



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:45 pm  
November 9, 2021 (Tuesday)

**Location:** Teleconference

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

- Madeleine Waller, Chair
- Mel Buckner, CNTA Liaison
- Tracy Stover, Secretary
- Kevin O’Kula, Program Chair
- Selina Tavano, Scholarship Co-Chair
- Nuri Sinha, Membership Chair
- Phil Cupp, Publications Chair
- Amanda Bryson, Treasurer
- Graham Jones, Outreach Chair
- Carl Fields, Retiree Liaison

**Proxy Given Prior to Meeting:** Mike McCracken assigned to Phil Cupp, Greg Staack and Ken Hofstetter to Kevin O’Kula

**Quorum Present:** Yes.

### **Motion Summary:**

1. Motion to support Future City 2022 at the gold level (\$500) from the general fund. Motion carried.

### **Action Items Summary:**

1. Kevin O’Kula and Phil Cupp will explore smaller, cheaper venue options for future technical meetings.

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

#### 1. Opening (Madeleine)

- Welcome.
- Madeleine cited good practice to try a new restaurant in Augusta for the next meeting.



2. September Minutes (Tracy )

- October action items accomplished.
- September and October minutes ratified with comments.

3. Treasurer's Report (Amanda)

- No change in scholarship fund this month.
- Transfer from PayPal to checking is only activity
- Meetings (August and September) were in black only because of donations. Continued need for cheaper venues or slightly increased cost to attend.

4. Outreach (Graham)

- Future City topic this year will be circular economy (waste minimization). If there is a way to coach or inform students that nuclear is a good baseload then that would be appreciated.
- Judging criteria could include a tie to nuclear
- (Mandy) Has there been on a motion Future City funding?
- (Graham) Tinh made an email motion in August but it expired without vote.
- (Graham) Motion to support Future City at the gold level (\$500) from the general fund. Second by Kevin O'Kula, motion carried.

5. CNTA (Mel)

- CNTA Educator Grant program is fully funded by carryover from last year
- If anyone is interested in being a reviewer for application for the Educator Grant let Mel know
- CNTA 30<sup>th</sup> anniversary celebration on Nov. 30, see CNTA for details
- Mel received an award from CNTA – congratulations

6. Retirees (Carl)

- No Report due to technical difficulty

7. Publications (Phil)

- No new information, continue sending Phil information for next issue in beginning of 2022

8. Program (Kevin)

- Six College Night teleconferences were held. Three alumni from the group supported.
- Low-cost venue (Mi Rancho in August on Washington Rd.) for Nov. 16 meeting. Prof. Joseph Newton talking on nuclear science professionals program at August University
- Terry Wick has agreed to do the foods for the Holiday Celebration. The food and wine pairing meeting will be at the North Augusta Community Center on Nov. 15, with candidate wines provided by Toast Wine and Beverage.



- Holiday Celebration is set for Monday Dec. 6 at North Augusta Community Center

9. Scholarship (Selina)

- First committee meeting will be after Thanksgiving

10. Membership (Nuri)

- Available to help plan either the escape room or axe throwing event

11. Website and Young Members

- No update

12. Old/New Business (all)

- Madeleine picked up a copy of “Radium Girls” for the first book club door prize raffle
- Reminder/encouragement to for section members to join ANS National. Discount codes still posted on local section website.
- (Madeleine) What needs to be done on more activities and events? A break out meeting was suggested to address details for holiday meeting and other upcoming events.

Next meeting is Thursday December 9.