

2008 MAS Summer Council Meeting

Sunday, August 3, 2008 ♦ 8:00 am – 5:00 pm
Ruidoso Room, Albuquerque Convention Center

AGENDA

07:30 ****Breakfast****

08:00 Welcome and Introductions (Anderson)

08:05 Secretary's Report & Action Items from 2008 Winter Council Meeting (Davilla)

08:25 Treasurer's Report (McGee)

08:40 Committee Reports

1. Membership Services (Ross)
2. Sustaining Members (Johnson)
3. Computer Activities (Wight)
4. Publications
 - a. Microscopy & Microanalysis (Lyman)
 - b. MicroNews (Marinenko)
5. Tour Speakers & Affiliated Regional Societies (Hlava)
6. Archivist (Fournelle)

09:40 ****Break****

10:00 Strategic Planning (Carpenter)

1. Finance Committee Report (Clever)

12:00 ****Lunch****

13:00 Committee Appointments (Anderson)

13:10 Meetings

1. EBSD 2008 – May 20-22, 2008 – University of Wisconsin-Madison (Fournelle)
2. M&M 2008 – August 3-7, 2008 – Albuquerque, NM
 - a. Program (Carpenter)
 - b. Local Arrangements (Michael)
 - c. MAS Events (Anderson)
 - d. M&M Outstanding Paper Awards (Brewer, Bunker)
3. M&M 2009 – August 2-6, 2009 – Richmond, VA (Brewer)
4. IUMAS-6 – 2014/2015 – North America (Michael, Anderson)
5. Proposed Topical Conferences
 - a. Problem Solving by Microanalysis and Microspectroscopy (PSMM2009) – April 20-23, 2009 – College of Microscopy, Westmont, IL (Schwandt, Carpenter)

14:10 On-line Services

1. Dues Payment (Wight)
2. Elections & Voting (Brewer)

14:40 ****Break****

15:00 Nominating Committee (Johnson)

15:10 MAS Business Meeting Agenda (Anderson)

15:30 Strategic Planning – wrap up (Carpenter)

16:30 Any Other Business

1. MSA Contracted Officers (Anderson)
2. Approval of Secretary's Report (Davilla)
3. Approval of Treasurer's Report (McGee)

17:00 ****Adjourn****