

Friends of Oak Ridge National Laboratory

Annual Meeting—February 13, 2024

The FORNL annual meeting was called to order at 11:50 a.m. by President Herb Krause. Approximately 34 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 13, 2024.

The Nominating Committee members—Carolyn Krause (board and convenor), Rhonda Bogard, Dick Davis, Syd Ball (board), and Steve Overbury (board)—recommended the following slate of nominees for the 2024 Board:

- Kathy Gant, who will start her 1st term;
- Ray Garrett, who will start a term after completing the 2nd year of a term vacated by Bob Compton;
- Alan Lowe, who will start his 1st term;
- David Mullins, who will start his 3rd term;
- Ellen Smith, who will start her 3rd term.

Returning board members not up for election this year are:

- Sydney Ball, who will finish his 2nd term;
- David Fields, who will finish his 2nd term;
- Carolyn Krause, who will finish her 2nd term;
- Steve Overbury, who will finish his 1st term;
- Fred Peretz, who will finish his 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 2024 (to be considered by the board on March 4, 2024) were:

- To be identified, President;
- Ellen Smith, Vice President;
- Fred Peretz, Secretary;
- David Mullins, Treasurer.

President Krause extended the board's sincere appreciation to retiring board member Al Ekkebus. Special appreciation is due to retiring board member Herb Krause for his years of dedicated service; Herb will remain as an adjunct member. He also extended special thanks to retiring adjunct member and past officer Bob Compton. Board officers Herbert Krause, Ellen Smith, Fred Peretz, and Dave Mullins were thanked for serving during the 2023-24 year.

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

The meeting was adjourned at 12:00 p.m., and a presentation of the monthly luncheon lecture followed.

Respectfully submitted by Fred Peretz, Secretary