

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
4:30-6:30 pm US Eastern time, Sunday November 28, 2021
Zoom link: <https://psu.zoom.us/j/91364535353>
Password: ANSTHD2021

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|---|-----------------|
| 1. Opening | Merzari |
| 2. Approval of Meeting Agenda | All |
| 3. Approval of Minutes from 2021 ANS Annual Meeting | All |
| 4. Message from President-Elect | Arndt |
| 5. Action Items from 2021 ANS Annual meeting | |
| a. Provide update on strategy and succession plans | Merzari |
| b. Formation of Membership Committee | Marcum |
| 6. Chair Report | |
| a. Updates from HQ | Merzari |
| b. Webinars | Merzari |
| 7. Treasurer's Report | Bolotnov |
| 8. Program Committee Report | |
| a. THD Sessions for 2021 ANS Winter Meeting | Bolotnov/Shaver |
| b. THD Planning for 2022 ANS Winter Meeting | Bolotnov/Shaver |
| c. NURETH-19 Update | Roelofs |
| d. ATH'2022 Embedded Topical meeting update | Sun/Pointer |
| e. NUTHOS-13 Update | Sun/Yang |
| f. NURETH-20 Update | Bajorek |
| 9. Membership Committee Report | Zimmer |
| 10. Division Website Report | Howard/Delgado |
| 11. Honors and Awards Committee Report | Sun/Muftuoglu |
| 12. Scholarship Committee Report | Pointer |
| 13. Conference Screening Committee Report | Cheung |
| 14. Nominating Committee Report | Marcum |
| 15. Old Business | All |

16. New Business

All

17. Adjournment

Merzari