



## ANS-SR EXECUTIVE COMMITTEE MEETING MINUTES

**Time & Date:** 6:30 – 7:30 pm  
October 14, 2019 (Monday)

**Location:** Teleconference & Enterprise Mill

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

- Amanda Bryson, Chair
- Tracy Stover, Secretary
- Bill, Wabbersen, Vice-Chair
- Kevin O’Kula, Programs Chair
- Holly Watson (for Mel Buckner), Retirees Liaison
- Phil Cupp, Publications Chair
- Bob Eble, Outreach Chair
- Graham Jones, new member

**Proxy Given Prior to Meeting:** Tinh Tran (to Amanda)

**Quorum Present:** Yes.

### **Motion Summary:**

None.

### **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. **Kevin O’Kula** – get either Chip Lagdon or Marc Nadeau to independently validate the ballot results.



## Minutes from Agenda Topics:

### 1. Roll Call and Welcome

Roll call and welcome by Amanda.

- Amanda welcomed us and indicated October will be our busiest month

### 2. Secretary Report (Tracy)

The outstanding actions items from the previous meeting were read.

- The letter to the bank is still outstanding
- Holly Has provided the address for the CNTA Educator Grant to be sent to by November
- Amanda has been in a meeting with the local sections committee. National is still struggling to define the membership requirements and roll out to the local sections. Amanda indicates our section is succeeding locally with its current model and is not sure how we would roll out the changes being proposed. She is still drafting the letter and welcomes input.

### 3. Treasurer's Report (Sid)

- No report, Sid was unavailable

### 4. 2019-20 Ballot (Amanda)

The results are in. There were no competitive postings and everyone is expected to have the position they ran for. The voting was all electronic this year, the section received no paper ballots via mail. Before results are released an independent confirmation must be made. Kevin will reach out to either Chip Lagdon or Marc Nadeau for that role.

### 5. Programs Report (Kevin)

- Oct. 4 meeting with Steve Hommel saw sparse attendance of only 26
- Next week includes
  - Nuclear Science Week
  - Teller Lecture
- October 23, ANS President Marilyn Kray will be speaking. We would like attendance to be at least 50, right now 9 are registered. Advertising is being done with Augusta Tech, Augusta University, USC Aiken, WIN at SRS, WIN at Vogtle, Bectel, NAYGN Vogtle. Invitations have already been sent out by Diane. Kevin also suggested using the ANS members directory to send to all members in the three state area. Phil noted the meeting is also posted in the Aiken Standard.
- November 14 Connie Herman from SRNL will be talking on waste solidification.
- December 4 is the Holiday Party, expecting up to 60 to sign up
- January 16 will be Prof. Robert Hays of NC State.



#### 6. Outreach (various)

- Holly is trying to involve the Aiken Scholars Academy in the isotopes summary for Bill's interactive isotopes outreach project
- Bill has lined up the ANS Student section to start contributing to the interactive isotope project as well
- Bob indicated good turnout at SEED with 100+ students stopping by and volunteers including himself, Holly, Mandy, and Graham
- Nuclear Blitz is next week and volunteers are still needed. Diane Shelton sent an email for support earlier in the month. There will be a training for this event at CNTA on Oct. 18
- ANS-SR was unable to participate in the SRS 25 year celebration as there was no vendor space left. Next year the site turns 70 and it is expected that the event will be even larger.

#### 7. Topicals

- TOFE 2020 registration is open (being handled by Tinh) and abstract submission is ongoing. All other tasks are either on scheduled or about two weeks behind.

#### 8. Publications

- No news to report; please continue to send Phil photos of events.

#### 9. New Business and Roundtable

- Kevin intends to ask Diane to regenerate the EC phone list
- Bill indicates there will be a monetary reward for helping with the isotopes project that will come from ANS HQ and himself. Local section funds will not be used.
- Local section award money will be placed into the general fund.
- General discussion was had about new ways to raise money for the Benjamin Scholarship. The silent auction will again be held at the Holiday Party.