

2011 MAS Winter Council Meeting 3
Saturday, March 5, 2011 2:00pm – 4:00pm EST
NIST 217/B235 and teleconference

Call: 888-917-8047
Passcode: 24262

AGENDA

- 2:00 ◆◆◆◆ Call to Order ◆◆◆◆
- 2:00 5 min Approve agenda (Scott)
- 2:05 15 min Finance Committee & Schwab acct discussion (Cleaver)
- 2:20 10 min Awards
- 1. Duncumb Award (Kelly)
 - 2. Paper Awards (Bentley)
 - 3. IUMAS V student scholars status (Vicenzi)
- 2:30 10 min Treasurer's update & approval of final MAS 2011 Budget (Davis)
- 2:40 30 min Strategic Planning (Anderson)
- 1. MAS-MSA relations
 - 2. MAS logo
 - 3. Awards committee
- 3:10 30 min TCs
- 1. TC: CL 2011 Gaithersburg, MD (Carpenter, Wight/MacRae)
 - 2. TC: Reference Materials 2012 (Carpenter, Lowers)
 - 3. TC: EBSD 2012 (Carpenter, Deal)
- 3:40 5 min Nominating Committee approval (Scott for Mansfield)
- 1. Mansfield, Lowers, Bentley (ex-officio)
 - 2. Jon McCarthy (at-large)
 - 3. 2nd at-large TBD (email OK?)
- 3:45 5 min M&M2012 announcement, New Business and review action item list (Scott)
- 3:50 5 min Set date for MAS Spring WC Meeting (Scott)
- 3:55 ◆◆◆◆ Adjourn ◆◆◆◆