



ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

Time & Date: 6:30 – 7:30 pm
November 4, 2019 (Monday)

Location: Teleconference & Enterprise Mill

Officers and Members Present:

- Amanda Bryson, Chair
- Bill Wabbersen, Vice Chair
- Tracy Stover, Secretary
- Sid Keener, Treasurer
- Kevin O’Kula, Programs Chair
- Holly Watson, Retirees Liaison
- Mel Buckner, Retirees Liaison
- TJ Corder, Vogtle and NAYGN Liaison
- Graham Jones, Young Members Co-Chair

Proxy Given Prior to Meeting: Tinh Tran, Phil Cupp, Chip Lagdon, Chuan Wu – all to Amanda

Quorum Present: Yes.

Motion Summary:

1. A motion was made to fund the Future City competition at the Sections’ normal annual rate. The motion carried.
2. A motion to go ahead and have an EC meeting on Dec. 2 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.
2. **Amanda Bryson** – draft a letter to ANS National from the local section to reflect concerns with forced national membership and other policies being promulgated from national at this time. Present draft to the EC at a later date. **Input welcome!**
3. **Amanda Bryson** – find the date CNTA needs the educator grant payment. Ensure that Sid Keener has the necessary dates and addressees for both the CNTA grant and the Future City competition.



4. **All** – anyone interested in helping with fundraising for the holiday party please contact Amanda Bryson.

Minutes from Agenda Topics:

1. Roll Call and Welcome

Roll call and welcome by Amanda.

- Reviewed October activities
- Have scholarship season coming up
- Still have the November meeting and holiday party

2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- Marc Nadeau will have the validation out this week.
- Amanda continues to address the One ANS initiative.

3. Treasurer's Report (Sid)

- Made money net off the last two technical meetings.
- General fund is stable. Includes the distribution of the PSA 2019 profits to the local section.
- Scholarship money is at the minimum to maintain the account without fees. Would be happy to accept donations.
- Currently only Sid and Jay Bilyue are on the account. The letter to change account holders needs to be issued soon.
- Amanda takes an action to follow up on when CNTA Educator's grants are due.
- Tinh has sent the prompt to pay the Future City grant by Dec. 15. A motion was made to support it at the normal level and carried.

4. 2019-20 Ballot (Amanda)

Marc Nadeau is validating the results.

5. Scholarship (Kevin)

Kevin is proposing for 2020 a structure change. We will continue to advertise to local counties. Open Jan. 6 for application and close April 15. The total will be capped/reduced to \$2000 for 4-year college and \$2000 for 2-year technical school. Will emphasize the two scholarships format. Need to strengthen STEM focus to engineering and nuclear science. If do not have a candidate in a category will push the award to the other category. Need \$4000 and propose \$1000 for commendation awards at discretion of judging team. Will need to raise money to support keeping fund at the minimum.

Amanda has a draft letter to give to potential donors for anyone who needs it.



Amanda proposes a variable structure if we do not raise sufficient funds.

The section will get 25% of the profit from TOFE 2020 per agreement with the Fusion Energy division. The money will not be received immediately (i.e. April) but will be available later in the year.

The section will have a fundraising auction at the Holiday Party. No other fundraisers are scheduled yet.

In general, the section needs to advertise the scholarship needs, set the target amount, and decide if we are willing to make up the shortfall from other funds. (Amanda)

Kevin suggested reaching out to Southern Nuclear again for charitable giving. TJ suggested submitting a \$1000 request to the group that dispenses those funds at Vogtle.

6. One ANS Initiative (Amanda)

- Highlights of program:
 - All local sections encourage membership at the national level. A portion of the dues will go to the member's selected local section or to a Local Section general fund.
 - Meetings would still be open to the public as "friends of ANS" and national suggests a higher rate for non-members.
 - The section would get contact information for all national members of the local section.
 - Cost to join national would be subsidized for new local members for three years.
 - National members can elect to contribute additional money to the local sections.
 - A grant fund will be established for local sections to request money from.
 - Local sections would not receive profit from topicals but national would take on the administrative burden.
- Appears national would need to add additional staff for local section support, not reduce staff.
- ANS-SR should maintain its independence because it has been successful in its operation and is a local institution.
- National will be pushing this program again at the Winter Meeting in two weeks. Any local response should be submitted before then.
- It is unclear how much say national will want in how the local sections use funds. It is also unclear how it will impact the local section administration
- Amanda solicits feedback again. Information will be distributed.

7. New Business and Roundtable

- None

Next EC meeting will be Dec. 2.