**PROPOSED AGENDA**

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting

5:00-6:30 pm US Eastern time, Sunday June 13, 2021

Zoom: <https://oregonstate.zoom.us/j/91965274031?pwd=cXJiRytLcVdKY09zd1h2Mzc2SEpUdz09>

Zoom Password: 089300

1. Opening Marcum
2. Approval of Meeting Agenda All
3. Approval of Minutes from 2020 ANS Winter Meeting All
4. Remarks from ANS Executive Committee Arndt
5. Continuous Improvement of NSE Corradini
6. YPC Event – Sponsorship Request Snouffer
7. Action Items from 2020 ANS Annual meeting
   1. Write proposal for a revised rule on membership committee Merzari
8. Chair Report
   1. Report from President’s Meeting with Division Chairs Marcum
   2. YMG Liaison Program Merzari
9. Treasurer’s Report Manera
10. Program Committee Report
    1. THD Sessions for ANS 2021 Virtual Annual Meeting Bolotnov/Shaver
    2. THD Planning for 2021 Winter Meeting Bolotnov/Shaver
    3. THD Planning for 2022 Annual Meeting Bolotnov/Shaver
    4. NURETH-19 Update Roelofs
    5. THD Planning for AHT’2022 Embedded Topical Song/Sun
    6. NURETH-20 Proposal Request Cheung
11. Membership Committee Report Song
12. Division Website Report Delgado
13. Honors and Awards Committee Report Kim
    1. TAA Update
    2. Division Best Paper Award (to be recognized at Monday Session) Marcum
14. Nominating Committee Report Song
    1. Nomination of New Division Officers
    2. Nomination of New Division EC Members
    3. Nomination of Scholarship Committee Members
    4. Nomination of Conference Selection Committee Chair and Members
15. Old Business All
    1. Update from NURETH 40th Anniversary Subcommittee Cheung
16. New Business All
    1. Division Organized Webinars Merzari/Marcum
17. Adjournment Marcum