

2011 MAS Winter Council Meeting 2
Saturday, February 5, 2011 2:00pm – 4:30pm EST
NIST 217/B235 and teleconference

Call: 888-972-9932
Passcode: 25996

AGENDA

- 2:00 ◆◆◆◆ Call to Order ◆◆◆◆
- 2:00 5 min Welcome and Introductions, Approve Agenda (Scott)
- 2:05 10 min Secretary's Report & Action Items from past meetings (Davilla)
- 2:15 15 min Awards
- 1. Best Paper Awards (Lowers, Bentley)
 - 2. Presidential Awards (Scott)
 - 3. Duncumb Award (Kelly)
- 2:30 15 min Committee Reports
- 1. Membership Services (Kremser)
 - 2. Sustaining Members (Ross)
 - 3. Computer Activities, incl. archival docs (Ritchie/Fournelle)
 - 4. Publications
 - a. Microscopy and Microanalysis (Price/Anderson)
 - b. MicroNews (Lowers)
 - 5. AReS (Hlava)
 - 6. Finance (Scott/Cleaver)
- 2:45 15 min Meetings
- 1. M&M 2011 Nashville, TN (Watanabe)
 - 2. M&M 2012 Phoenix, AZ (Smentkowski)
 - 3. TC: CL 2011 Gaithersburg, MD (Carpenter, Wight/MacRae)
 - 4. TC: Standards 2012 (Carpenter, Lowers)
 - 5. TC: EBSD 2012 (Carpenter, Deal)
 - 6. IUMAS 6 (Vicenzi)
- 3:00 30 min Strategic Planning (Anderson, Woodward)
- 1. MAS-MSA relations
 - 2. New initiatives and member support
 - 3. EMAS/AMAS reciprocity agreements
- 3:30 30 min Treasurer's Report & Approval of MAS 2011 Budget (Davis)
- 4:00 15 min New Business (Scott)
- 4:15 5 min Set date for MAS WC Meeting 3 (Scott)
- 4:20 ◆◆◆◆ Adjourn ◆◆◆◆