



CNTA
Board of Directors Meeting Minutes
Held In Person at USC Aiken with Virtual Option
January 25, 2024

In Person:

Jeff Allender	Sally Bartelmo	Susie Ferrara	Michele Harmon
Fred Humes	Scott Kirk	Kenny Lee	Joel Leopard
Forest Mahan	Zeus Mancilla	Scott McKay	Lindsey MonBarren
BooBoo Roberts	Azi Samadi	Steve Sheetz	Tim Worrell

Virtual:

Jimmy Angelos Aherial Polite

Absent:

Dean Campbell	Paul Cloessner	Musa Danjaji	Jhivaun Freeman-Pollard
Charlie Hansen	Joyce Hopperton	Natalia Johnson	Karl Lutterloh
Nick Miller	Chuck Munns	Daren Timmons	John Veldman

CNTA Staff:

Jim Marra (Virtual), Allison Hamilton Molnar (In Person)

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 November 30, 2023 as presented.
 - Moved- Ferrara, Second- Worrell
 - Motion to approve the minutes as presented passed unanimously.

Financials

- Profit & Loss Statement through January 23, 2024
 - Have over \$40,000 invoiced out.
 - Checking Account is low but are in a good financial position early in the year.
- 2023 Year End Financials
 - Ended the year about \$6,000 in the black.
 - The year end financials are very close to the 2024 budget.
 - Over \$50,000 was collected via credit cards last year. This is over ¼ our total income.
 - Credit card fee averaged out to about 2.5% last year.

Board Chair

- 2024 New Board Members
 - Welcome to Kenny Lee (Merrick) & Scott McKay (USCA) to the board.
 - Brief orientation will occur after this meeting.
- Bylaws Committee
 - Steve Sheetz is chairing this committee.
 - Have a few board members who have volunteered to review & help update the bylaws.

- Let Sheetz or Hamilton know if you are willing to help update the CNTA bylaws.

Communications Committee

- Press Releases
 - Sent out a press release on the young professionals' event with the Aiken Chamber & SRS Museum.
 - Working on new board members press release.
 - Have the educator grants, lifelong learning, pre-event golf tournament, essay contest winners etc. all in the works this spring.
- Committee Updates
 - Had their first committee meeting yesterday.

Education Committee

- 2024 Essay Contest & Educator Grants Program
 - Both are now due the end of February.
 - Extended the Educator Grants program deadline to allow teachers attending the PEP night at Ruth Patrick on February 6th to be able to apply.
 - Have a call for judges out to the membership.
- STEM Outreach Events
 - Have the PEP New Teacher night for Aiken County Public Schools on February 6th.
 - Upcoming:
 - Earth Day Aiken- April 20th
 - DIG STEM Festival in Williston- May 4th
- Center for Lifelong Learning
 - Working on a replacement speaker for the Lessons Learned Class planned in February.
 - Ken Hoffstetter was set to teach the class on 3-Mile Island but passed away.
 - Class in March with Admiral Munns & Ken Stephens on Nuclear Deterrence is set.
 - Have two classes that were pushed to the fall 2024 we will work on.
- Committee Update
 - Many thanks to our outgoing committee chair Marissa Reigel for her years of service.
 - Welcome and congratulations to our new committee chair, Aherial Polite.

Young Professionals Committee

- Aiken Chamber Event
 - About 120 people attended the event hosted by CNTA held at the SRS Museum.
 - About 75% of the young professionals were from SRS companies & knew nothing about CNTA or the history of SRS.
 - Most attended because of a direct invite from their managers.
 - The chamber was very excited by the number of attendees.
 - The event recap is on social media & in the press.
 - Has over 1500 shares on Meta so far.
- Committee Update
 - Welcome to the new committee chair.
 - Have discussions ongoing on lunch & learn ideas & teaching our own young professionals the basics of nuclear.
 - Many do not have a nuclear background & don't have a basic understanding of radioactive materials.

Executive Director

- Up & Atoms

- March Date is set- Dr. Kallie Metzger from Westinghouse will speak.
- Working on April May etc.
- Are needing to book out further into the year because of availability of Newberry Hall.
- Membership Appreciation Night
 - Set for March 21st. Have moved from Tuesday to a Thursday to see if we can entice more young professionals to attend.
 - Will do our usual annual report presentation & raffle giveaway.
- Golf Tournament
 - Staggering registration this year hoping to keep team spots available for sponsors.
 - Call for sponsors will go out in February, team registration opens in March.
 - Plans with Houndslake Country Club are going exactly the same as last year.
- Individual Membership Updates
 - Have over 200 young professional members.
 - Have some lagging business memberships we are concerned about.

Miscellaneous

- Webpage for Board Resources
 - There is a new page on CNTAaware.org that has copies of the bylaws, meeting calendar, minutes etc. available.
 - This is not password protected, so no personal information is shared.
- 2023 Annual Report
 - Will be presented in March at the Membership Appreciation Night.
 - Will go to the communications committee for edits in February.
- Board orientation will follow this meeting.
- Contractor/Community Updates
 - 75th Anniversary SRS planning
 - Committee on site is starting to plan activities.
 - Lindsey MonBarren is representing CNTA on this committee.
 - Southern Nuclear-Plant Vogtle
 - Unit 3 is working well.
 - Hope for Unit 4 online in first quarter, maybe second quarter of 2024.
 - Unit 3's first refueling outage will be in fall 2024.
 - Plan for a CNTA board tour of Vogtle once construction is finished.
 - SRS Museum
 - SRNL's new exhibit is popular.
 - Have done a retrofit of the fallout shelter exhibit

CNTA Calendar of Events

- March 13, 2024- Up & Atom featuring Dr. Kallie Metzger, Director, eVinci Fuel, Westinghouse. 7:30am at Newberry Hall in Aiken SC.
- March 21, 2024- Membership Appreciation Night. 6-8pm at Newberry Hall in Aiken SC.
- May 10, 2024- 22nd Annual CNTA Charity Golf Tournament at Houndslake Country Club.

Considerations for Future Speakers

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| ● Brian Powell - Clemson University, Radionuclides | ● Transitional Site |
| ● STRATCOM or someone to talk about World situations | ● Reactor Contractors |
| | ● Pit Production |
| | ● Small Modular Reactor (BWXT contract) |

- SHINE Medical Community partnering with SRNL
- David Huizenga
- SRNL/USCA- AMC
- Honeywell- Uranium
- Amentum-Mark Whitney
- Bechtel- Advanced Reactors
- Survey of Small Modular Reactors

Adjourned:

- Motion to adjourn.
 - Moved- Ferrara, Second- Allender.
 - Motion to adjourn approved unanimously.
- The meeting adjourned at 8:00 a.m.

Next Meetings

- February 15, 2024- Executive Committee Meeting at 7:30am via Microsoft Teams.
- March 28, 2024- Full Board Meeting at 7:30am at USCA, virtual option provided.