

CNTA
Board of Directors Meeting Minutes
January 23, 2025
HELD VIRTUALLY

Virtual:

Jeff Allender
Fred Humes
Nick Miller
Tim Worrell

Dean Campbell
Kenny Lee
Charles Munns

Michele Harmon
Joel Leopard
Aherial Polite

Joyce Hopperton
Jesus Mancilla
Steve Sheetz

Absent:

Sally Bartelmo
Jhivaun Freeman-Pollard
Karl Lutterloh
Booboo Roberts
John Veldman

Paul Cloessner
Charlie Hansen
Forest Mahan
Azi Samadi

Musa Danjaji
Natalia Johnson
Scott McKay
Maxwell Smith

Susie Ferrara
Scott Kirk
Lindsey MonBarren
Daren Timmons

CNTA Staff:

Allison Hamilton Molnar, Jim Marra, Christopher Noah

Call to Order

- Jesus Mancilla called the meeting to order at 7:30am

Minutes

- Motion to Approve the Minutes from the Board of Directors meeting held December 5, 2024 as presented.
 - Motion- Munns, Second- Allender
 - Motion to approve the minutes as presented approved by unanimous consent.

Financials

- Profit & Loss Statement through January 21, 2025
 - Normal for this time of year.
 - A few items anticipated for 2024 came in late, so are in the 2025 income report now.
- 2024 Year End Financial Report
 - Membership income ended above budgeted.
 - Total income was lower than budgeted, but for understandable reasons.
 - Event cancellation in October, December renewals arriving in January.
 - Overspent on education committee and tap into nuclear last year.
 - Both of these have been adjusted in the 2025 budget.
 - Ended the year with about \$42,000 in total income.

Board Chair

- 2025 Conflict of Interest Forms
 - All board members received the conflict of interest policy and the annual affirmation signature page.
 - By law need to sign a copy each year and store in case of audit.

- 2025 Board meeting locations
 - Have a conflict with the meeting room at USCA for the full board in June, August, and September.
 - June's meeting is often low attendance due to vacations, so will go virtual only for this one.
 - Will book a meeting room at USCA for the others, but may be able to meet at the new AMC building by then.

Communications Committee

- Press Releases
 - Night of Giving Back press release from December was published
 - The 2025 kickoff planned with the Aiken Chamber will have a press release.
- Committee Updates
 - Creating an Ad plan for the Essay Contest as part of our grant expenditures.
 - Will run in South Carolina.
 - Will make a plan on how committee will run with new cochair.

Education Committee

- STEM outreach events
 - PEP New Teacher Fair- February 5th
 - Will promote the educator grants
 - Earth Day Aiken- April 19th
 - DIG STEM Festival- May 3rd.
 - Will have a call for volunteers for April & May going out soon.
 - Jim and volunteers will be with the Aiken Rotary, Riverside Middle School, and the Aiken Scholars Academy
 - SRNL Partner fair in March
 - Not sure on location. If on site Mancilla volunteered to represent CNTA.
- 2025 Essay Contest & Educator Grant Program
 - Both have been published with press releases, flyers etc.
 - Ad plan in place for the Essay Contest.
 - Due February 28, 2025
 - Call for judges will go out soon.
- Life Long Learning
 - CNTA has one class on used nuclear fuel in March.
 - Assisting on a SREL class in April.

Young Professionals Committee

- Young Professional Engagement
 - January 23- Hosting the AYP Kickoff with the Aiken Chamber of Commerce at the SRS Museum.
 - Has been postponed. Will NOT be held tonight.
 - February 22- Partnering with CleanUp Aiken and the NuWaDi grant on a trash pickup.
 - Will have a post-clean-up luncheon for attendees.
 - Will do a press-release on the event.
 - June 5- CNTA's Night at the Ballpark with the Augusta Greenjackets is set.
- Need to reenergize this committee. Call for volunteers will go out soon.

Executive Director

- Up & Atoms
 - February 19- AMC
 - March 20- CNTA Annual Meeting
 - July 23- SRS Interns
 - Working with BWXT, Fluor, SRNS on topics for the year.
 - If you have ideas or your company wants to sponsor one let Hamilton know.
- NuWaDi Consortium Consent Based Siting Grants
 - Are working to expend the funds in accordance with our grant proposal.
 - Will be sending three people from CNTA to Waste Management Symposium in March.
 - Public Opinion Poll is heading to IRB at Clemson to allow for academic research with the data.
 - Monthly grant reports are being sent to the full board to keep everyone informed of the details of the projects.
- Membership Updates
 - Individual memberships going as usual.
 - Have some businesses who are lagging from last year we need to contact.
- Cybersecurity
 - Met with USCA's RSOC director and went through a draft proposal.
 - Would like their students working on the project to present the proposal to the full board in March.
 - Action items on this topic will come from that proposal.
 - Our business liability does cover \$10,000 for a data breach occurrence.

Miscellaneous

CNTA Calendar of Events

- January 23, 2025- Tap Into Nuclear- AYP Kickoff with the Aiken Chamber of Commerce. 5:30-7 at the SRS Museum.
- February 19, 2025- Up & Atom- TBA! 7:30am at Newberry Hall in Aiken SC.
- March 20, 2025- Up & Atom "CNTA Membership Appreciation Breakfast & Annual Meeting." 7:30am at Newberry Hall in Aiken SC. Attendance is free for all current CNTA members.
- April 19, 2025- Earth Day Aiken. 9-1pm on Newberry Street in Aiken SC.
- May 4, 2025- DIG STEM Festival in Williston SC.
- May 9, 2025- 23rd Annual CNTA Charity Golf Tournament. Houndslake Country Club.
- June 5, 2025- Night at the Ballpark. Join CNTA at the Augusta Greenjackets. 7:05pm first pitch.

Considerations for Future Speakers

- Brian Powell - Clemson University, Radionuclides

- STRATCOM or someone to talk about World situations
- 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

Next Meetings

- February 20, 2025- Executive Committee Meeting at 7:30am via Microsoft Teams.
- March 27, 2025- Full Board Meeting at 7:30am. In person at USCA or virtual via Zoom.

Adjourned:

- Motion to adjourn.
 - Moved- Worrell, Second Munns.
 - Motion approved by unanimous consent
 - Meeting adjourned at 7:56am.