

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
ANS Annual Meeting 2022

12:00 PM US Eastern Time, Sunday, June 5th, 2022

Zoom: <https://psu.zoom.us/j/93390391539?pwd=UTJSc3crVStWTTZKWkVFYVBibXVOQT09>
Password: ANSTHD2022

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|---|------------------|
| 1. Opening | Merzari |
| 2. Approval of Meeting Agenda | All |
| 3. Approval of Minutes from 2021 ANS Winter Meeting | All |
| 4. Action Items from 2021 ANS Winter meeting | All |
| 5. Chair Report | Merzari |
| a. Updates from HQ | |
| b. Webinars | |
| c. Discussion on Strategic Plan | |
| 6. Treasurer's Report | Bolotnov |
| a. Budget for 2023 | |
| 7. Program Committee Report | |
| a. THD Sessions for 2022 ANS Winter Meeting (ATH'22 included) | Bolotnov/Pointer |
| b. THD Planning for 2023 ANS Annual Meeting | Bolotnov/Shaver |
| c. NURETH-19 Update | Roelofs |
| d. NUTHOS-13 Update | Sun/Yang |
| e. NURETH-20 Update | Bajorek |
| f. ATH'2024 Embedded Topical meeting | Bolotnov/Shaver |
| 8. Membership Committee Report | Zimmer |
| 9. Division Website Report | Howard |
| 10. Honors and Awards Committee Report | Sun/Muftuoglu |
| 11. Scholarship Committee Report | Pointer |
| 12. Conference Screening Committee Report
Call for proposals – NURETH-21 | Cheung |
| 13. Nominating Committee Report | Marcum |
| 14. Old Business | All |

15. New Business

All

16. Adjournment

Merzari