

PROPOSED AGENDA

American Nuclear Society – Thermal Hydraulics Division

Executive Committee Meeting:

3:30 PM - 5:15 PM US Eastern Time, Sunday November 17, 2024 (Walu)

1. Opening Bolotnov
2. Approval of Meetings Agenda All
3. Approval of [Minutes](#) from 2024 ANS Annual Meeting All
4. ANS Student Conference organizer(s) Trombetta, MacDonell (UNM)
5. Action Items from 2024 ANS Annual Meeting
 - a) Bylaws review (see item 16(a)) Merzari/Sun/Martin
6. Chair Report
 - a) Update from HQ Bolotnov
7. Treasurer’s report (see newsletter)
 - a) Creating an account for student support income Shaver
8. Town Hall update Roelofs
 - a) THD benchmark initiative Howard
 - b) THD social events budget discussion All
9. Program Committee Report
 - a) Update THD Sessions 2024 Winter Meeting / ATH’24 Shaver
 - b) Update on THD Program 2025 Annual Meeting Shaver
 - Discussion on Dr. John Kelly in memoriam session Yang / All
 - c) Summary of the 2025 Winter meeting planning Shaver
 - d) NUTHOS-14 Update Novog/Morreale
 - e) NURETH-21 Update Lee
 - f) Update on ATH’26 Shaver
10. Membership Committee Report (see newsletter) Sharma
11. Division Website Report (see newsletter) Howard
12. Honors and Awards Committee Report (see newsletter) Sun
13. Scholarship Committee Report (see newsletter) Pointer
14. Conference Screening Committee Report (NURETH-22) Cheung
15. Nominating Committee Report Manera/Bolotnov
16. Old Business
 - a) Bylaws review Merzari/Sun/Martin
17. Adjourn Bolotnov

2024 Annual minutes:



Fall 2024 Newsletter:



NURETH-21:

