



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
May 20, 2019 (Monday)

Location: Teleconference

Officers and Members Present:

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Kevin O’Kula, Programs Chair
- Tinh Tran, Membership Chair

Proxy Given Prior to Meeting: Phil Cupp (to Kevin)

Quorum Present: Yes.

Motion Summary:

None

Action Items Summary:

1. **Amanda Bryon** – contact Sid Keener and Jay Bilyeu about temporarily filling the role of Treasurer
2. **Tinh Tran** – reach out to young members to recruit a Treasurer for 2019-20.
3. **Tinh Tran** – organize a ride share if feasible for the Vogtle Tour after the registration is complete.
4. **Kevin O’Kula** – begin scouting a location for face-to-face Executive Committee meetings.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Amanda.

- The 2019-20 ballot will be out soon
- Please continue to provide information to Phil for this year’s *The Neutrino*

2. Treasurer’s Report



Dan Thomas was not available tonight. It should be noted that Dan has accepted a position at Idaho National Lab and will be moving there later this summer. The May 1 report reflects:

- No income at the end of March
- On April 5, \$2500 was allocated to open an account to support the TOFE topical
- Scholarship fund is unchanged
- Overall account is at \$10,539.80

Dan's position will need to be back filled temporarily until the election. Sid Keener may be the best temp. Jay Bilyue is also an option. Amanda takes the action to reach out to these members.

Tinh suggested recruiting a treasurer from young membership for 2019-20.

3. Meeting Update (Kevin):

- The Vogtle Tour is set for May 31 with Mike McCracken as the main contact. T.J. Corder is on nights and not available.
- The Vogtle tour has been posted to the website and SRNS In-Site
- Tinh will propose ride share once the final registration is complete
- Last planned meeting is in June. This is still TBD for location, date, and speaker. Scholarship winner will be announced.

4. Scholarship (Kevin)

- Only 5 applicants this year, there were plenty of volunteers to handle this. There were no applicants from technical colleges
- Per 9/4/2018 EC meeting, up to \$7000 was allocated for this year's scholarship. We are under no obligation to use it all.

5. Topical Meetings (Kevin)

a. PSA 2019

- Income from PSA 2019 is not finalized yet; funds are expected by early August

b. TOFE 2020

Tinh and Kevin continue to have monthly coordination calls with Greg Staack of SRNL. The meeting plan is due to be presented at the Annual ANS meeting in June.

6. New Business

- ANS HQ is planning to make changes to the local section membership requirements



ANS



- Part of One ANS
- Local sections will be required to have a membership fee
- We will need to host a membership drive as well; ANS HQ plans to provide a toolbox for marketing of these drives.
- Chip will not continue with ANS SR as he has moved out of South Carolina
- Kevin: we need to get back to having face to face EC meetings; takes action to work on new meeting location.