AGENDA

2:00 ♦♦♦♦ Call to Order ♦♦♦♦

2:00 10 min Welcome and Introductions, Approve Agenda, Conflicts of Interest (Scott)

2:10 5 min Time-critical business (Scott)
   1. Vote on 2012 MAS Program Co-Chair appointment
   2. Education Committee, announce Inga’s call-in

2:15 15 min Education Committee (Musselman)

2:30 15 min Secretary’s Report & Action Items from 2009/2010 Council Meetings (Davilla)

2:45 5 min Treasurer’s (mini) Report & Action Items for WC Mtg 2 (Davis/McGee)

2:50 10 min MAS Elections (Scott)
   1. Thank outgoing members (Johnson, McGee, Ritchie, McKernan)
   2. Turnout and logistics (Kremser)
   3. New officer responsibilities (Nominating Committee, Treasurer, Freshman Directors)

3:00 15 min Committee appointments (Scott)
   1. Vin Smentkowski (MAS Program Co-Chair 2012)
   2. Emmanuelle Marquis (MAS Program Co-Chair 2013)
   3. Lucille Giannuzzi (Sustaining Members Chair)
   4. Strategic Planning Committee members (Kelly, Kremser, McGee, McKernan, Musselman)
   5. Topical Conferences Committee members (Parish, Lowers, Fournelle, Wight, Deal)
   6. Discuss MAS Program Co-Chair for 2014/IUMAS

3:15 5 min M&M 2010 Report (Foran)

3:20 15 min Topical Conference Committee (Carpenter), incl. EBSD 2012 TC Update (Deal)

3:35 15 min Strategic Planning (Anderson), incl. By-Laws changes and MAS name change

3:50 10 min Set date for MAS WC Meetings 2, 3, 4; refine Mtg 2 agenda (Scott)

4:00 ♦♦♦♦ Adjourn ♦♦♦♦