

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting: 3:30 PM - 5:30 PM US Pacific Time, Sunday June 16, 2024

1. Opening Bolotnov/Manera
2. Approval of Meetings Agenda All
3. Approval of Minutes from 2023 ANS Winter Meeting All
4. ANS Certification effort Steinman
5. Action Items from 2023 ANS Winter Meeting Bolotnov
 - a) Bylaws/rules change / approval process from HQ (see 6(c))
6. Chair Report Bolotnov/Manera
 - a) Update from HQ
 - b) Webinars Delgado
 - c) Bylaws/rules task force discussion / formation Bolotnov
7. Treasurer's report
8. Program Committee Report Roelofs
 - a) Action Items from 2024 Program Committee Annual Meeting Shaver
 - b) Update THD Sessions ANS 2024 Annual Meeting Shaver
 - c) Planning for 2025 ANS Annual Meeting update Gutowska/Shaver
 - d) Special issues for NURETH-20 Bajorek
 - e) NUTHOS-14 Update Novog/Morreale
 - f) ATH'24 Update Shaver
 - g) NURETH-21 Update Lee
9. Membership Committee Report Zimmer
10. Division Website Report Howard
11. Honors and Awards Committee Report
 - a) THD NURETH Fellow Award Proposal Song/Merzari
12. Scholarship Committee Report Pointer
13. Conference Screening Committee Report Cheung
14. Nominating Committee Report Yang
15. Old Business All