



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
October 6, 2020 (Tuesday)

**Location:** Teleconference

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

- Tinh Tran, Co-Chair
- Tracy Stover, Secretary
- Madeline Waller, Vice-Chair
- Kevin O’Kula, Program & Scholarship Chair
- Graham Jones, Outreach/Education Chair
- Ken Hofstetter, Retirees Liaison
- TJ Corder, Vogtle and NAYGN Liaison
- Sidney Keener, Co-Treasurer

**Proxy Given Prior to Meeting:** Phil Cupp and Amanda Bryson (to Tinh).

**Quorum Present:** Yes.

### **Motion Summary:**

1. Kevin made the motion to donate the money donated by Bill Wabbersen from the Landis Award to the CNTA Teachers Scholarship fund and for the Section to contribute the remainder for the requested total of \$1500. Tinh amended motion to confirm there is no specification for the donation’s use in order to proceed. The motion carried.

### **Action Items Summary:**

1. **Mel Buckner and Ken Hofstetter** will look into getting a retirees mailing list developed.
2. **All** send bio and picture if desired to Tracy for Website

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

#### 1. Roll Call and Welcome (Tinh)

- Roll call and welcome by Tinh.
- Diane Shelton sent out an email to have the EC confirm contact information
- Tracy to make a Bio Section on the Organization page for new officers



## 2. Treasurer's Report (Sid)

- Minimal activity on accounts
- TOFE account has still not been transferred to HQ and closed
  - UKAEA has pulled out of conference; remainder will continue, request has been sent to the support to provide mailing address for refund.

## 3. Programs (Kevin)

- STEM College Virtual Nights were held
  - Good snapshot of major STEM college in the south east
  - Numbers were better the second week.
- No October programs planned
- Coordinating with Columbia Section for meeting with ANS President on November 5. Zoom meeting only, hosted by ANS HQ.
- (Sid) Will the faculty be willing to come back for technical meetings?
  - Yes, we have a good network now

## 4. Outreach (Graham)

- No in-person events planned.
- Nuclear Science Week events are either cancelled or virtual. ANS-SR is not planning any actions at this time.
- (Kevin) When is Nuclear Science Week?
  - Oct. 19<sup>th</sup>- 23<sup>rd</sup>

## 5. Vice-Chair Comments (Madeline)

- No comments

## 6. Retirees Report (Ken)

- CNTA held their annual fundraising golf tournament. It went well.
- Virtual CNTA Up-and-Atom meeting tomorrow.

## 7. Vogtle Report (TJ)

- ANS-HQ is planning an event for Nuclear Science Week at the site
- (Tinh) Can the local section affiliate with this?
  - Yes, TJ will coordinate this with Mike McCracken, tie in to ANS local and HQ recruitment
- Vogtle 3 and 4 work continues



8. Secretary Report (Tracy)

- Action items from last meeting were read and updated
- Call for bios and photos for 2020-2021 officers

9. Membership Report (Tinh for Rebecca)

- Tinh will make sure Rebecca distributes information that locals can become “Friends of ANS” and not join national but still be associated with ANS-SR.

10. New Business

- (Kevin) Letters for outreach and scholarship support will be going out in October and November. If anyone has someone they want Kevin to contact please let him know.
- (Kevin) Mel has been consistent in requesting supporting the teachers’ grant (replacing the summer institute). Mel had requested \$1500. Bill Wabbersen donated the cash award of the Landis Award to the section.
  - Kevin proposes donating this to the CNTA Teachers Scholarship Program.

Next EC meeting will be November 10.