



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
September 14, 2021 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Greg Staack, Co-Chair
- Kevin O’Kula, Program & Scholarship Chair
- Phil Cupp, Publications Chair
- Graham Jones, Outreach Chair
- Kiah Griffith, Webmaster
- Amanda Bryson, Treasurer
- TJ Corder, Vogtle Liaison
- Rebecca Rice, Membership Chair

Proxy Given Prior to Meeting: Tracy Stover to Rebecca Rice

Quorum Present: Yes.

Motion Summary:

None.

Action Items Summary:

1. **Graham Jones** follow up with Kevin O’Kula on give-away options for outreach events.
2. **Kiah Griffith** add information to website about Tracy Stover’s term on the ANS Board of Directors.

Minutes from Agenda Topics:

1. Opening (Kevin)
Small group tonight, Maeley Brown has left the CSRA so will no longer be available
2. August Minutes (Kevin)
 - All: Send comments to Tracy by 9/15
3. Treasurer’s Report (Amanda)



- Discussion on fundraising
 - Potential for section dues was discussed, tabled
 - Potential for investment account was discussed, tabled
 - (Mandy) Follow up on per head fee from Nationals for local membership
4. CNTA (Kevin)
 - No update
 5. Retirees (Kevin)
 - No update
 6. Publications (Phil)
 - Still looking for info for *The Neutrino*
 - Will put 9/30 meeting in local papers, news station, etc
 7. Program (Kevin)
 - On Sept 30, ANS President Steven Nesbit to arrive midday, admin assistant picking a hotel. ANS will meet at hotel and bring to Plant Vogtle. Mike McCracken will give tour alongside Madeline and Phil, possibly Jim Mara (CNTA Chair). Try to take a picture of tour group. After tour, will come back to Aiken for presentation in the evening.
 - Holiday celebration potentially back on: Terry Wick interested (food preparer). Details TBD.
 8. Scholarship (Kevin)
 - No update.
 9. Outreach (Graham)
 - USC Aiken SEED – October 9, 2021
 - Question about surveymonkey versus google doc: trying to move forward with google docs although surveymonkey continues to remain available (for now, though possibly at a fee)
 - (Graham) Potential for giveaway – follow up with Kevin
 10. Membership (Becca)
 - Some success with recruiting new members for ballot, make sure new members sign up for email list
 - (Kevin) Many new members from Aiken Tech – get email address for instructor to follow up
 11. Website (Kiah):
 - Website to be updated with latest meeting info
 - (Kiah) Add more info about Tracy being on board of directors for ANS
 12. Young Members (Kevin)



- No updates.

13. Plant Vogtle Update (TJ)

- No updates.

14. Ballot (all)

- Current ballot result:

Officers:

Vice Chair - Kevin O'Kula

Secretary - Tracy Stover

Executive Committee

Outreach/Education Chair - Graham Jones

Membership Chair - Nuri Sinha (SRR, new member)

Program - Kevin O'Kula

Scholarship Chair - Selina Tavano (Amentum TS supporting SRR)

Publication Chair - Phil Cupp

Webmaster - Kiah Griffith

Liaisons:

Young Members Liaison - Awaiting Response, Kiah willing to take position

Plant Vogtle Liaison - TJ Corder; Mike McCracken (Vogtle)

Retiree Liaison – Carl Fields (retiree from Amentum)

CNTA Liaison - Mel Buckner

15. Old/New Business (all)

- None.

Next meeting is October 12.