

## **2009 MAS Council Budget Meeting**

Saturday, March 14, 2009 ♦ 12:00 noon – 2:00 pm EST ♦ Conference Call

### **AGENDA (times shown are relative to start of meeting)**

- 12:00 Welcome and Introductions (Johnson)
  
- 12:05 Treasurer's Report & Proposed Budget (McGee)
  - a. Discussion & Approval
  
- 12:35 Duncomb Award Nominees(Johnson)
  - a. Discussion & Selection
  
- 12:40 M&M 2008 Best Paper Awards (Brewer/Bunker)
  
- 12:50 Committee Chair Appointments (Johnson)
  - a. Education
  - b. 2011: M&M Program Co-Chair
  
- 12:55 Website Plans (Ritchie)
  
- 1:05 Strategic/Long Range Planning
  - a. AMAS / EMAS societies (Carpenter/Vicenzi/Johnson)
  - b. Program/Topical Conferences Leads
  
- 1:20 Any Other Business (Johnson)
  
- 1:30 **\*\*Adjourn\*\***