



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
December 8, 2020 (Tuesday)

Location: Teleconference

Officers and Members Present:

- Tinh Tran, Co-Chair
- Greg Staack, Co-Chair
- Sidney Keener, Co-Treasurer
- Madeline Waller, Vice-Chair
- Amanda Bryson, Past Chair & Co-Treasurer
- Kevin O’Kula, Program & Scholarship Chair
- Ken Hofstetter, Retirees Liaison
- Phil Cupp, Publications Chair
- Kiah Griffith, Webmaster
- Mel Buckner, CNTA Liaison

Proxy Given Prior to Meeting: No.

Quorum Present: Yes.

Motion Summary:

1. (Motion by Tinh and 2nd by Sid) Refund expected from ANS HQ from the money sent by ANS-SR for support of TOFE will be earmarked to subsidize the 2021 Benjamin scholarship The motion carried.

Action Items Summary:

1. Kiah request for verification of contact information for our membership. Kevin will work with Diane to verify and provide information to membership chair.
2. Request for membership chair to reach out to ANS HQ membership to get our local headcount and what the expected funding per headcount will be provided to ANS-SR

Minutes from Agenda Topics:

1. Scholarship:



- 2021 Scholarship proposal by Kevin for two \$2500 scholarships plus \$1000 honorable mentions.
- Motion by Tinh and 2nd by Sid: Refund expected from ANS HQ from the money sent by ANS-SR for support of TOFE will be earmarked to subsidize the 2021 Benjamin scholarship.
- The ANS-SR main account will provide the difference of the current scholarship account plus the TOFE refund to reach \$5000.
- Corporate sponsorships and individual donations in 2021 will be earmarked to bring the total scholarship to \$6000 as proposed. Remainder of the 2021
- Corporate sponsorships and individual donations will be set aside for 2022 scholarship budget. Motion passed unanimously.

2. Publication:

- Neutrino plan to have final draft by end of January 2021

3. Program:

- 9 meetings were completed in 2020.
- Plan to have Vogtle update of unit 3 and 4 in January (15-29th) timeframe.
- Working to get John Dewes in Vienna for February on his activities with IAEA.

4. Membership:

- Kiah request for verification of contact information for our membership. Kevin will work with Diane to verify and provide information to membership chair.
- Request for membership chair to reach out to ANS HQ membership to get our local headcount and what the expected funding per headcount will be provided to ANS-SR.

5. Outreach:

- National science board: Vision 2030 for stimulation of science. AIChE has a free webinar on Vision 2030. Webinar information will be posted on our website and also shared with our membership.

6. Young Members:

- Survey is drafted and ready to be sent to membership. Young members are defined as 35 years old or less.

7. Web master:

- Webpage updated with Retiree letter. Kevin to send contact information for Tracy Coyle at HQ local section committee liaison to get help with loading the PayPal widget on our website.

Next meeting is January 12, 2021.