

2011 MAS Winter Council Meeting 1 Minutes

Meeting held: Saturday, January 8, 2011 2:00pm – 4:00pm EST
NIST 217/B235 and teleconference

Secretary's report and outstanding minutes are due one week from today (i.e. Saturday January 15th, 2011)

Passed by Vote

Vin Smentkowski approved as MAS Program Co-Chair for M&M 2012

John Henry will talk to Nestor about joint MAS-MSA Education Committee work with Nestor and Caroline Miller at MSA

Passed by Vote

Inga's Education Committee initiative on "Meal with a Mentor" will become a reality at M&M 2011 in Nashville

Passed by Vote

Sufficient MAS budget funds for a 60 person "Meal with a Mentor" event were approved for the M&M 2011 meeting in Nashville

John Henry will talk to Nicole and Nestor about this event

The Treasurer's report and a preliminary MAS budget are due by January 28 to be sent to council for read-ahead prior the February WC telecon

Passed by Vote

Emmanuelle Marquis was approved as MAS Program Co-Chair for M&M 2013

Passed by Vote

Lucille Giannuzzi was approved as the next Sustaining Members Chair

Passed by Vote

Ian Anderson was approved as the Chair of the Strategic Planning Committee with a term extending to 2014

Passed by Vote

The new members of the Strategic Planning Committee were approved

Tom Kelly has agreed to oversee the logistics of awarding the Duncumb Award in 2011, but no change has been made in the selection process

John Henry will work to clarify the MAS/AMAS reciprocity agreement and revenue sharing arrangement via discussions with Angus Netting