



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:45 pm
December 9, 2021 (Thursday)

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
- Amanda Bryson, Treasurer
- Graham Jones, Outreach Chair
- Carl Fields, Retiree Liaison
- Mike McCracken, Vogtle Liaison

Proxy Given Prior to Meeting: Nuri Sinha and Kiah Griffith to Madeleine Waller, Phil Cupp to Kevin O’Kula, Greg Staack, to Tracy Stover

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. **Tracy Stover or Kiah Griffith** get Madeleine Waller an access account for editing the section’s website.
2. **Graham Jones** set up survey to gather interest from the membership in being volunteer judges for Future City in January.
3. **Carl Fields** will reach out to a section member up for the 50-year service award to see how he prefers to receive it.



Minutes from Agenda Topics:

1. Opening (Madeleine)

- Welcome.
- The holiday celebration went well, but will hopefully be better attended next year. The ornament making went over well and should be done again.

2. September Minutes (Tracy)

- No outstanding actions from November.

3. Vogle Report (Mike McCracken)

- Will try to get more Vogle folks involved and interested in national ANS as well. Hopefully his national involvement will increase interest.
- Target startup of Unit 3 has been pushed to Nov. 2022

4. Treasurer's Report (Amanda)

- Payments have been made for Future City and for the November meeting.
- No change in scholarship fund but received some donations during the Holiday Dinner
- Awaiting December deposits

5. Outreach (Graham)

- Future City will be live teleconference on Jan. 22. Graham will set up survey to gather interest in judge volunteers
- (Kevin) Bill Wabbersen received ANS Education grant for his nuclear program and will kick off the next academic year with expansion
 - ANS-SR will plan to have Bill speak at one of next year's dinners

6. CNTA (Mel)

- Proposals for the CNTA Educator Grant are due Jan. 31. Two reviewers are still needed.
- The CNTA 30th anniversary celebration on Nov. 30 went well

7. Retirees (Carl)

- Several employees have come out of retirement to support the SRPPF project
- The SRS retirees association is planning its first meeting since 2019 for April 2022
- Several of the retirees are petitioning the DOE for an increase in pension benefits
- David Chamberlin, an ANS-SR member, will receive the national ANS 50-year service award. The Section can have the honor of presenting the award if desired. Carl will reach other to Donald to see what he prefers.



8. Publications (Kevin for Phil)

- The mid-year Neutrino is planned for late January
- Write ups are needed for Nov. and Dec. meetings
- Kevin will provide a summary of the college night presentations

9. Program (Kevin)

- Low attendance the Holiday Dinner may be due to late notice and continued COVID concerns
- Jan. 2022 meeting may be virtual – TBD, still trying to get a speaker

10. Scholarship (Selina)

- Scholarship meeting delayed until January

11. Membership, Website, Young Members (Madeleine for Nuri and Kiah)

- The escape room is out, axe throwing is a possibility. The section is trying to secure a group rate. The event may be in late Jan. or early Feb.
- Reminder to invite new people to events

12. Old/New Business (all)

- Reminder/encouragement to for section members to join or renew ANS National. Discount codes still posted on local section website.
- Madeleine plans to sent out an encouragement message for both national membership and donations to the scholarship fund
- Tracy has started a new job with GE in Wilmington and will be leaving the area. He will continue secretarial duties through April.

Next meeting is Tuesday January 11.