

American Nuclear Society – Thermal Hydraulics Division
Executive Committee Meeting
Hyatt Regency New Orleans
5:00 –7:00 PM, Sunday, November 16, 2003
Room: Buena Vista

Attendees: Shripad T. Revankar, Whee G. Choe, Yassin A. Hassan, Jong H. Kim, Hisashi Ninokata, Sama Bilbao y Leon, Cetin Unal, Larry E. Hochreiter, Joy L. Rempe, Robert Martin (meeting secretary)
(Attachment A)

1. Opening

Whee Choe called the meeting to order at 5:45pm.

2. Approval of Meeting Agenda

Agenda approved including a discussion about the Editorial subcommittee membership (as outlined in these minutes).

3. Minutes from June 2003 Meeting

The meeting minutes from June 2003 meeting in San Diego were approved.

4. Action Items from June 2003 Meeting

- a. Web page was updated with bylaws changes approved from the June 2003 meeting.
- b. Jong Kim will formalize the membership again and send it to Robert Martin for listing on the Division web site.
- c. Action Item on establishing Division Service Award: Not done. Jong will try again to establish this award.

5. Treasurer's Report

- a. Joy Rempe presented the THD budget and actual expenditures. Our oversight in providing the budgeted amount for THD Technical Achievement Award was discussed and it was reconfirmed that the award

carried \$1,000 in the past. The 2004 ANS student conference was also discussed. Action Item: Joy will provide disbursements to the University of Wisconsin (\$1500).

- b. The 2004 budget was introduced (Attachment B). A new budget item of \$250 was added for the International Youth Conference for the 2003 budget and approved with the 2004 budget by the EC committee.

6. Program Committee Report

Whee Choe acknowledged that attending EC meeting members were also at the PC meeting and a reiteration of that meeting was not necessary.

7. Honors and Awards Committee Report

The lack of ANS fellows sponsored by the THD was discussed. Fellow designation includes the requirement of recommendations by current ANS Fellows. Our division's precedence for only honoring long-standing technical achievement now serves as an impediment to supporting our need to recognize service to the division.

Action Item: Yassin will start the process to identify a candidate or candidate(s).

8. Nominating Committee Report

- a. National Scholarship Panel Members – Yassin, Shripad, and Fan-Bill were appointed to participate. *Action Item: Robert Martin will report these names to Toni Bishop.*

- b. Candidates for Next Year Election

Vice-Chair/Chair-Elect: Robert Martin

Secretary: Shripad Revankar

Treasurer: Jovica Riznic

EC members: Karen Vierow, Chang Oh (class 2007)

9. Membership Committee Report

It was acknowledged that this was discussed at the PC meeting

10. Old Business

11. New Business

- a. The Bylaws Committee is requesting comment on a unified professional division bylaws. *Action Item: Robert Martin will review the draft bylaws for consistency with the THD bylaws.*

- b. Editorial subcommittee rules were discussed. A revision to the Bylaws and Rules is necessary. A suggestion was made that the Nomination Committee maintain a standing action item to identify a list of Conference and Journal Papers and present this list at one or both annual PC meetings. Volunteers from the PC would be identified to rank the papers and make a final recommendation to the Nomination committee. In addition, it was recommended that Conference Chairs from sponsored Topical Meetings provide a similar paper list for our consideration as part of their Conference Report to the PC. *Action Item: Robert Martin will evaluate the Bylaws*

Attachment A

ANS EC Meeting

<u>Name</u>	<u>Institution</u>	<u>Email</u>
R.P. Martin	Framatome-AMP	Robert.Martin@framatom- -orp.com
SHRIPAD REVANKAR	• Purdue University	shipad@com.purdue.edu
L. E. HOCHREITER	Penn State University	lehuc@eng.psu.edu
Y. A. Hassan	Texas A&M University	Y-hassan@tamu.edu
J. L. Rempe	INEL	yaj@inel.gov
Jong Kim	KAIST/EPRI WW	jkim@epri.com
Hisashi Ninokata	Tokyo Inst Tech.	hninokat@nr.titech.ac.jp
Cetin Unal	Los Alamos National Lab	cu5lanl.gov

Attachment B: Treasurers Reports

THERMAL HYDRAULICS DIV.

	BUDGET 12 MONTHS 2004	BUDGET 12 MONTHS 2003	ACTUAL 9 MONTHS 2003
BUDGET FUNDS			
CARRY FORWARD FROM 2002	30786	12,796	12,796
2003 MEMBER ALLOCATION	839	750	839
DIVISION INCOME (NURETH-10)	0	0	20000
TOTAL BUDGET FUNDS	31625	13,546	33,635
BUDGET EXPENSES			
NEWSLETTERS	0	0	0
AWARDS, PLAQUES	1200	1,200	599
NATIONAL MEETING COSTS	0	0	0
DIVISION OFFICER EXPENSE	0	0	0
STUDENT SUPPORT	1500	1,500	1500
SCHOLARSHIP/NEED FUNDING	500	500	500
OTHER EXPENSES*	0	0	250
TOTAL EXPENSES	3200	3,200	2849
EXCESS (DEFICIENCY) OF BUDGET FUNDS OVER EXPENSES	28425	10,346	30786

*\$250 for the IYC meeting