



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:00 – 7:00 pm  
June 3, 2019 (Monday)

**Location:** Teleconference & Highlander Pub

### **Officers and Members Present:**

- Amanda Bryson, Vice-Chair
- Tracy Stover, Secretary
- Sid Keener, Interim Treasurer
- Kevin O’Kula, Programs Chair
- Phil Cupp, Publications Chair
- Chuan Wu, Past Chair
- Mel Buckner, Retirees Liaison

**Proxy Given Prior to Meeting:** Chip Lagdon (to Kevin)

**Quorum Present:** Yes.

### **Motion Summary:**

1. A motion to establish a committee to perform an audit of the sections’ accounts was made. The committee will consist of Chuan Wu and Jay Bilyeu with support from Sid Keener as treasurer. The motion carried.

### **Action Items Summary:**

1. **Diane Shelton and Sid Keener** – Draft a letter to the bank on ANS-SR letterhead for changing the officers on the account. Provide this to the Chair, Vice Chair, and Secretary for ratification signatures.

### **Minutes from Agenda Topics:**

#### 1. Roll Call and Welcome

Roll call and welcome by Amanda.

- 2019 went well, the goal for 2020 will be quality over quantity – putting more effort into fewer tasks



- ANS-SR will be looking for a niche with CNTA, NAYGN, and LEAP
- ANS-SR will focus on the technical meetings, scholarship, and the relationship with headquarters

## 2. Publications Report

- A draft of the *Neutrino* will be available shortly
  - Kevin requested a two week hold so that scholarship information could be made available
- Phil continues to collect information and will be reaching out as needed
- *The Neutrino* will have a special memorial for Paul Dickerson

## 3. Treasurer's Report

Sid Keener has agree to take over as interim Treasurer. Dan Thomas has accepted a position at Idaho National Lab and will be moving there in the next few weeks. Sid will be on the 2019-2020 ballot for Treasurer.

- No changes in April
- \$4238 in the scholarship fund and there will need to be some moved over from the main account once the winners are finalized.
  - A minimum of \$5000 will be used, but up to \$7000 was approved
  - Kevin indicates we are at a juncture on how to use the scholarship in coming years. There were only 5 applicants this year but if we go to an amount over \$3000 per person ANS-HQ will be involved.

There is a need to change the people who have access to the account. Diane will need to draft a list of officers on ANS-SR letterhead for the bank. This will need to be signed by the Chair, Vice Chair, and Secretary.

It is time to audit the accounts. Chuan Wu volunteered and requested Jay Bilyeu's assistance. Sid will provide input. A vote to establish a committee for the audit was raised, seconded by Kevin, and carried.

## 4. 2019-2020 Ballot Update:

Amanda provided an update on the 2020 ballot. Outstanding positions needed are:

- Vice Chair
- Membership Chair
- Arrangements Chair
- Young Members Liaison

The EC discussed additional positions needed which include



- Headquarters liaison shadow (for Tinh)
- Treasurers shadow (for Sid)
- Website support

Several names were raised for various positions including Maeley Brown, Bob Eble, Bill Wabberson, Joel Leppard, and Nicole Drey. Members of the EC took personal assignments to contact potential candidates.

Mel agreed to be both CNTA and Retirees Liaisons. Chuan will support with CNTA as available.

## 5. Topical Meetings (Kevin)

### a. PSA 2019

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

### b. TOFE 2020

The meeting plan is due to be presented at the Annual ANS meeting in June by Greg Staack

## 6. New Business

- Amanda: moving forward we may need to focus on more weekend or evening activities.
- Kevin: college night is the first Thursday in September so we will need volunteers.
- Amanda: will contact Vogtle NAYGN. TJ and Karen are not available much now.
- The option to do a meeting at Plant Hatch or a joint meeting with Augusta University and the HPS was discussed.