



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:00 – 7:00 pm
April 8, 2019 (Monday)

Location: Teleconference

Officers and Members Present:

- Chip Lagdon, Chair
- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Kevin O’Kula, Programs Chair

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

Quorum Present: No.

Motion Summary:

- An email vote from the preceding week to open an account for the TOFE 2020 conference passed.

Action Items Summary:

None

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Chip.

This is a short status meeting. PSA 2019 is at the end of the month and most ANS-SR EC members are working toward that.

2. PSA 2019 Update

- Tinh Tran is still looking for volunteers to assist with registration during the week of the conference.
 - Rooms will be covered for personnel assisting with registration.
- All aspects of the conference are moving forward.



3. Scholarship

- Application deadline has been extended to May 4th. The change has been posted on eth website and schools have bene informed.

4. Topical Meetings

a. TOFE 2020

Greg Staack joined tonight's conference call. The meeting has recently added a technical chair – Chuck Kessel of ORNL. The division has decided to give up its share to the local section in order to offset financial demands from headquarters. Greg will continue to provide regular updates.

b. PSA 2019

Conference is 7 weeks out. Still looking for local sponsors. The section is getting weekly updates on registration and hotel sign up.

5. New Business

- ANS Headquarters have opened a website to voice concerns on new funding policy for topical