

## **2009 MAS Winter Council Meeting**

Saturday, January 31, 2009 ♦ 12:00 noon – 3:00 pm EST ♦ Conference Call

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

- 12:00 Welcome and Introductions (Johnson)
- 12:05 Secretary's Report & Action Items from 2008 Summer Council Meeting (Davilla)  
a. Alternatives to "Reading of Council Minutes"
- 12:25 Treasurer's Report (McGee)
- 12:40 Committee Reports
1. Membership Services (Kremser)
    - a. Emeritus Members
  2. Sustaining Members (Ross)
  3. Computer Activities (Wight)
    - a. Electronic voting (Brewer)
    - b. Electronic dues renewal (Kremser)
  4. Publications
    - a. Microscopy & Microanalysis (Mansfield)
    - b. MicroNews (Marinenko)
  5. Tour Speakers & Affiliated Regional Societies (Hlava)
    - a. 2009 MAS Tour Speakers
      - i. Promotional slides (Hlava / Anderson)
    - b. Letter to AReS reiterating rights & responsibilities (Anderson)
  6. Archives (Fournelle)
  7. Strategic Planning (Carpenter)
    - a. Coordination with sister AMAS / EMAS societies
    - b. MAS sponsorship of IUMAS-6 in 2014/2015 (Michael)
- 1:30 **\*\*Break\*\***
- 1:40 Awards
1. M&M 2008 Best Paper Awards (Brewer / Bunker)
  2. Presidential Awards (Johnson)
- 1:55 MAS Officer Appointment: Microsc. Microanal. Microanalysis Editor (Johnson)
- 2:00 Committee Chair Appointments (Johnson)
1. 2009-2012: Computer Activities, Education, International Liaison, Micronews Editor, Microsc. Microanal. Editorial Board Rep
  2. 2011: M&M Program Co-Chair
- 2:10 Meetings
1. M&M 2008 – August 3-7, 2008 – Albuquerque, NM: Wrap Up (Carpenter)
  2. AGU Fall Meeting – December 15-19, 2008 – San Francisco, CA (Fournelle)

3. Particles 2009 – April 20-23, 2009 – Westmont, IL (Schwandt, Ritchie)
4. M&M 2009 – July 26-30, 2009 – Richmond, VA
  - a. Program (Brewer)
  - b. Local Arrangements / PPM (Anderson)
  - c. MAS Events (Johnson)
5. ISO/TC-202 Meeting – October 6-8, 2009 – NIST, Gaithersburg, MD (Marinenko)
6. M&M 2010 – August 1-5, 2010 – Portland, OR (Foran)
7. Ideas for future Topical Conferences (all)
  - a. EBSD 2010 (Brewer)
    1. Site proposal – Twin Cities?

2:40 Any Other Business (Johnson)

2:50 Approval of 2009 Budget (McGee)

3:00 **\*\*Adjourn\*\***