

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting: 3:30 PM - 5:30 PM US Eastern Time, Sunday November 12, 2023

1. Opening Bolotnov/Manera
2. Approval of Meetings Agenda All
3. Approval of [Minutes](#) from 2023 ANS Annual Meeting All
4. ANS Student Conference organizer(s) Balog
5. Action Items from 2023 ANS Annual Meeting
 - a) Formation of industry liaison – Vote on Bylaws change Bolotnov/Manera/Liao
 - b) Update on International Liaisons Roelofs
6. Action Items from 2023 Program Committee Winter Meeting
 - a) Report on papers submission to ANS Winter Meeting and membership Shaver
 - b) Discussion on how to improve participations / increase membership All
7. Chair Report
 - a) Update from HQ Bolotnov/Manera
 - b) Webinars Delgado
8. Treasurer’s report Bajorek
9. Program Committee Report
 - a) Update THD Sessions ANS 2023 Winter Meeting Shaver
 - b) Update THD Program 2023 Annual Meeting Shaver
 - c) NURETH-20 Closeout Bajorek
 - d) NUTHOS-14 Update Novog/Morreale
 - e) ATH’24 Update Shaver
 - f) NURETH-21 Update Lee
10. Membership Committee Report Zimmer
11. Division Website Report Howard
12. Honors and Awards Committee Report Sun
13. Scholarship Committee Report Pointer
14. Conference Screening Committee Report Cheung
15. Nominating Committee Report Yang
16. Old Business All