



CNTA
Board of Directors Meeting Minutes
Held In Person at USC Aiken with Virtual Option
January 26, 2023

In Person:

Sally Bartelmo	Wyatt Clark	Susie Ferrara	Dara Glass
Michele Harmon	Joyce Hopperton	Natalia Johnson	Scott Kirk
Joel Leopard	Karl Lutterloh	Forest Mahan	BooBoo Roberts
Steve Sheetz	Daren Timmons	John Veldman	Tim Worrell

Virtual:

Jeff Allender	Jimmy Angelos	Paul Cloessner	Musa Danjaji
Jhivaun Freeman-Pollard	Zeus Mancilla	Lindsey MonBarren	Aherial Polite

Absent:

Dean Campbell	Alan Dobson	Charlie Hansen	Fred Humes
Nick Miller	Chuck Munns		

CNTA Staff Present:

Jim Marra, Allison Hamilton Molnar

Call to Order

- Steve Sheetz called the meeting to order at 7:33 a.m.
- A quorum was present.

Minutes

- Motion to Approve the Minutes from the Board of Directors meeting held December 1, 2022 as presented.
 - Moved- Timmons, Second- Mahan
 - Motion to approve the minutes as presented passed unanimously.

Financials

- 2022 Year End Financials
 - Ended the year with a net of about \$5,000.
 - Were on target with budget, but expenses have gone up.
 - The endowment held with the Community Foundation took a loss on the year.
 - Budget increases for 2023 are in line with how 2022 ended.
 - Are considering where to increase expenses as we want to have a cushion but want to utilize the money given to CNTA for education and advocacy.
 - Educator grant program
 - Essay contest awards
 - Education outreach
- Profit & Loss Statement through January 24, 2023
 - This early in the year the P&L is uneventful.

Board Chair

- New board member orientation will follow this meeting.
- Introductions done of new and existing board members.
- Executives Roundtable
 - Sheetz will organize – try for after Up and Atom or an opportunity convenient for company executives.
 - Want to discuss how to engage and encourage young members/young people to join.

Communications Committee

- Press Releases
 - One press release went out yesterday on new board members
 - Planning a post-event release for the sold-out Up & Atom on February 2nd.
 - Other upcoming releases:
 - History of Tap into Nuclear/celebrating 5 years of this effort tied to the first event of the year.
 - Golf Tournament pre-release
 - Annual meeting post-event release
 - Educator Grant & Essay contest releases will be published when winners announced.
- Social media outreach is ongoing. Follow/like us on Facebook, Twitter, LinkedIn, Instagram, and YouTube.
- Committee is discussing how to advertise the member perks/new membership forms, are updating the CNTA trifolds, editing the annual report etc.

Education Committee

- Lifelong Learning 2023
 - 3 classes will be March 1, 8, 15 with Lifelong Learning at USC Aiken.
 - Class 1 will be Marra discussing the energy landscape with a Q&A format
 - Class 2 will be Sheetz discussing topics related to advanced nuclear
 - Class 3 will be Leopard discussing progress at Plant Vogtle
 - Anticipate 30-40 people to attend
- Educator Grant Program
 - Have 6 entries so far. Deadline is January 31st.
 - Need volunteers to judge.
- Essay Contest
 - Due the end of February. Have one entry already.
 - Anticipate many coming in late February.
- Sponsorships
 - CNTA will support community STEM events by sponsoring two events this spring.
 - We will be a Silver sponsor of Aiken Earth Day (and be an exhibitor).
 - Also planning to sponsor and be at the Williston DIG STEM festival.
- Future City Competition
 - Judging of teams occurred last weekend.
 - CNTA sponsors a special award for “Best Use of Nuclear”.
 - The winning team was Kennedy Middle School. Their design included a molten salt reactor.
- STEM Outreach
 - Committee met recently and is planning for many spring teach-ins and STEM events.
 - Will be at the Aiken Scholars Academy on February 6th for a teach-in.

Young Professionals Committee

- Tap into Nuclear
 - December 15th at the SRS Museum was well received.
 - Plan on having two meetings in the year to plan the entire year's events.
 - February 7th is the first meeting for 2023. Has been emailed to the young professionals.
 - Please send along the information.

Executive Director

- Up & Atoms
 - February 2nd with DOE-EM & NNSA discussing the site landlord transition.
 - Event is sold out at 226 people. Have over 30 on a waitlist.
 - Will record the presentation and put on the CNTAware YouTube page.
 - Will write a post-event press release.
 - March 8th with Fred Beranek of Fluor. Will discuss nuclear fusion.
 - Currently scheduling future events. Send us suggestions.
- CNTA Membership Update
 - No changes to the business memberships, but have changes to the individual memberships
 - Have added a new \$500 level and changed membership level names
 - Have added a benefit at the \$70 level - one ½ price ticket to the Teller Lecture.
 - Is consistent in benefit to the \$125 level that receives one free ticket to Teller.
 - Will change the form to make the birthday line optional.
 - Motion to approve the changes to the individual memberships as presented in the new membership form.
 - Moved - Timmons, Second - Freeman-Pollard
 - Motion to approve changes passed unanimously.
- Plutonium Disposition Meeting
 - Marra spoke at the recent public hearing on the topic. There is a virtual meeting on the same topic on January 30th.
 - Attendance was small and the audience was split on the topic.
 - Marra highlighted the study conducted in 2020 and its recommendations on the current plan, but was pro-mission being at SRS.
- Teller Lecture
 - Working on a speaker for the 2023 Teller Lecture. Will announce more if plans move forward.

Miscellaneous

- 2022 CNTA Scorecard is finished and published.
 - Highlights our successes last year and is a good overview to what CNTA does.
- SRS Museum Update
 - Have been doing many employee tours.
 - Over 2000 guests went through the museum last year.
 - Planning lifelong learning classes for the fall.
- Plant Vogtle
 - CNTA board tour would be a great idea.
 - Unit 3 date pushed back, anticipate Unit 4 startup to go more smoothly.
- AMC plans are set.
- Merrick is opening a new building in Aiken soon.
- SRNL planning a building in downtown Aiken.

CNTA Calendar of Events

- **February 2, 2023-** Up & Atom. “SRS Landlord Transition”. 7:30am at Newberry Hall in Aiken SC. *(sold out)
- **March 8, 2023-** Up & Atom. Dr. Fred Beranek, Director of Engineering, Fluor Nuclear Power. 7:30am at Newberry Hall in Aiken SC.
- **March 28, 2023-** 11th Annual Members Mixer. “Annual Report & Membership Appreciation Night”. 6-8pm at Newberry Hall in Aiken SC.
- **May 12, 2023-** 21st Annual CNTA Charity Golf Tournament! Shotgun start at 8:30am. Held at Houndslake Country Club in Aiken SC.

Considerations for Future Speakers

- Brian Powell - Clemson University, Radionuclides
- STRATCOM or someone to talk about World situations
- SRS Heritage Museum
- Transitional Site
- Reactor Contractors
- Pit Production
- Small Modular Reactor (BWXT contract)
- SHINE Medical Community partnering with SRNL
- David Huizenga
- SNRL/USCA- AMC
- Honeywell- Uranium
- Amentum-Mark Whitney
- Bechtel- Advanced Reactors
- Survey of Small Modular Reactors

Adjourned:

- The meeting adjourned at 8:24 a.m.

Next Meetings

- February 16, 2023- Executive Committee Meeting at 7:30am via Zoom.
- March 23, 2023- Full Board Meeting at USCA, virtual option provided.