

CNTA
Board of Directors Meeting Minutes
April 24, 2025
Hybrid Meeting. In Person at USCA, Virtual via Zoom

In Person:

Paul Cloessner	Charlie Hansen	Fred Humes	Joel Leopard
Forest Mahan	Jesus Mancilla	Lindsey MonBarren	Charles Munns
Booboo Roberts	John Veldman	Tim Worrell	

Virtual:

Jeff Allender	Dean Campbell	Michele Harmon	Kenny Lee
Azi Samadi	Steve Sheetz	Daren Timmons	

Absent:

Sally Bartelmo	Musa Danjaji	Susie Ferrara	Jhivaun Freeman-Pollard
Joyce Hopperton	Natalia Johnson	Scott Kirk	Karl Lutterloh
Scott McKay	Nick Miller	Aherial Polite	Maxwell Smith

CNTA Staff:

Allison Hamilton, Jim Marra, Christopher Noah

Call to Order

- Forest Mahan called the meeting to order at 7:30am

Minutes

- Motion to Approve the Minutes from the Board of Directors meeting held March 27, 2025 with corrected date at the top.
 - Motion- Munns, Second- Worrell
 - Motion to approve the minutes with 1 correction approved by unanimous consent.

Financials

- Profit & Loss Statement through April 22, 2025
 - Waiting on the travel grant from NuWaDi Consortium to cover the third attendee at Waste Management Symposia.
 - Caused the travel line item to be overbudget.
 - Golf tournament income at \$32,000 right now.
 - Dan Iverson has passed away and CNTA is named ‘in lieu of flowers donate to’ in his obituary. The funds are to go toward STEM education.
 - Where should this be accounted for in the budget?
 - The decision is to count it as education committee donations.
- 2024 CNTA 990 tax filings
 - The board has had the tax forms for a month. All questions have been answered.
 - Motion to approve the 990 tax filings as presented.
 - Moved- Hansen, Second- Worrell
 - Motion to approve the 990 tax filings as presented approved by unanimous consent.

Board Chair

- June Board Meeting
 - The June 26th board meeting will be held virtually via zoom. There will be no in person meeting at USCA.

Communications Committee

- Press Releases
 - Recently Published:
 - Annual meeting/March Up & Atom, Educator Grant Winners, SRMC Science Scholarship call for nominations going out today.
 - Upcoming:
 - Essay Contest winners, Golf Tournament post-event release
 - In the paper:
 - CleanUp Aiken event was recently in the *Aiken Standard*.
- Committee Updates
 - NSW Magazine
 - Inaugural NSW Magazine will focus on History of Nuclear in the CSRA as part of the SRS at 75 celebrations.
 - Ad sale ask will be going out soon.

Education Committee

- STEM outreach events
 - Recap:
 - Earth Day Aiken, Borg Warner Plant, Tall Pines STEM Academy
 - Upcoming:
 - DIG STEM Festival- May 3rd
 - Family Earth & Sky Night- May 3rd
 - Have a good volunteer turnout for our spring outreach events.
 - Fall plans are coming in. Will sponsor Fall fission festival and SEED.
- 2025 Essay Contest & Educator Grant Program
 - Gave 6 educator grant awards. Press is out on the winners.
 - Are awarding 8 essay contest winners for a total of \$6,000.
- Life Long Learning
 - Our classes are done for the spring.
 - Will do one class in the fall.
 - Field trip to SREL in the works for the fall schedule.

Young Professionals Committee

- Young Professional Engagement
 - June 5- CNTA's Night at the Ballpark with the Augusta Greenjackets.
 - Poll to young professionals went out yesterday.
 - Asked why they joined CNTA and what they want us to provide to them.
 - Will evaluate the results this summer and make plans accordingly.
- Oyster Roast October 11th at Palmetto Golf Club.
 - Call for sponsors and ticket sales will start in June.

Executive Director

- Up & Atoms
 - May, June & July are set. See the calendar provided for specifics.
 - Have SRNS & Southern Nuclear sponsoring Up & Atoms later this year we need to schedule.
 - If you have ideas or your company wants to sponsor one let Allison know.
- NuWaDi Consortium Collaborative Based Siting Grants
 - Are working to expend the funds in accordance with our grant proposal.
 - Collected about 200 survey responses at Waste Management for our beta test and to compare experts to the public in South Carolina.
 - Data analysis of the beta test group is underway.
 - South Carolina poll is at IRB at Clemson. Will start data collection once this process is complete.
 - Monthly grant reports are being sent to the full board to keep everyone informed of the details of the projects.
- Membership Updates
 - Memberships with CNTA on track for usual this time of year.
 - No issues to report.
- Golf Tournament
 - Teams are full. Planning for 28 teams. Sponsors are set.
 - Have shifted focus to the raffle and day of details.
 - Have a good volunteer turnout for this event.
- Teller Lecture
 - Will tie to 75th Anniversary of SRS.
 - Are hoping to host the event in late October/early November.
 - *Discussion of potential panel speakers and program format.*
- Cybersecurity
 - If board members want to be involved in the review of the USCA proposal, see Allison
 - Will review proposal after the golf tournament and come with a recommendation in June.
- CNTA Office
 - The building where CNTA has been located for the last 20 years is being sold.
 - No conversations yet on what that means for our costs.
 - Need to evaluate the need for office space and the future of our physical location.
 - Allison will keep the board apprised of the situation. If you have ideas or thoughts on our office space, please let Allison know.

Miscellaneous

- 2025 Spring CNTAware Newsletter
 - Will be published next week.
- Contractor Community Updates
 - SRS Museum
 - Increase in number of visitors.
 - Working on plans related to SRS at 75.
 - 75 artifacts for 75 years.

- Plans are underway on an expansion at the museum.
 - Funds from the penny sales tax will help pay for the building's expansion, but will also be fundraising.

CNTA Calendar of Events

- May 3, 2025- DIG STEM Festival. 11-3pm in Williston SC.
- May 9, 2025- 23rd Annual CNTA Charity Golf Tournament. Houndslake Country Club.
- May 15, 2025- Up & Atom "Nuclear Technology in Medicine" with Amy Yarshen, Associate Professor & Program Director Nuclear Medicine Technology at Augusta University. 7:30am at Newberry Hall in Aiken SC.
- June 5, 2025- Night at the Ballpark. Join CNTA at the Augusta Greenjackets. 7:05pm first pitch.
- July 23, 2025- Up & Atom "SRS Interns". 7:30am at Newberry Hall in Aiken SC.
- September 20, 2025- SEED. 10-3pm at USCA.
- October 11, 2025- 7th Annual Oyster Roast & LCB. Hosted by CNTA's Young Professionals. 6:30-9pm at Palmetto Golf Club in Aiken SC.
- October 18, 2025- Fall Fission Festival. 1-4pm at the SRS Museum in Aiken SC.

Considerations for Future Speakers

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| • Brian Powell - Clemson University, Radionuclides | • David Huizenga |
| • STRATCOM or someone to talk about World situations | • SNRL/USCA- AMC |
| • Reactor Contractors | • Honeywell- Uranium |
| • SHINE Medical Community partnering with SRNL | • Amentum-Mark Whitney |
| | • Bechtel- Advanced Reactors |
| | • Survey of Small Modular Reactors |

Next Meetings

- May 22, 2025- Executive Committee Meeting at 7:30am via Microsoft Teams.
- June 26, 2025- Full Board Meeting at 7:30am. Virtual via Zoom

Adjourned:

- Motion to adjourn.
 - Moved- Leopard, Second- Worrell.
 - Motion approved by unanimous consent
 - Meeting adjourned at 8:08am.