

Friends of Oak Ridge National Laboratory

Annual Meeting—February 14, 2023

The virtual FORNL annual meeting was called to order at 11:54 a.m. by President Herb Krause following several announcements. Approximately 50 members were in attendance, either via Zoom or at the meeting location. This represented a quorum.

President Krause 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 11, 2023.

The Nominating Committee members—Bob Compton (board), Al Ekkebus (board), Don Miller, Nick Packan, and Janet Swift (board and convenor)—recommended the following slate of nominees for the 2023 Board:

- Sydney Ball, who will start his 2nd term;
- David Fields, who will start his 2nd term;
- Ray Garrett, who will complete the 2nd year of a term vacated by Bob Compton;
- Carolyn Krause, who will start her 2nd term;
- Steve Overbury, who will start his 1st term;
- Fred Peretz, who will start his 2nd term.

Returning board members not up for election this year are:

- Al Ekkebus, who will finish his 1st term;
- Herbert Krause, who will finish his 1st term;
- David Mullins, who will finish his 2nd term;
- Ellen Smith, who will finish her 2nd term.

President Krause 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 Krause thanked the Nominating Committee for their work and the support he received from all board members during the last year.

Board officers nominated for 2023 (to be considered by the board on March 13, 2023) were:

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

President Krause extended the board's sincere appreciation to retiring board members Bob Compton (who will remain as an adjunct member) and Janet Swift. He also extended special thanks to retiring adjunct members and past officers Robert Hightower and David McVicker. Board officers Herbert Krause, Ellen Smith, Fred Peretz, and Dave Mullins were thanked for serving during the 2022-23 year.

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

The meeting was adjourned at 12:03 p.m., and a presentation of the monthly luncheon lecture followed.

Respectfully submitted by Fred Peretz, Secretary