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

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 ♦♦♦♦