

2008 MAS Winter Council Meeting

Saturday, February 2, 2008 ♦ 12:00 noon – 3:00 pm EST ♦ Conference Call

AGENDA (times shown are relative to start of meeting)

- 0:00 Welcome and Introductions (Anderson)

- 0:05 Secretary's Report & Action Items from 2007 Fall Council Meeting (Davilla)

- 0:25 Treasurer's Report (McGee)

- 0:40 Committee Reports
 - Membership Services (Ross)
 - Sustaining Members (Johnson)
 - Computer Activities (Wight)
 - Publications
 - Microscopy & Microanalysis (Lyman)
 - MicroNews (Marinenko)
 - Tour Speakers & Affiliated Regional Societies (Hlava)

- 1:00 Awards
 - M&M 2007 Best Paper Awards (Germinario, Kremser)
 - Presidential Awards (Anderson)

- 1:20 ByLaws revision: annual roles of MAS Directors (Anderson)

- 1:30 ****Break****

- 1:40 Committee Chair Appointments (Anderson)

- 1:50 Meetings
 - EBSD 2008 – May 20-22, 2008 – University of Wisconsin-Madison (Fournelle, Brewer)
 - M&M 2008 – August 3-7, 2008 – Albuquerque, NM (Carpenter, Anderson)
 - M&M 2009 – August 2-6, 2009 – Richmond, VA (Brewer)
 - Proposed Topical Conferences
 - 3D Microscopy and Microanalysis – Fall 2008 – Albany Nanotech (McGee)
 - Particle Analysis – May, 2009 – McCrone (Carpenter)

- 2:10 Strategic Planning Committee (Carpenter)

- 2:40 Any Other Business (Anderson)

- 2:45 Approval of 2008 Budget (McGee)

- 2:55 Set date for next meeting: 2008 Spring Council

- 3:00 ****Adjourn****