

MAS Summer Council Meeting
Sunday August 5, 2007
Broward County Convention Center
AGENDA

Saturday August 4, 7:00pm Council Dinner (meet at Bravo 1515 SE 17th St)

Sunday August 5, 7:30am-5pm

All Times Eastern Standard Time

7:30 Breakfast

8:00 Welcome and Introductions / Announcements (P. Kotula)

8:05 Secretary's Report and Action Items (Valerie Woodward)

8:30 Membership Services (report by L. Ross)

8:45 Sustaining Members (report by Cathy Johnson) Samuel Award discussion

9:00 Publications Reports

 Microscopy & Microanalysis Journal (C. Lyman)

 MicroNews (Ryna Marinenko)

9:30 Tour Speakers & Affiliated Regional Societies (written report by P. Hlava)

9:45 Computer Activities

10:00 Society Finances/Modernization

 Treasurer's Report (J. McGee)/ Investments

 Update on Directors/Officers Liability Insurance (McGee)

 Budget Discussion/Approval

 Online membership renewal?

 Online voting...by-laws change?

12:00 Lunch

13:00 Meetings/Student Initiatives

 M&M 2007/Ft. Lauderdale (J.H. Scott) MAS Events

 IUMAS Perth: MAS Representative (written report by J. Michael)

 MAS Topical Conferences

 October 2007 Hyperspectral Imaging II (Anderson), New MAS data format

 Future Ideas, EBSD at UW Madison? (Fournelle/Michael)

 Spring 2008 - 3D Microanalysis/Microscopy (?) - SUNY Albany/Nanotech - (McGee)

 Student Initiatives

14:00 ISO/TC202 Microbeam Analysis (Ryna)

14:15 By-laws changes (Carpenter)

16:00 New Business