

**Minutes of the Executive Committee Meeting  
ANS Thermal Hydraulics Division**

**2002 ANS Winter Annual Meeting  
Washington, D.C., Omni Shoreham Hotel  
Sunday, November 17, 2002, Parlor #252**

**Attendees:** Jong Kim, Hisashi Ninokata, Robert Martin, Jose Reyes, Whee Choe, F. Bill Cheung, Joy Rempe, David Bessette, Tom K Larson, Martin Bertodano, Jovica R Riznic

**1. Opening**

Jong Kim called the THD Executive Committee Meeting to order at 05:30 p.m.

**2. Agenda**

Meeting agenda were approved.

**3. Minutes from June 2002 Meeting**

The meeting minutes from June 2002 meeting at Hollywood, FL were approved.

**4. Action Items from June 2002 Meeting**

NUTHOS - 6 will be put into the ANS calendar for meeting and advertisement in ANS publications. An action item has been identified for Professor Ninokata to complete required documentation for presentation to ANS HQ.

**5. Student Conference 2003**

UC Berkeley's ANS student chapter representatives, Miss Darby Kimball and Mr. Lance Kim were requesting monetary support from THD for their future student chapter's sponsored activities. THD committed verbally with \$1,500.

**6. Treasurer's Report**

The treasurer distributed copies and presented financial report for 2002. Treasurer's report was fully approved by the members.

Executive Committee decided to archive the THD Treasurer's records in electronic form if the cost of transforming is not expensive. Robert Martin will find out the cost and report to EC for the next meeting.

**7. Program Committee Report**

Professor Martin Bertodano reported that THD can participate in NHTC actively as long as the conference time and ANS Summer meeting would not overlap. Jong Kim will represent our division to negotiate with ASME for the decision of the NTHC dates.

**8. Awards and Honors**

Jose Reyes reported that Jean-Marc Delhaye was selected as the recipient of THD Technical Achievement Award. His lecture and the award ceremony will be held in Senate Room from 11:30, November 19, 2002.

**9. Membership/ Member Nomination Issue**

Robert Martin explained the current PC & EC membership status and he suggested rewriting our division bylaws to fit the current status.

An Action Item has been identified for Robert Martin to draft the bylaws to pass around to the EC members for comments.

**10. Nominating Committee**

Jong Kim will contact Cetin Unal, the current Chair of the Nominating Committee, to confirm the status of nominating new EC members.

Jose Reyes and Bill Cheung will discuss for the future nomination of THD Technical Achievement Award.

**11. Old Business**

No items for discussion

**12. New Business**

No items for discussion

Appendix:

ANS-THD  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 17, 2002

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