



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
November 17, 2020 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Tinh Tran, Co-Chair
- Greg Staack, Co-Chair
- Sidney Keener, Co-Treasurer
- Tracy Stover, Secretary
- Madeline Waller, Vice-Chair
- Kevin O’Kula, Program & Scholarship Chair
- Graham Jones, Outreach/Education Chair
- Ken Hofstetter, Retirees Liaison
- Rebecca Rice, Membership Chair
- Phil Cupp, Publications Chair
- Kiah Griffith, Webmaster
- Maeley Brown, Young Members Chair

Proxy Given Prior to Meeting: No.

Quorum Present: Yes.

Motion Summary:

1. An email ballot was taken since the last EC meeting for the proposal to contribute the TOFE seed money initially put up for the topical to the now embedded TOFE topical and become a meeting sponsor. The motion carried.

Action Items Summary:

1. All send bio and picture if desired to Tracy for Website

Minutes from Agenda Topics:

1. Roll Call and Welcome (Greg and Tinh)

- Greg began with discussion of how TOFE is going on now. The meeting is going well this week.



- Distribution of funds for TOFE is still in planning, it will either be to ANS national or directly to conference organizations, especially funding for student paper awards. Need to act as soon as possible; Greg to determine distribution path tomorrow.

2. Secretary's Report (Tracy)

- Outstanding actions read
 - 65 people identified for retirees mailing list with Diane Shelton's help.
 - EC members should still consider sending a short bio and if desired a picture for the website. This may be sent to Tracy or Kiah
- (Sid) Email was received for Future City competition support

3. Treasurer's Report (Sid)

- Checking account unchanged
- No expenses or changes
- Donation added to scholarship from Bill Wabbersen's Landis award.
- Refund issued for UK Atomic Energy Agency for TOFE but has not been cashed yet

4. Programs (Kevin)

- No Holiday Dinner this year. Possible to get a pick-up meal type activity arranged. Survey may be issued to gauge interest with Maeley and Kiah to support. May work for Dec. 7. Kevin to send more information later
- January will return to in-person meetings with livestream as well.
- Attendance at Nov. teleconference was only 15 despite being two sections and the president speaking.
- Part of Wabbersen's donation is going to part of the funds for CNTA Grant Program.
- Scholarship solicitations need to begin for the 2021 scholarship. May include the silent auction as well if the holiday function materializes.
 - Could do silent auction on website.
- Scholarship funding proposal will be brought to the EC in January. May include flexible spending amount but will include a minimum amount guaranteed.
- (Madeline) Digital fundraising events like a movie night or other digital socialization event.
- (Kiah) some movie theaters are renting out entire theaters to small groups.
- May need disclaimer and or waiver at meeting for in-person activities.

5. Outreach (Graham)

- Future City donation is affirmed, volunteers welcome. Event is in January
- Developing at home or virtual classroom nuclear course for schools



- (Tinh) Suggest collaboration with ANS-HQ for resources and get input from Bill Wabbersen. HQ may also provide material or money.

6. Membership (Maeley)

- No changes yet.
- Trying to plan activities now, since COVID restrictions remain.
- (Kiah) May try a new year kickoff event to fully restart the in-person activities.

7. CNTA (Mel)

- Grant program issued, proposals due by end of December.

8. Website (Kiah)

- Feel free to send Kiah information for website updates.

9. Retirees (Ken)

- Kevin has been awarded the Milton Levinson Service Award from ANS

10. Newsletter (Phil)

- Not much to report yet due to lack of meetings this fall.
- Will work with Graham to preview upcoming Outreach events
- (Kevin) Get Greg to provide a highlights of TOFE section for the newsletter.

Next EC meeting will be December 8.