

MAS Winter Council Meeting
February 6, 2007
Teleconference
AGENDA

Tuesday Feb. 6, 10am-12pm

All Times Eastern Standard Time

10:00 Welcome and Introductions / Announcements (P. Kotula)

10:05 Secretary's Report and Action Items (Valerie Woodward)

10:30 Other Committee Reports to be read ahead of time, only specifics issues called out in these reports will be discussed

 Membership Services (written report by L. Ross)

 Sustaining Members (written report by Cathy Johnson)

 Computer Activities

 Publications Reports

 Microscopy & Microanalysis Journal (C. Lyman)

 MicroNews (Ryna Marinenko)

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

10:55 Presidential Awards (Science/Service/Heinrich/Duncumb)

 Also Best Paper Awards (Scott/Vicenzi) only action item to be discussed

11:00 Society Finances/Modernization

 Treasurer's Report (J. McGee)/ Investments

 Budget Discussion/Approval

 Online membership renewal?

 Online voting...by-laws change?

11:30 Meetings/Student Initiatives

 M&M 2006 Wrap up (P. Kotula)

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

 IUMAS Perth: MAS Representative (written report by J. Michaels / Inga Musselman)

 MAS Topical Conferences

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

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

 Student Initiatives

12:00 End of MAS Winter Council Teleconference