



**CNTA**  
**Board of Directors Meeting Minutes**  
**Held In Person at USC Aiken with Virtual Option**  
**June 22, 2023**

**In Person:**

Sally Bartelmo	Paul Cloessner	Susie Ferrara	Charlie Hansen
Michele Harmon	Joyce Hopperton	Fred Humes	Joel Leopard
Karl Lutterloh	Forest Mahan	Zeus Mancilla	Lindsey MonBarren
BooBoo Roberts	Azi Samadi	John Veldman	Tim Worrell

**Virtual:**

Jeff Allender	Jimmy Angelos	Jhivaun Freeman-Pollard
Scott Kirk	Aherial Polite	

**Absent:**

Dean Campbell	Wyatt Clark	Musa Danjaji	Natalia Johnson
Nick Miller	Chuck Munns	Steve Sheetz	Daren Timmons

**CNTA Staff Present:**

Jim Marra, Allison Hamilton Molnar

**Call to Order**

- Forest Mahan called the meeting to order at 7:30 a.m.
- A quorum was present.

**Minutes**

- Motion to Approve the Minutes from the Board of Directors meeting held April 27, 2023 as presented.
  - Moved- Hopperton, Second- Humes
  - Motion to approve the minutes as presented passed unanimously.

**Financials**

- Profit & Loss Statement through April 25, 2023
  - Statement looks as expected this time of year.
  - Income is good across all categories.
  - Expenses on track for the year.
  - Assets
    - Endowment has been up & down depending on the market as expected.
    - Have a new \$50,000 9-month CD with a 4.65% interest rate with Security Federal.
      - Money came from checking account.
    - Have about \$41,000 cash on hand between money market and checking account right now.

**Board Chair**

- Will have an executive session at the end of the meeting.

**Communications Committee**

- Nuclear Science Week Insert

- Finishing the stories now. Some key stories still to come in.
- May use some CNTA filler to substitute articles we won't have due to the earlier deadline for publication.
- Press Releases
  - Sent out a post-golf release in May.
  - No releases in June. Have many upcoming.

### **Education Committee**

- STEM Outreach
  - Have been in about a dozen classes/schools this spring.
    - All activities went well.
  - New ACPD calendar will take time to adjust, so no set plans for the blitz this year.
    - Will do ad-hoc as invited presentations instead.
  - Next major outreach event is SEED at USCA in September.
  - Discussion- have we seen a shift with 'carbon free' being positive towards nuclear of late?
    - Southern Nuclear has new ad campaign ready to launch when unit 3 opens focusing on "clean & green".
- Maher Memorial Scholarship
  - Call for applications has gone out. Deadline is July 1<sup>st</sup>.
    - Sent to intern coordinators, schools etc.
  - Committee is set.
    - Have a good criterion for grading the applications.
    - Thanks to John Veldman for chairing the committee again.
- 2024 Essay Contest & Educator Grants Program
  - Both are in the works for 2024. Will launch in October.
  - Have the three topics set for the essay contest. Will finalize for inclusion in the NSW Insert.

### **Young Professionals Committee**

- Tap into Nuclear
  - CNTA night at the ballpark last week went well.
    - Had 32 people attend.
    - Was the same night as a LEAP event, so working with them to avoid conflicts in the future.
  - Committee will meet next month to plan second half of the year.
- Oyster Roast
  - Will be October 7<sup>th</sup> at Palmetto Golf Club.
  - Same set-up as last year.
  - Committee will meet soon to plan details.

### **Executive Director**

- Up & Atoms
  - July 19<sup>th</sup>- SRS Summer Interns
    - Interns from SRNS, SRNL, & SRMC will present
  - August 29<sup>th</sup> SRNS with Stuart MacVean
  - Working on Up & Atoms with BSRA, AMC construction etc.
- Membership Updates
  - New member level of \$500 for individuals is going well.
  - Many people are increasing support when renewing.
- Charity Golf Tournament

- Raised about \$23,000 after expenses.
  - \$38,000 net income, \$14,000 expenses.
- Set for the date for next year.
  - Will stagger information to avoid major waitlist for teams and ensure sponsors have spots.
- Teller Lecture
  - Speaker is Joyce Connery, chair of the DNFSB
  - Working on finalizing the date
- Reigning Ms. America
  - Nuclear student we are considering inviting to host an event for.
  - Has a \$5,000 speaking fee.
  - Discussion- who would be the target, what type of event, etc.
    - Will follow up with ideas.
- The Nuclear Service Award & Distinguished Scientist Award
  - The call for nominations for both have been sent out.
  - Are due to CNTA by July 31<sup>st</sup>.
  - Hold all non-chosen nominees for consideration for 3 years.
- Kiwanis Club of Augusta
  - Marra was invited to speak to the club on August 24<sup>th</sup>.
- DOE Consent Based Siting Awards
  - Clemson & SCUREF team won an award.
  - CNTA has discussed being a subcontractor with this team.

### **Miscellaneous**

- SRS Museum Partnership
  - CNTA with the museum are partnering to promote & release the LANL documentary about Oppenheimer they have created.
    - LANL documentary is from notes/archive material.
      - Will be released via link for free the week following the Hollywood movie.
      - CNTA and museum plan to send to members.
    - Hollywood Oppenheimer movie will release July 21<sup>st</sup>.
      - Cold War Council is giving away tickets to see the movie.

### **Motion to move to Executive Session at 8:04am to discuss personnel matters.**

Moved- Ferrara, Second- Hansen  
Motion passed unanimously.

### **Motion to return to regular session approved at 8:35am.**

### **CNTA Calendar of Events**

- July 19, 2023- Up & Atom “SRS Summer Interns.” 7:30am at Newberry Hall in Aiken SC.
- August 29, 2023- Up & Atom Featuring Stuart MacVean. Sponsored by SRNS. 7:30am at Newberry Hall in Aiken SC.
- September 23, 2023- Science Education Enrichment Day STEM Festival (SEED) at USCA. CNTA will have a booth and our outreach educational materials.
- October 7, 2023- 5th Annual Oyster Roast & Low Country Boil (Young Professionals Fundraiser). 6:30-9pm. Palmetto Golf Club in Aiken SC.

- October 16-20- Nuclear Science Week! Details on local events will be available at: <http://www.celebratensw.org/>
- May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.

### **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:**

- Motion to adjourn.
  - Moved- Leopard, Second- Hansen.
  - Motion to adjourn approved unanimously.
- The meeting adjourned at 8:38 a.m.

### **Next Meetings**

- July 20, 2023- Executive Committee Meeting at 7:30am. Held virtually.
- August 24, 2023- Full Board Meeting at 7:30am at USCA, virtual option provided.