

**2011 MAS Winter Council Meeting 1**  
Saturday, January 8, 2011 2:00pm – 4:00pm EST  
NIST 217/B235 and teleconference

Call: 800-369-3184  
Passcode: 58980

**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 ◆◆◆◆