

## 2011 MAS Summer Council Meeting

Sunday, August 7, 2011 8:00am – 5:00pm ET

M&M 2011 Nashville, TN – Fisk Room, Renaissance Nashville Hotel

### AGENDA

07:30	30 min	Breakfast
08:00	-----	◆◆◆◆ Call to Order ◆◆◆◆
08:00	5 min	Approve agenda (Scott)
08:05	5 min	Welcome and Introductions (Scott)
08:10	20 min	Acting Secretary's Report and review of open Action Items (Lowers)
08:30	15 min	Treasurer's Report (Davis)
08:45	15 min	Education Committee Report (Musselman)
09:00	15 min	Membership Services Report (Kremser)
09:15	10 min	Nominating Committee Report (Mansfield)
09:25	5 min	Vote on Council election nominees (Scott)
09:30	30 min	◆◆◆◆ Break ◆◆◆◆
10:00	60 min	Strategic Planning Committee Report (Anderson) Awards Committee discussion, M&M 2011 Awards Action Items Council restructuring status new MAS logo discussion MSA-MAS relations
11:00	40 min	Topical Conferences Report (Carpenter) Cathodoluminescence 2011 EBSD 2012 Reference Materials 2012 future TCs
11:40	20 min	Meetings M&M 2011 Nashville (Watanabe) M&M 2012 Phoenix (Smentkowski) M&M 2013 Indianapolis (Marquis) M&M 2014 Hartford (TBD)
12:00	60 min	◆◆◆◆ Lunch ◆◆◆◆
01:00	20 min	International Liaison Report (Vicenzi) IUMAS 5 Seoul (Vicenzi/Griffin) IUMAS 6 Hartford (Vicenzi)
01:20	15 min	Computer Activities Report (Ritchie)
01:35	15 min	ARes Report (Hlava/Woodward)
01:50	10 min	AMAS partnership and news from Australia (Netting)
02:00	30 min	Finance Committee and Schwab acct discussion (Kelly)
02:30	15 min	Sustaining Members Report (Giannuzzi)
02:45	15 min	MicroNews Report (Lowers)
03:00	15 min	Archivist Report (Fournelle)
03:15	15 min	Corporate Liaison Report (Robertson)
03:30	15 min	Microscopy Today (Lyman)
03:45	60 min	Other Business (Scott)
04:45	15 min	Review new action items, set WC date? (Mansfield)
05:00	-----	◆◆◆◆ Adjourn ◆◆◆◆