

DRAFT

Savannah River Site Retirees Association Annual Meeting April 27, 2011 at St. Angela Hall, Aiken, SC

David Zigelman, Chairman of the Savannah River Site Retirees Association (SRSRA), called the meeting to order at 1:30 p.m. on April 27, 2011 at St. Angela Hall, Aiken, SC. David reviewed the agenda for the meeting and introduced Dr. David Moody, Department of Energy (DOE) Manager of Savannah River Operations (SROO), as the first guest speaker, who provided an overview his vision for the Savannah River Site (SRS).

The next speaker, Kelly Sanders, Savannah River Nuclear Solutions (SRNS) Benefits Manager, briefly addressed future benefits changes under consideration and answered questions from the audience. Chairman David Zigelman introduced Congressman Joe Wilson for his remarks. Zigelman then recognized audience special guests Garry Flowers, SRNS President and Chief Executive Officer (CEO), and Dave Olson, Savannah River Remediation (SRR) President and Project Manager.

A three-minute video, recorded by Senator Lindsey Graham, was played for the membership. Zigelman recognized those staff members of the Congressional delegation that were attending for their respective Congressional members. They included: Jennifer Hayes from Senator Saxby Chambliss' office, Billy Boylston from Congressman Jeff Duncan's office, Ian Headley from Senator Jim DeMint's office, and Nancy Bobbitt from Senator Johnny Isakson's office.

BUSINESS SEGMENT

David Zigelman presented the "State of the SRSRA". He listed the four main activities of the SRSRA and addressed each of them individually: (1) protection of member retiree benefits, (2) servicing member needs, (3) effective communications with membership, and (4) support of current and future missions at SRS.

Election of Directors

The next order of business was the election of new members for the SRSRA Board of Directors. The nominating committee presented the following slate of candidates:

Art Blanchard (Incumbent), Fred Cadek (Incumbent), Fred Cavanaugh (Incumbent), Larry Coleman (Incumbent), Ken Cooper (Incumbent), Don Green (Incumbent), Gail Jernigan (Incumbent), Nick Kuehn (Incumbent), Judy Maddox (Incumbent), Ellen Miller (Incumbent), Kent Sullivan (Incumbent), Jack Roberts (Incumbent), Joe Yanek (Incumbent), Rick Geddes, Bob Steitler, Matt Zimmerman (1-year term). A motion was made, seconded and passed to accept the slate by unanimous voice acclamation.

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In the next order of business, a motion was made, seconded and passed to accept the proposed by-law changes, shown below:

- Remove Second and Third Vice-Chairperson
- Emphasize the eligibility of all members to serve as committee members and specify how committees are formed
- Permit removal of persons from membership, Board of Directors (BOD), or office with a $\frac{2}{3}$ vote of BOD.
- Correct typographical errors and provide minor clarification of meaning.

Financial Report

The Treasurer's report was made available to everyone in attendance by hard copy. The report presented was as follows:

March 1, 2010 Through March 31, 2011

Presented by Stanley Smith, Treasurer

Opening Balance (3/1/2010)	\$49,419
Dues Income	\$17,078
Interest Income	\$284
Expenses	<u>\$22,294</u>
Closing Balance (3/31/2011)	\$44,847

A motion was made, seconded and passed to accept the Financial Report.

Prizes

The business meeting concluded with the awarding of door prizes. David thanked Ben Bernau, Executive Director of the SRS Employees Association (SRSEA), for their donation of four special door prizes (\$100 gift card each) above and beyond the normal group of prizes. Winners were as follows:

- Four \$50 prizes: one each to Allen W. Wilson, John Burton, Mikell Powell, and Leonard E. Wilson.
- Five \$100 prizes: one each to Lee H. Kears, Arthur Wiseman, Pat Walker, and Walter L. Glover and Elmer Wilhite.
- One \$300 prize to Doris Holt.
- Four \$100 gift cards from SRSEA: one each to Sandra Lawrence, Leon Hayes, Bruce Cameron, and Sarah Jones.

The meeting was adjourned at approximately 4:00 pm.