

Friends of Oak Ridge National Laboratory

Annual Meeting—February 8, 2022

The virtual FORNL annual meeting was called to order at 11:55 a.m. by President John Gunning from his home in Florida following several announcements. A virtual Zoom meeting was held because of COVID restrictions that prevented an in-person meeting. The 52 members attending represented a quorum.

President Gunning explained that the meeting was called to elect FORNL board members to two-year terms and that FORNL members had received the announcement of this slate and a short biography of each candidate on January 15, 2022.

The Nominating Committee members—Charles Coutant (board), Kathy Gant, John Gunning (board and convener), Carolyn Krause (board), and James Rushton—recommended the following slate of nominees for the 2022 Board:

- Robert Compton, who will start his 3rd term;
- Al Ekkebus, who will start his 1st term;
- Herbert Krause, who will start his 1st term;
- David Mullins, who will start his 2nd term;
- Ellen Smith, who will start her 2nd term.

Returning board members not up for election this year are:

- Sydney Ball, who will finish his 1st term;
- David Fields, who will finish his 1st term;
- Carolyn Krause, who will finish her 1st term;
- Fred Peretz, who will finish his 1st term;
- Janet Swift, who will finish her 2nd term.

President Gunning called for additional board nominees from the floor (a bylaws requirement). No additional nominees were proposed so the nomination segment was closed.

The membership voted on the board members proposed by the Nominating Committee. The proposed members were elected unanimously.

President Gunning thanked the Nominating Committee for their work and the support he received from all board members during the last year. He noted that all our luncheon lectures were Zoom meetings that had an attendance of approximately 60 attendees, many from locations far from Oak Ridge.

Board officers nominated for 2022 (to be considered by the board on March 7, 2022) were:

- Herbert Krause, President;
- Ellen Smith, Vice President;
- Fred Peretz, Secretary;
- David Mullins, Treasurer.

Vice President Ellen Smith extended the board's sincere appreciation to retiring board members Chuck Coutant (who previously served as president, treasurer, and committee chair) and John Gunning, who have completed three consecutive two-year terms and thus are not eligible to serve this year. The board thanked officers John Gunning, Ellen Smith, Chuck Coutant, and Dave Mullins for serving during the 2021-22 year.

No additional business for the annual meeting was proposed from the floor.

The meeting was adjourned at 12:04 p.m., and a presentation of the monthly luncheon lecture followed.

Respectfully submitted by Carolyn Krause, Acting Secretary