published in the August 27th edition of Aiken Standard
 6. Program (Kevin)
 - Program on Sept. 15, General Smith, postponed due to illness
 - September 22 – “Experiences in the Chernobyl Exclusion Zone,” Brittany Williamson; Newberry Hall, Aiken, SC
 - October 26th – ANS President Steven Arndt, North Augusta Community Center
 7. CNTA (Aherial)
 - CNTA has released fall calendar of events
 8. Membership (Diane Sheldon for Tinh)
 - 11 applications received
 9. Vogtle Report (Mike)
 - No report



10. Emeritus Members & Retirees (Carl)

- No report

Next ANS SR EC Meeting: Tuesday October 11, 2022