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**ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES**

**Time & Date:** 6:30 – 7:30 pm

December 12, 2023 (Tuesday)

**Location:** Teleconference

**Officers and Members Present:**

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| **ANS-SR Officers:**  Michelle Johnson, Chair  Bob Sindelar, Vice Chair  Amanda Szasz, Co-Treasurer  Christian Sifuentes; Co-Treasurer  Rob Fundak; Secretary | **Executive Committee /Liaisons:**  Mukesh Gupta, Scholarship Chair  Vacant, Membership Chair  Phil Cupp, Publications Chair  Kevin O’Kula, Program Co-Chair  Rebecca Rice, Program Co-Chair  Graham Jones, Outreach Chair  James Deaton, Young Members Chair  Aherial Polite, CNTA Liaison  Carl Fields, Retiree Liaison  Mike McCracken, Plant Vogtle Liaison  James Deaton, Webmaster  Kevin O’Kula, Immediate Past Co-Chair  Diane Shelton, Executive Administrator |

**Proxy Given Prior to Meeting:** Mike M. to Phil C., Aherial P. to Michele J., Bob S. to Kevin O., Carl F. to Michelle J., Kevin O. to Michelle J.

**Quorum Present: Yes**.

**Motion Summary:**

November Meeting minutes approved after 24 hour update time.

**Action Items Summary:**

1. Bank decision to move account from Regions Bank tabled to January
2. Search for new Executive Secretary tabled to January

**Minutes from Agenda Topics:**

1. Opening (Michelle)

* Welcome to last meeting of 2023.
* Lots of positives were received for the 60th Anniverasry Dinner.

1. November Minutes

* November meeting minutes approved (24 hours given to make changes).

1. Program

* Wednesday November 29 for the 60th Anniversary of the ANS Savannah River Chapter (41 people in attendance). ANS President Kenneth Petersen attended. Response has been very positive.

1. Treasurer’s Report

* Financial update provided.
* Update on bills and checks provided.
* Recommendation to look at other banks to see if bank accounts can me more flexible/lower minimum balances. Mandy and Christian to investigate and provided initial input. Further discussion tabled until January.
* Mike M. Potential for plant Vogtle to provide money to ANS.

1. Outreach

* Future City status unknown. No mention of South Carolina on web page.

1. Emeritus Members/Retirees

* No report.

1. CNTA

* CNTA Calendar of Events:
* December 14, 2023- “CNTA’s Night of Giving Back.” 5:30-7pm at the SRS Museum in Aiken SC. Donations accepted to benefit area non-profits serving those in need during the holidays.
* March 21, 2024- Membership Appreciation Night. 6-8pm at Newberry Hall in Aiken SC.
* May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.

1. Plant Vogtle Update

* Units 1, 2, and 3 at full power.
* Unit 4, reactor coolant pump to be replaced (1st quarter of 2024 scheduled for commercial operation).

1. Scholarship

* Letters to Amentum, SRNL, SRNS, and ARMC to be generated for scholarship funding to be generated.

1. Publications/Neutrino

* Neutrino is a work in progress. Draft copy targeted for first week of January.

1. Website

* Please provide input to James Deaton for any updates to the website.
* An update to the software (version) has been made. Please notify James of any errors.

1. Old Business

* Diane is retiring. Job description has been generated. Discussion has been tabled until January.

1. New Business

* 60 in 60 campaign. Can we recruit 60 new members in our 60th year as a chapter?

Proposed next ANS SR EC Meeting: Tuesday January 9, 2024.